

# BOROUGH OF CONSHOHOCKEN

## BOROUGH COUNCIL Reorganization Meeting

### *AGENDA*

January 3, 2022 7:00 PM

- 1.) Swearing in of Mayor and Council
- 2.) Call to Order: Mayor Aronson
- 3.) Roll Call
- 4.) Prayer for Council
- 5.) Pledge of Allegiance
- 6.) Call for nomination(s) and Election of President: Mayor Aronson
- 7.) Call for nomination(s) and Election of Vice President: Council President

#### 8.) Other Business: Consent Agenda

- a. Appoint Stephanie Cecco as Borough Secretary and Open Records Officer.
- b. Appoint Julia L. Davis of Dunlap & Associates, P.C. as Borough Treasurer at the submitted rate schedule.
- c. Appoint Michael E. Peters of Eastburn and Gray, P.C. as Borough Solicitor at the submitted rate schedule.
- d. Appoint Karen M. MacNair of Gilmore & Associates, Inc. as Borough Engineer at the submitted rate schedule.
- Appoint Christopher Fazio of Remington & Vernick Engineers as Borough Alternate Engineer at the submitted rate schedule.
- Appoint Chuck Christenson of NextWave Consulting, Inc. as Borough IT Service Manager at the submitted rate schedule.
- g. Appoint Eric P. Johnson of Pennoni Associates as Borough Zoning Officer at the submitted rate schedule.
- h. Appoint Benjamin Patchen, Tiffany Allen and Patrick J. Harvey of Campbell, Durrant, Beatty, Palombo & Miller, P.C. as Borough Labor Attorney at the submitted rate schedule.
- i. Appoint Brian R. Keaveney of Pennoni Associates as Borough Traffic Engineer at the submitted rate schedule.
- j. Appoint Albert Federico of Albert Federico Consulting, LLC as Special Conflict Borough Traffic Engineer at the submitted rate schedule.
- k. Appoint Matthew Traynor of Code Inspections, Inc.as Commercial Building Inspector at the submitted rate schedule.
- Appoint Christopher Fazio of Remington & Vernick Engineers as Borough Alternate Building Inspector at the submitted rate schedule.
- m. Appoint William Christman of Lamb McErlane, P.C. as Solicitor to the Civil Service Commission at the submitted rate schedule.
- Appoint Michael P. Clarke of Rudolph Clarke, LLC as Solicitor to the Zoning Hearing Board at the submitted rate schedule.
- o. Appoint Gary T. Williams of McCarthy & Company, PC as Borough Tax Auditor at the submitted rate schedule.
- p. Designate the Council President, Vice President, and Borough Manager as authorized signers for the Borough's bank accounts and approve Truist Bank, PLGIT Bank, Fulton Bank, US Bank, VOYA and INR.
- q. Adopt the 2022 Fee Schedule and 2022 Land Development Planning, Engineering and Legal Review Fees.
- r. Affirm standing chairs and members of Borough Boards and Commissions.
- s. Reappoint members to various boards and commissions including Vacancy Board Chair.
- t. Appoint applicant to board and commission vacancies.
- u. Accept the resignation of an EAC member.

### 9.) Manager Matters

- a. Consider awarding a contract for engineering services for the 2020 CDBG Curb Ramp Project
- 10.) Public Comment
- 11.) Adjournment:



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### COUNCIL POLICY ON AGENDA ITEMS

For information Purposes Only

#### **Council President Announcements**

This item on the Council Agenda is reserved for the Council President to make announcements that are required under law for public disclosure, such as announcing executive sessions, or for matters of public notice.

#### **Public Comment**

Public Comment is taken before a vote is taken on each item. All other public comment(s) are to be presented at the end of the public meeting prior to adjournment including executive sessions; if any.

#### **Presentations**

Should Council have an issue or entity that requires time to present an issue to full Council, that is more than an oral description relating to an agenda item under consideration, Council may have that matter listed under Presentations. If nothing is listed under presentations, then there is no business to conduct in that manner.

### **Consent Agenda**

Items of business and matters listed under the Consent Agenda are considered to be routine and non-controversial and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired by Council Members, that item is to be identified by the Council member and will be identified and removed from the Consent Agenda, and will be considered separately at the appropriate place on the Agenda.

#### **New Business**

Items for consideration as new business are matters that have been considered for action at the work session. It is council practice to not introduce new business at the regular business meeting where votes are taken.