

BOROUGH OF CONSHOHOCKEN BOROUGH COUNCIL
MINUTES OF THE PUBLIC MEETING

Monday, January 3, 2022

REORGANIZATION MEETING

PRESENT: Colleen Leonard, Council Member
Tina Sokolowski, Council Member
Anita Barton, Council Member
Stacy Ellam, Council Member
Kathleen Kingsley, Council Member
Adrian Serna, Council Member
Yaniv Aronson, Mayor

ALSO PRESENT: Stephanie Cecco, Borough Manager
Michael E. Peters, Borough Solicitor

SWEARING IN OF MAYOR AND COUNCIL

Yaniv Aronson was sworn in as Mayor of Conshohocken by the Honorable Jodi Lukens Griffis.

Anita Barton and Kathleen Kingsley were sworn in as Council Members of Conshohocken Borough Council by the Honorable Jodi Lukens Griffis.

Stacy Ellam and Adrian Serna were sworn in as Council Members of Conshohocken Borough Council by Mayor Aronson.

Dominic Coccia was sworn in as Tax Collector for the Borough of Conshohocken by the Honorable Jodi Lukens Griffis.

Carol Smith was sworn in as Constable by the Honorable Jodi Lukens Griffis.

CALL TO ORDER

The Public Meeting of the Conshohocken Borough Council duly advertised, was held at the Conshohocken Borough Hall, 400 Fayette Street, Conshohocken, PA. Mayor Aronson called the meeting to order at 7:08 PM.

PRAYER FOR COUNCIL

Ms. Sokolowski read the Prayer for Council.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CALL FOR NOMINATION(S) AND ELECTION OF PRESIDENT

Mayor Aronson called for nominations to elect the Borough Council President.

Ms. Sokolowski made a motion to nominate Colleen Leonard as President, seconded by Ms. Barton. A roll call vote was taken. (Yes: Serna, Kingsley, Barton, Ellam, Sokolowski, Leonard). The motion carried 6-0. (Tutino absent)

CALL FOR NOMINATION(S) AND ELECTION OF VICE PRESIDENT

President Leonard called for nominations to elect the Borough Council Vice President.

Ms. Leonard made a motion to nominate Tina Sokolowski as Vice President, seconded by Mr. Serna. A roll call vote was taken. (Yes: Serna, Kingsley, Barton, Ellam, Sokolowski, Leonard). The motion carried 6-0. (Tutino absent)

OTHER BUSINESS: CONSENT AGENDA

- a.) **Appoint Stephanie Cecco as Borough Secretary and Open Records Officer.**

Mr. Serna made a motion to appoint Stephanie Cecco as Borough Secretary and Open Records Officer, seconded by Ms. Barton. The motion carried 6-0. (Tutino absent)

- b.) **Appoint Julia L. Davis of Dunlap & Associates, P.C. as Borough Treasurer at the submitted rate schedule.**

Ms. Ellam made a motion to appoint Julia L. Davis of Dunlap & Associates, P.C. as Borough Treasurer at the submitted rate schedule, seconded by Ms. Sokolowski. The motion carried 6-0. (Tutino absent)

- c.) **Appoint Michael E. Peters of Eastburn and Gray, P.C. as Borough Solicitor at the submitted rate schedule.**

Ms. Barton made a motion to appoint Michael E. Peters of Eastburn and Gray, P.C. as Borough Solicitor at the submitted rate schedule, seconded by Ms. Kingsley. The motion carried 6-0. (Tutino absent)

- d.) **Appoint Karen M. MacNair of Gilmore & Associates, Inc. as Borough Engineer at the submitted rate schedule.**

Mr. Serna made a motion to appoint Karen M. MacNair of Gilmore & Associates, Inc. as Borough Engineer at the submitted rate schedule, seconded by Ms. Kingsley. The motion carried 6-0. (Tutino absent)

- e.) **Appoint Christopher Fazio of Remington & Vernick Engineers as Borough Alternate Engineer at the submitted rate schedule.**

Ms. Barton made a motion to appoint Christopher Fazio of Remington & Vernick Engineers as Borough Alternate Engineer at the submitted rate schedule, seconded by Ms. Ellam. The motion carried 6-0. (Tutino absent)

- f.) **Appoint Chuck Christenson of NextWave Consulting, Inc. as Borough IT Service Manager at the submitted rate schedule.**

Ms. Sokolowski made a motion to appoint Chuck Christenson of NextWave Consulting, Inc. as Borough IT Service Manager at the submitted rate schedule, seconded by Mr. Serna. The motion carried 6-0. (Tutino absent)

- g.) **Appoint Eric P. Johnson of Pennoni Associates as Borough Zoning Officer at the submitted rate schedule.**

Ms. Barton made a motion to appoint Eric P. Johnson of Pennoni Associates as Borough Zoning Officer at the submitted rate schedule, seconded by Mr. Serna. The motion carried 6-0. (Tutino absent)

- 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.**

Ms. Kingsley made a motion to 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, seconded by Ms. Ellam. The motion carried 6-0. (Tutino absent)

- i.) **Appoint Brian R. Keaveney of Pennoni Associates as Borough Traffic Engineer at the submitted rate schedule.**

Ms. Barton made a motion to appoint Brian R. Keaveney of Pennoni Associates as Borough Traffic Engineer at the submitted rate schedule, seconded by Ms. Kingsley. The motion carried 6-0. (Tutino absent)

- j.) Appoint Albert Federico of Albert Federico Consulting, LLC as Special Conflict Borough Traffic Engineer at the submitted rate schedule.

Ms. Ellam made a motion to appoint Albert Federico of Albert Federico Consulting, LLC as Special Conflict Borough Traffic Engineer at the submitted rate schedule, seconded by Ms. Sokolowski. The motion carried 6-0. (Tutino absent)

- k.) Appoint Matthew Traynor of Code Inspections, Inc. as Commercial Building Inspector at the submitted rate schedule.

Ms. Kingsley made a motion to appoint Matthew Traynor of Code Inspections, Inc. as Commercial Building Inspector at the submitted rate schedule, seconded by Mr. Serna. The motion carried 6-0. (Tutino absent)

- l.) Appoint Christopher Fazio of Remington & Vernick Engineers as Borough Alternate Building Inspector at the submitted rate schedule.

Ms. Barton made a motion to appoint Christopher Fazio of Remington & Vernick Engineers as Borough Alternate Building Inspector at the submitted rate schedule, seconded by Ms. Sokolowski. The motion carried 6-0. (Tutino absent)

- m.) Appoint William Christman of Lamb McErlane, P.C. as Solicitor to the Civil Service Commission at the submitted rate schedule.

Ms. Kingsley made a motion to appoint William Christman of Lamb McErlane, P.C. as Solicitor to the Civil Service Commission at the submitted rate schedule, seconded by Ms. Ellam. The motion carried 6-0. (Tutino absent)

- n.) Appoint Michael P. Clarke of Rudolph Clarke, LLC as Solicitor to the Zoning Hearing Board at the submitted rate schedule.

Ms. Sokolowski made a motion to appoint Michael P. Clarke of Rudolph Clarke, LLC as Solicitor to the Zoning Hearing Board at the submitted rate schedule, seconded by Ms. Barton. The motion carried 6-0. (Tutino absent)

- o.) Appoint Gary T. Williams of McCarthy & Company, PC as Borough Tax Auditor at the submitted rate schedule.

Ms. Ellam made a motion to appoint Gary T. Williams of McCarthy & Company, PC as Borough Tax Auditor at the submitted rate schedule, seconded by Ms. Kingsley. The motion carried 6-0. (Tutino absent)

- 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.

Ms. Barton 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, seconded by Ms. Ellam. The motion carried 6-0. (Tutino absent)

- q.) Adopt the 2022 Fee Schedule and 2022 Land Development Planning, Engineering and Legal Review Fees.

Ms. Kingsley made a motion to adopt 2022 Fee Schedule and 2022 Land Development Planning, Engineering and Legal Review Fees, seconded by Mr. Serna. The motion carried 6-0. (Tutino absent)

- r.) Affirm standing chairs and members of Borough Boards and Commissions.

Ms. Cecco read the standing chairs and members of Borough Boards and Commissions.

Ms. Leonard made a motion to affirm standing chairs and members of Borough Boards and Commissions, seconded by Ms. Barton. The motion carried 6-0. (Tutino absent)

s.) Reappoint members to various boards and commissions including Vacancy Board Chair.

- a. Ms. Sokolowski made a motion to reappoint Mark BonavitaCola to the Board of Code Appeals, seconded by Ms. Barton. The motion carried 6-0. (Tutino absent)
- b. Ms. Barton made a motion to reappoint John Costello to the Civil Service Commission, seconded by Mr. Serna. The motion carried 6-0. (Tutino absent)
- c. Mr. Serna made a motion to reappoint Domenic Rocco to the EAC, seconded by Ms. Kingsley. The motion carried 6-0. (Tutino absent)
- d. Ms. Sokolowski made a motion to reappoint Deborah Stovall to the Human Relations Commission, seconded by Ms. Barton. The motion carried 6-0. (Tutino absent)
- e. Ms. Barton made a motion to reappoint Jane Flanagan to the Mary Wood Park Commission, seconded by Ms. Kingsley. The motion carried 6-0. (Tutino absent)
- f. Ms. Ellam made a motion to reappoint Judy Smith-Kressley to the Planning Commission, seconded by Ms. Kingsley. The motion carried 6-0. (Tutino absent)
- g. Ms. Sokolowski made a motion to reappoint Holly Holst to the Vacancy Board, seconded by Mr. Serna. The motion carried 6-0. (Tutino absent)
- h. Kathleen Kingsley made a motion to reappoint Rick Barton to the Zoning Hearing Board, seconded by Mr. Serna. Ms. Barton recused herself. The motion carried 5-0. (Tutino absent)
- i. Ms. Barton made a motion to not reappoint Felix Raimondo to the Sewer Authority Board, seconded by Ms. Ellam. The motion carried 6-0. (Tutino absent)

t.) Appoint applicant to board and commission vacancies.

Ms. Sokolowski made a motion to appoint Richard Kosich to the EAC, seconded by Mr. Serna. The motion carried 6-0. (Tutino absent)

u.) Accept the resignation of an EAC member.

Ms. Cecco stated that Eliza Lanzutti submitted her resignation from the EAC.

Ms. Barton made a motion to accept the resignation of Eliza Lanzutti from the EAC, seconded by Mr. Serna. The motion carried 6-0. (Tutino absent)

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

The meeting was adjourned at 7:24 PM.

Respectfully Submitted,

Stephanie Cecco,

Borough Secretary