



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

AGENDA

June 21, 2023

7:00 PM

- 1.) **Call to Order**
- 2.) **Pledge of Allegiance**
- 3.) **Council President Announcements**
- 4.) **Public Comment** *(for agenda items only)*
- 5.) **Presentations:**
 - a. Recognition of Chief Metz for 38 years of service
- 6.) **Land Use Matters, Public Hearings and Ordinances**
- 7.) **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 and removed from the Consent Agenda, and will be considered separately at the appropriate place on the Agenda.*
 - a.) Approve and adopt the May 3 and May 17 Regular Meeting Minutes
 - b.) Approve the May-ending Treasurer's Report and Accounts Payable
- 8.) **New Business**
 - a. Conduct an interview for ZHB Alternate position
 - b. Consider approving 331 West Seventh Avenue professional services escrow release no. 1 (final) in the amount of \$3,572.21
 - c. Consider approving payment application no. 1 for Lenni Electric Corp., Inc., for the Fayette Street Pedestrian Crossings Project
 - d. Consider authorizing a stipulation agreement to reduce the assessment value for 191 Washington Street
 - e. Consider approving the Second Amendment to the Collective Bargaining Agreement for AFSCME
 - f. Consider approving a Pole Attachment Agreement with PECO for the installation of license plate recognition cameras
 - g. Consider approving the Deed of Dedication, Land Swap Deeds and Amendment to the Access Easements for 51 Washington Street
 - h. Consider approving 51 Washington Street financial security escrow release no. 4 (final) in the amount of \$282,582.23
- 9.) **Unfinished Business**
 - a. Consider approving Resolution 2023-15 approving an amendment to the approval of preliminary/final subdivision and land development for Matson Mill
 - b. Consider appointing an applicant to the EAC
- 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 at the end of each Council Work Session and at the beginning and end of each Voting Session. Constituent comments are important to Borough Council. We welcome your comments. Therefore, we urge constituents to attend and comment at the end of the regularly scheduled Work Session or at the beginning of the Voting Session to ensure that Council can consider the content of your comment prior to their consideration of a formal vote. Note that all comments are limited to two minutes. As a reminder, and if able, please go to the podium and state your name and address. If you need an accommodation to provide public comment, please let a member of the Borough's administrative staff know. The purpose of the public comment section is for you, the public, to inform us, the Council, about your views. Although it is not appropriate for Borough Council or the Borough's staff to answer questions from the general public during the public comment section, if members of the public have factual questions, staff will be glad to address them with you directly, after the meeting. Please speak with the Executive Assistant who will take your contact information so that a staff member can reach out to you directly following the meeting.

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

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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.