



# BOROUGH OF CONSHOHOCKEN

## *BOROUGH COUNCIL Regular Public Work Session Meeting*

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### *AGENDA*

*October 4, 2023*

*7:00 PM*

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#### **1.) Call to Order**

#### **2.) Council President Announcements**

#### **3.) Presentations:**

- a. Colonial Area Anti-Racism and Social Equity Alliance (CAARSEA) Presentation, Gail Plant and Lorrie Scott
- b. Discover Conshohocken Presentation, Lily Amberg
- c. Presentation of the Shuttle RFP Results, Maureen Farrell, GVF

#### **4.) Land Use Matters, Public Hearings and Ordinances:**

- a. Consider adopting Ordinance 01-2023 accepting the dedication and opening of Oak Street
- b. Consider adopting Ordinance 02-2023 amending the Borough's Parking Ordinance
- c. Consider approving Resolution 2023-21 establishing residential permit parking on East Eighth Avenue between Fayette Street and Harry Street

#### **5.) Council Business:**

- a. Conduct an interview for a vacancy on the Friends of Conshohocken Parks
- b. Conduct interviews for reappointment to Borough Boards and Commissions

#### **6.) Manager Matters:**

- a. Discuss an RFP for Labor Attorney Services
- b. Consider approving Resolution 2023-22 adopting the Montgomery County 2022 Hazard Mitigation Plan
- c. Consider approving Resolution 2023-23 authorizing the submission of the 2023 CDBG application
- d. Consider approving the CDBG Three-Year Community Development Plan
- e. Consider approving payment certificate no. 2 (final) for the Aubrey Collins Park Retaining Wall Replacement Project

#### **7.) Department Matters:**

#### **8.) Legal Matters:**

- a. Consider approving an agreement with Tri-State Financial Group, LLC for Business Privilege Tax, Mercantile Tax, and Local Services Tax collection services
- b. Consider approving an amendment to the site security agreement for the 51 Washington Street Project
- c. Discuss a One-Time Use License Agreement for use of the Borough helipad

#### **9.) Council Member and Mayor Matters:**

#### **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**

*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.*