



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Work Session Meeting

AGENDA

December 4, 2019

7:00 PM

1.) Call to Order

2.) Council President Announcements

3.) Presentations:

- a. Recognition of Service, EAC Member
- b. Presentation on the creation of an Energy Task Force, EAC
- c. Sewer Authority Presentation

4.) Council Business:

- a. Conduct interviews for zoning services
- b. Consider 906 Fayette Street Zoning Hearing Board Application

5.) Manager Matters:

- a. Consider approving the 2020 meeting schedules for Borough Council and Boards & Commissions
- b. Consider approving a Request for Qualifications (RFQ) for Sewer System Sale Exploration
- c. Consider appointing special legal counsel in conjunction with the RFQ for Sewer System Sale Exploration
- d. Consider approving Resolution 2019-27 authorizing the disposal of records as recommended by Administration and permissible per the Pennsylvania Municipal Records Manual
- e. Consider approving 204 East Eighth Avenue financial security release no. 1 in the amount of \$30,336.30
- f. Consider authorizing the issuance of an RFP for consulting services for the Housing Rehabilitation Program
- g. Consider approving a fee waiver request, Penn State THON Fundraiser
- h. Consider approving a special event request, Christmas Parranda

6.) Department Matters:

7.) Legal Matters:

8.) Council Member and Mayor Matters:

- a. Parking Task Force Update (Council Member Stokley & Council Member Tutino)

9.) Public Comment:

10.) 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.