



# BOROUGH OF CONSHOHOCKEN

## *BOROUGH COUNCIL Regular Public Meeting*

---

### *AGENDA*

*January 15, 2020*

*7:00 PM*

---

**1.) Call to Order**

**2.) Prayer for Council**

**3.) Pledge of Allegiance**

**4.) Council President Announcements**

**5.) Presentations:**

- a. Conduct an interview for reappointment to the Mary Wood Park Commission

**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 December 4 and December 18 Regular Meeting Minutes
- b.) Approve the December-ending Treasurer's Report and Accounts Payable

**8.) New Business**

- a. Consider approving Resolution 2020-01 authorizing the sale of a 2013 Chevy Tahoe through Municibid at a minimum sale price of \$5,000
- b. Consider authorizing the sale and disposal of a 1997 International Dump Truck per procedures for sale of surplus personal property with fair market value of less than \$1,000 as designated by Resolution 14 of 2018
- c. Consider approving an Amendment to the Completion Covenant, Completion Guaranty and Agreement of Sale for Keystone Property Group
- d. Consider approving the 2019 Fair Housing Plan Update
- e. Consider approving 204 East Eighth Avenue financial security release no. 2 in the amount of \$15,177.60
- f. Consider authorizing the Montgomery County Saint Patrick's Parade Committee to hold the 2020 St. Patrick's Day Parade in Conshohocken

**9.) Unfinished Business**

**10.) Public Comment**

**11.) Adjournment:**



# BOROUGH OF CONSHOHOCKEN

## *BOROUGH COUNCIL Regular Public Meeting*

---

### 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.*