

BOROUGH OF CONSHOHOCKEN BOROUGH COUNCIL
MINUTES OF THE PUBLIC MEETING

Wednesday, May 20, 2020

PUBLIC MEETING held via Webex video/teleconference

PRESENT: Colleen Leonard, Council President
Tina Sokolowski, Council Vice-President
Robert Stokley, Senior Council Member
Anita Barton, Council Member
James Griffin, Council Member
Jane Flanagan, Council Member
Karen Tutino, Council Member
Yaniv Aronson, Mayor

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

CALL TO ORDER

The Public Meeting of the Conshohocken Borough Council duly advertised, was held remotely using the Webex platform. Ms. Colleen Leonard, Council President, called the meeting to order at 7:05 PM.

PRAYER FOR COUNCIL

PLEDGE OF ALLEGIANCE

COUNCIL PRESIDENT ANNOUNCEMENTS

Ms. Leonard thanked everyone for attending the virtual Council meeting. She reviewed the meeting logistics and participation instructions. She announced that an Executive Session was held immediately prior to the regularly scheduled public meeting regarding property and legal matters.

PRESENTATIONS

There were no presentations.

LAND USE, PUBLIC HEARINGS AND ORDINANCES

There were no land use, public hearings and ordinances.

CONSENT AGENDA

Ms. Leonard read and reviewed the items included on the consent agenda.

- a.) **Approve and adopt the April 1 and April 15 Meeting Minutes**
- b.) **Ratify the April-ending Treasurer's Report and Accounts Payable in the amount of \$461,515.19**

Ms. Barton made a motion to approve and adopt the April 1 and April 15 Meeting Minutes, seconded by Ms. Flanagan. The motion carried 7-0.

Mr. Griffin made a motion to ratify the April-ending Treasurer's Report and Accounts Payable in the amount of \$461,515.19, seconded by Ms. Sokolowski. The motion carried 7-0.

UNFINISHED BUSINESS

- a.) **Consider approving AmerisourceBergen RACP Grant-related Agreements**

Mr. Peters reminded Council that the Redevelopment Authority of Montgomery County (RDA) received a grant pursuant to the Redevelopment Assistance Capital Program (RACP) in the amount of 8 million dollars for the SORA West development and more specifically for the development of AmerisourceBergen's new headquarters. He reviewed each of the grant-related documents for Borough Council's consideration of approval.

Ms. Flanagan made a motion to approve the Grant Contract between the Commonwealth of Pennsylvania and the Redevelopment Authority of Montgomery County, seconded by Ms. Barton. The motion carried 7-0.

Mr. Griffin made a motion to approve the Sub-Grantee Agreement between the Redevelopment Authority of Montgomery County and AmerisourceBergen Corporation and SORA West OU Owner LLC, seconded by Ms. Leonard. The motion carried 7-0.

Ms. Barton made a motion to approve the Cooperation Agreement between the Borough of Conshohocken and the Redevelopment Authority of Montgomery County and SORA West OU Owner LLC, seconded by Mr. Griffin. The motion carried 7-0.

Ms. Sokolowski made a motion to approve the Reimbursement Agreement between the Borough of Conshohocken, AmerisourceBergen Corporation and SORA West OU Owner LLC, seconded by Mr. Griffin. The motion carried 7-0.

NEW BUSINESS

- a.) Consider approving the AFSCME Collective Bargaining Agreement for 2021-2023

Ms. Tutino made a motion to approve the AFSCME Collective Bargaining Agreement for 2021-2023, seconded by Ms. Barton. The motion carried 7-0.

- b.) Consider approving a tuition reimbursement for Officer Eric Hall

Mr. Griffin made a motion to approve a tuition reimbursement for Officer Eric Hall, seconded by Ms. Tutino. The motion carried 7-0.

COUNCIL AND MAYOR MATTERS

- a.) VFW Post 1074 Memorial Day Services Schedule (Mayor Aronson)

Mayor Aronson shared the schedule for the VFW Post 1074 Memorial Day Services and reviewed some event changes due to COVID-19.

PUBLIC COMMENT

Brittany Rogers, Executive Assistant to the Borough Manager, announced that no public comment was received via email submission.

Mr. Stokley thanked residents for their continued compliance with COVID-19 regulations. He wished everyone a happy Memorial Day.

Ms. Barton announced that Tierra Caliente would be serving free food on Friday, May 22, 2020 from noon to 3:00pm.

Ms. Sokolowski wished everyone a happy and safe Memorial Day.

Ms. Flanagan encouraged everyone to remain committed to ongoing COVID19 mitigation measures.

Mr. Griffin encouraged everyone to display American flags for Memorial Day.

Ms. Tutino thanked residents for continuing to adhere to CDC guidelines and wished everyone an enjoyable Memorial Day.

Ms. Leonard wished everyone a pleasant Memorial Day.

ADJOURNMENT

The meeting was adjourned at 7:18 PM.

Respectfully Submitted,

Stephanie Cecco,
Borough Secretary