



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

AGENDA

February 16, 2022

7:00 PM

- 1.) **Call to Order**
- 2.) **Pledge of Allegiance**
- 3.) **Council President Announcements**
- 4.) **Presentations:**
 - a. Swearing-in of an Animal Control Officer
 - b. Conduct interviews for Board and Commission vacancies
- 5.) **Land Use Matters, Public Hearings and Ordinances**
 - a. Consider approval of term sheet for purchase of tax map parcel nos. 05-00-03100-00-9, 05-00-11828-00-2, 05-00-04880-00-2, 05-00-02100-00-1, and authorize expenditure of funds for title report for same
 - b. Consider approving the First Amendment to the Settlement Agreement for 401-433 Washington Street
- 6.) **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 January 3 Reorganization Meeting Minutes and January 19 Regular Meeting Minutes
 - b.) Approve the January-ending Treasurer's Report and Accounts Payable
- 7.) **New Business**
 - a. Consider approving 538 Spring Mill Avenue professional services escrow release in the amount of \$1,401.08
 - b. Consider approving 385 East Hector Street professional services escrow release in the amount of \$794.16
 - c. Consider appointing Council Members to serve as the Voting Delegate and the Alternate Voting Delegate at the 2022 Annual PSAB Conference
 - d. Consider ratifying the appointment of an applicant to the Friends of Conshohocken Parks
- 8.) **Unfinished Business**
 - a. Consider reappointing an applicant to the Mary Wood Park Commission
 - b. Consider appointing an applicant to the Sewer Authority Board
 - c. Consider approving Resolution 2022-05 amending the Borough's Business Privilege Tax and Mercantile Tax Regulations
- 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

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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.