

CONSHOHOCKEN BOROUGH COUNCIL
MEETING AGENDA
January 16, 2008 at 7:00 P.M.

Hearing

There is a public hearing scheduled for tonight at 6:15 P.M. for a Waiver of Off-Street Parking for 108 ½ Fayette Street.

Executive Session

There is an Executive Session scheduled for tonight after the meeting to discuss real estate and legal matters.

Presentation

(1) There are no presentations scheduled for tonight.

Council Meeting

1. Regular Meeting Call to Order by Council President.
2. Roll Call by Borough Secretary.
3. Prayer of Council.
4. Pledge of Allegiance to the Flag.
5. Public Comment

DEPARTMENT & STAFF REPORTS:

Thomas F. Beach – Borough Engineer

James H. Dougherty – Police Chief

Robert D. Zinni – Fire Chief

Joseph E. Januzelli – Code Enforcement Officer / Fire Marshal

Pearl Duckett – Borough Secretary/Treasurer

(1) Monthly Treasurer's report.

(2) Minutes for the 12/27/07 Closeout, 1/7/08 Reorganization and the 1/16/08 Public Hearing meetings.

COUNCIL MEMBER & COMMITTEE REPORTS

Mayor Report

(1) Police report for the month.

Building & Grounds

(1) Council will have to discuss adopting a motion to authorize the Council President and Staff to execute all documents necessary to apply a PA Section 108 Loan for the Millennium West Office Building.

(2) Council will have to discuss approving the Boccista Club's lot changes per the plan they submitted.

Parks & Recreation & Fellowship House

(1) Council will have to discuss adopting a motion to approve the 7 Tower Bridge Project Conditional Use for the transfer of Floor Area Ratio, for construction activities within the floodway and the Developer must satisfy all the requirements under item 2 in the Land Development Plan Resolution.

(2) Council will have to discuss adopting a Resolution for the 7 Tower Bridge Land Development Plan.

Public Works

(1) Council has a draft Model Responsible Contractor Ordinance for consideration to authorize the Solicitor to advertise for next month's consideration.

(2) Council will have to discuss approving the Notice of Intent to Award the Streetscape bid which we received on Monday, January 14, 2008. Then our Engineer will have 30 days to review and approve all bid documents and the checklist from Ordinance 3 of 2006.

(3) Council will have to discuss if they will adopt a motion to allow the resident at 227 Spring Mill Avenue to replace their sidewalk with E.P. Henry brick.

(4) Council needs to authorize the Manager to release the following escrows:

<u>Developer</u>	<u>Project</u>	<u>Amount</u>
Sabo Developers, LLC	313 West Third Avenue	\$21,042.39 less any cost & plus interest earnings.
Washington Street Associates V, LP	Stables at Millennium	\$14,200.00

Finance Committee, Library, & Mary Wood Park Commission

(1) Council will have to discuss authorizing the Council President to execute the contract to have Gary Williams from McCarthy and Company to perform audits on our Act 511 tax returns which was included in the budget.

(2) Council will have to discuss authorizing the Council President to execute the Expert Witness Retainer Agreement for the Weinmann case.

Transportation & Parking

(1) Council will have to discuss approving the Rambler service bid award.

(2) Council will have to discuss authorizing the Manager to execute the agreement with SEPTA for the Free Transit Program for the Senior Citizens Program.

(3) Council will have to discuss authorizing the Manager to execute a certification that the Borough will give \$1,000 of local matching funds for 2008 to the Greater Valley Forge Transportation Association.

Public Safety

(1) Council will have to discuss authorizing the Solicitor to draft and advertise for adoption moving the NPDES section from the Subdivision and Land Development Ordinance into a separate Ordinance to assist the Code Department with its enforcement.

President & Personnel

(1) Council has a list of Boards and Commission terms which expired the end of last year.

Borough Solicitor

Borough Manager

PUBLIC COMMENT:

REPORT & COMMENTS BY BOROUGH COUNCIL PRESIDENT

Adjournment of Regular meeting.