

**BOROUGH OF CONSHOHOCKEN
COUNCIL MEETING
JANUARY 16, 2008**

Meeting called to order by the President of Council Mrs. Sandra Caterbone. The Prayer of Council was read and The Pledge of Allegiance was said. Members of Council present at the meeting were Mr. Jason Salus, Mr. Paul McConnell, Mr. Anthony Tucci, Mr. James Griffin, Mr. Robert Stokley, Mr. Edward Phipps and Mrs. Sandra Caterbone.

A motion by Mr. Stokley to approve the Conditional Use application of Seven Tower Bridge Associates, LP for transfer of Floor Area Ratio, pursuant to §15.4.B.3 of the Zoning Ordinance, and for construction activities within the floodway, pursuant to §17.5.A.E. of the Zoning Ordinance, SUBJECT to the Applicant constructing all public amenities depicted on the plan and the riverfront areas of the plan, including, but not limited to, a paved trail, a sidewalk on the easement through the parking lot construction of simulated brick pavers or other comparable materials, a gazebo feature landscaping and pedestrian directional signage, notice of parking available for the public for access to the trail along the river after normal business hours on weekdays and on weekends, and shall provide perpetual maintenance of all such features as a condition of this approval. The values of the aforementioned improvements and easements shall be not less than \$500,000.00 as proposed by the Applicant. Seconded by Mr. Griffin. All voted in favor. Motion passed.

A motion by Mr. Griffin to approve Resolution 1 of 2008 Land Development Plan for 7 Tower Bridge 110 Washington Street Conshohocken Pennsylvania. Seconded by Mr. Stokley. All voted in favor. Motion passed.

A hearing was held for an off-street parking waiver for 108-1/2 Fayette Street. Council advised the applicant to encourage his employees to use the parking deck to park.

A motion by Mr. Salus to approve the off-street parking waiver for 108-1/2 Fayette. Seconded by Mr. Phipps. All voted in favor. Motion passed.

Mr. Marabella reported on the 2007 Earned Income Tax totals collected by Keystone Tax Bureau for 2007.

A motion by Mr. Stokley to approve an ad for the Saint Patrick Parade Ad Book at a cost of \$100.00. Seconded by Mr. Tucci. All voted in favor. Motion passed.

The December 2007 Treasurer's Report was given by Treasurer Pearl Duckett.

Cash Receipts \$186,632.07
Cash Disbursements \$649,377.36
Payroll December 2007 \$227,270.92

A motion by Mr. Stokley to approve the Treasurer's report and pay all Borough bills. Seconded by Mr. Phipps. All voted in favor. Motion passed.

A motion by Mr. Griffin to approve the Borough Council minutes of the December 27, 2007 Closeout Meeting, January 7, 2008 Reorganization Meeting and January 16, 2008 Public Hearing Meetings. Seconded by Mr. Stokley. All voted in favor. Motion passed.

Police report for the month of December 2007 is as follows:

Parking violations \$7,000.00.
Accidents/miscellaneous reports \$465.00
Tow releases \$200.00
Meter money \$5,283.64
District Court 38-1-13 Motor Vehicle Violations \$621.38
District Court 38-1-13 Non Traffic Violations \$486.94
District Court 38-1-13 Borough Ordinances \$671.28
District Court 38-1-23 Motor Vehicle Violations \$1,978.40
District Court 38-1-23 Non-Traffic Violations \$683.89
District Court 38-1-23 Borough Ordinances \$386.55
Clerk of Courts Fines \$86.07
Reimbursement for Overtime \$1,557.43
Monies Collected Month of December 2007 \$19,420.58

Tickets collected for Parking Deck \$920.00
Monies due Business Authority \$460.00

Motion by Mr. Stokley to approve Police report. Seconded by Mr. Phipps. All voted in favor. Motion passed.

A motion by Mr. Griffin to authorize Council President and Staff to execute all documents necessary to apply for a PA Section 108 Loan for the Millennium West Office Building. Seconded by Mr. Stokley. A Roll Call vote was taken. Mr. Salus, Mr. McConnell, Mr. Tucci, Mr. Griffin, Mr. Stokley, Mr. Phipps voted in favor. Mrs. Caterbone recused her vote.

A motion by Mr. Stokley to approve the Boccista Club's lot changes contingent upon approval by the Solicitor. Seconded by Mr. Salus. All voted in favor. Motion passed.

A motion by Mr. Stokley to authorize the Borough Solicitor to advertise the Responsible Contractor Ordinance. Seconded by Mr. Salus. All voted in favor. Motion passed.

A motion by Mr. Phipps to approve the Notice of Intent to Award the Streetscape bid which was received on Monday January 14, 2008 which the Engineer will have 30 days to review and approve all bid documents and the checklist from Ordinance No. 3 of 2006. Seconded by Mr. Stokley. All voted in favor. Motion passed.

A motion by Mr. Griffin to allow a resident at 227 Spring Mill Avenue to replace their sidewalk with E.P. Henry brick. Seconded by Mr. Phipps. All voted in favor. Motion passed.

A motion by Mr. Stokley to authorize the Borough Manager to release escrow funds to Sabo Developers, LLC for 313 West 3rd Avenue in the amount of \$21,042.39 less any cost plus interest earnings. Seconded by Mr. McConnell. All voted in favor. Motion passed.

A motion by Mr. McConnell to authorize the Borough Manager to release escrow funds to Washington Street Associates V, LP for the Stables at the Millennium in the amount of \$14,200.00. Seconded by Mr. Griffin. A Roll Call Vote was taken. Mr. Salus, Mr. McConnell, Mr. Tucci, Mr. Griffin, Mr. Stokley and Mr. Phipps voted in favor. Mrs. Caterbone recused her vote. Motion passed by 6-1 vote.

A motion by Mr. Stokley to authorize the Borough Engineer to bid the 2008 Road Program. Seconded by Mr. McConnell. All voted in favor. Motion passed.

A motion by Mr. Griffin to authorize Council President to execute the contract to have Gary Williams from McCarthy and Company to perform audits on our 511 tax returns which was included in the budget. Seconded by Mr. Phipps. All voted in favor. Motion passed.

A motion by Mr. McConnell to authorize Council President to execute the Expert Witness Retainer Agreement for the Weinmann case. Seconded by Mr. Griffin. All voted in favor. Motion passed.

A motion by Mr. Griffin to authorize the Borough Manager to execute the agreement with SEPTA for the Free Transit Program for the Senior Citizens Program. Seconded by Mr. Phipps. All voted in favor. Motion passed.

A motion by Mr. Tucci to authorize the Borough Manager to execute a certification that the Borough will give \$1,000.00 of local matching funds for 2008 to the Greater Valley Forge Transportation. Seconded by Mr. Griffin. All voted in favor. Motion passed.

A motion by Mr. Phipps to authorize the Borough Solicitor to advertise for adoption of duplicating the NPDES section from the Subdivision and Land Development Ordinance into a separate Ordinance to assist the Code Department with its enforcement. Seconded by Mr. Griffin. All voted in favor. Motion passed.

A motion by Mr. Griffin to appoint the following Committees for the year 2008:

Public Safety

Chairman Anthony Tucci
Members James Griffin & Edward Phipps

Public Works

Chairman Robert Stokley
Members Anthony Tucci & Paul McConnell

Parks & Recreation

Chairman Edward Phipps
Members Anthony Tucci & Robert Stokley

Building & Grounds

Chairman Jason Salus

Members James Griffin & Paul McConnell

Personnel

Chairman Paul McConnell

Members Jason Salus & Robert Stokley

Transportation & Parking

Chairman James Griffin

Members Jason Salus & Paul McConnell

Finance

Chairman Paul McConnell

Members Edward Phipps & Jason Salus

Library

Members Paul McConnell & Anthony Tucci

Fellowship House

Members Robert Stokley & Edward Phipps

Mary Wood Park House

Member Jason Salus & Paul McConnell

Seconded by Mr. McConnell. All voted in favor. Motion passed.

A meeting with our investment advisor for the Police and Firemen Pension Plan will be held on Wednesday, January 30, 2008 at 7:00 PM.

A motion by Mr. Phipps to reappoint Mr. James Mullen to the Borough Authority for a term of five years. Seconded by Mr. McConnell. All voted in favor. Motion passed.

A motion by Mr. Griffin to reappoint Jennifer Oehler to the Zoning Hearing Board for a three (3) year term. Seconded by Mr. McConnell. All voted in favor. Motion passed.

A motion by Mr. Griffin to appoint Joseph Collins, Pearl Duckett and Gerald McTamney to the Mary Wood Park House Board. Seconded by Mr. Stokley. All voted in favor. Motion passed.

A motion by Mr. Stokley to appoint Remington Vernick & Beach as Borough Engineers. Seconded by Mr. Griffin. All voted in favor. Motion passed.

Mr. Stokley reported the Public Works Department received a letter of gratitude for their help with leaves.

Benefits will be held for the Giongo family at the Fellowship House on February 16th & 17th 2008, and a Beef & Beer at the TK Club on February 23, 2008.

Mr. Tucci spoke to Council about forming a Task Force Energy Advisory Committee.

PUBLIC COMMENT:

Robert Krentzel asked if the skateboard issue could be revisited.

Robert Haynes stated that there are serious issues with speeding on Fayette Street. He was informed the speed limit has been reduced to 25 miles per hour and it was suggested that signs be placed at the beginning of the Borough to make drivers aware of the reduced limit.

A motion by Mr. Griffin to approve a banner over 8th Avenue & Fayette allowing the Philadelphia Soul to advertise their benefit for the Giongo family. Seconded by Mr. Salus. All voted in favor. Motion passed.

Carmen Moustano of 103 Sutcliff Lane asked if Sutcliff Lane was included in the 2008 Road Program. He was informed that it was not.

A motion by Mr. Griffin to adjourn meeting. Seconded by Mr. Tucci. Meeting adjourned 8:50 PM.

Pearl Duckett,
Borough Secretary