

**BOROUGH OF CONSHOHOCKEN
COUNCIL MEETING
JULY 18, 2007**

Meeting called to order by the President of Council Mrs. Sandra Caterbone. The Prayer of Council was given by Mr. Peter Cianci and The Pledge of Allegiance was said by all. Members of Council present at the meeting were Mr. Jack Coll, Mr. James Griffin, Mr. Robert Stokley, Ms. Deborah Stovall, Mr. Vincent Totaro, Mr. Peter Cianci and Mrs. Sandra Caterbone.

Mr. Marabella reported to Council that he met with the Fellowship House Board to review the Fellowship House financial requirements update and that all things were in good order.

Mrs. Pearl Duckett gave the Treasurer's report for June 2007.

Cash Receipts \$ 429,389.68
Cash Disbursements \$ 486,395.32
Payroll June 2007 \$ 227,832.55

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

A motion by Mr. Stokley to approve the minutes of the June 20, 2007 meeting and the Special Council Meeting on July 11, 2007. Seconded by Mr. Griffin. All voted in favor. Motion passed.

Mr. Marabella gave the Police report for the month of June 2007. Total parking violations, meter money, fines, non traffic violations, ordinances collected was \$18,994.26. Parking deck tickets totaled \$740.00. Money due the Business Authority \$370.00.

A motion by Mr. Cianci to authorize Michael Orlor to continue educational permission and reimbursement. Seconded by Mr. Totaro. All voted in favor. Motion passed.

There will be a Comprehensive Plan hearing on August 1, 2007 at 6:00 PM at Borough Hall.

A meeting is scheduled with developer Robert Ratoskey to discuss informally their proposed project at 2nd Avenue and Wood Street on July 31, 2007 at 7:00 PM at Borough Hall.

A motion by Mr. Coll to approve a letter of intent for a Police Management Study to be completed by the State. Seconded by Mr. Totaro. All voted in favor. Motion passed.

There will be a Millennium Conditional Use Hearing on August 1, 2007 at 6:45 PM.

Mr. Stokley reported that the 2007 Road Program bids were approved and work will start shortly, a preconstruction hearing will be held on July 25, 2007.

A motion by Mr. Stokley to authorize the Borough Manager to release escrow to 510 Hector Street Associates in the amount of \$45,002.00. Seconded by Mr. Griffin. All voted in favor. Motion passed.

A motion by Mr. Stokley to authorize the Borough Manager to release escrow to Philomeno & Salomone for Firehouse Condominiums 101 East 9th Avenue in the amount of \$17,894.50. Seconded by Mr. Griffin. All voted in favor. Motion passed.

A motion by Mr. Stokley to authorize the Borough Manager to release escrow to Shaffer Builders for East 7th Avenue in the amount of \$29,040.00. Seconded by Mr. Coll. All voted in favor. Motion passed.

A motion by Mr. Stokley to authorize the Borough Manager to release escrow to East Elm Street for 125 East Elm Street in the amount of \$66,306.00. Seconded by Mr. Griffin. All voted in favor. Motion passed.

A motion by Mr. Stokley to authorize the Borough Manager to release escrow to Nick DiRenzo for 231-233 West 9th Avenue in the amount of \$1,720.48 plus interest. Seconded by Mr. Coll. All voted in favor. Motion passed.

A motion by Mr. Stokley to authorize the Borough Manager to release escrow to Nick DiRenzo for 233 West 4th Avenue in the amount \$14,158.98. Seconded by Mr. Coll. All voted in favor. Motion passed.

A motion by Ms. Stovall to authorize the Solicitor to advertise the proposed Ordinance for the Police Pension Contributions to be exempt from gross income for payment of federal income taxes. Seconded by Mr. Griffin. All voted in favor. Motion passed.

Council will start working on the 2007 Budget mid year update this month.

A motion by Ms. Stovall to authorize Council President to execute the proposed TIF Escrow Agreement for Donald Pulver. Seconded by Mr. Griffin. All voted in favor. Motion passed.

A motion by Ms. Stovall to approve a Special Parking request for Mr. Frank Morgan at 321 East Elm Street and waive fees contingent on the owner's receipt of a handicapped license plate. Seconded by Mr. Griffin. All voted in favor. Motion passed.

The Planning Commission received a letter of extension for the property at 201 East 7th Avenue until September 31, 2007.

A motion by Ms. Stovall to approve salary request effective July 1, 2007 for Borough Manager and to include retroactive pay. Seconded by Mr. Totaro. All voted in favor. Motion passed.

Mr. Marabella reported to the residents that trees that are hanging need to be trimmed, grass should also be pulled in the gutters. Council is also looking into trash cans to be put on Ash Street which is a very heavy traveled street in the Borough.

Mrs. Caterbone stated the Farmer's Market parking will be modified if needed. Mr. Zwieback will monitor the area for the next two Friday's and report to Council.

Michael Ancin 103 West 9th Avenue stated he has had a lot of trouble with people parking in his driveway, so he painted it and has seen a big improvement.

Mr. Figlio of East 6th Avenue stated there is a bad spot in the right of way by the Fellowship House and he was very concerned because a blind resident fell in that area. He asked Council if the situation could be looked into.

John Biehl of 420 Hallowell gave the final total for the Library fund raiser it was \$13,181.16.

There will be a fund raiser for Colonial Neighborhood Council at the Fellowship House on September 15, 2007 the cost of admission will be any non perishable items, and a slide show will be presented at 7:30 PM.

Brian Merrick of Sutcliff Lane reported that the problems with the water coming off the junkyard are occurring again and he asked for some direction from Council.

Mr. John McGrath of 77 Harry Street spoke about the parking problems on Harry Street. He invited anyone to come check out the problems on the week-end.

Mr. Mike Spampainto praised the Farmer's Market.

Mr. Tom Collins of 127 East 8th Avenue spoke on the parking problems in the 100 block of East 8th Avenue, and he feels it is due to having too many people in the rental properties. He asked if there could be permit parking in that area.

Council thanked the Firefighters and all who worked on the 3rd of July fireworks.

Mr. Totaro encouraged Council to review the Delaware Valley Study Comprehensive Plan; the goal is to encourage families to live in the Borough.

Ms. Stovall commented on the Farmer's Market, it has been an uphill battle to have vendors there on Friday some have other commitments they attend. The public has been very receptive to the market, and enjoy coming there on Friday to shop.

A motion by Mr. Coll to purchase park benches for Sutcliff Park at a cost not to exceed \$2,500.00. Seconded by Mr. Griffin. All voted in favor. Motion passed.

A motion by Mr. Coll to approve to approve \$1,000.00 for planting and wall materials to hide concrete barrier at Savoy Hill. Seconded by Mr. Griffin. All voted in favor. Motion passed.

A motion by Mr. Coll to adjourn Council meeting.

Meeting adjourned 8:30 PM.

Pearl Duckett,
Borough Secretary