

**BOROUGH OF CONSHOHOCKEN
COUNCIL MEETING
MARCH 26, 2008**

Meeting called to order by the President of Council Mrs. Sandra Caterbone. The Prayer of Council and The Pledge of Allegiance were 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.

Mayor Joseph P. Collins swore in Fire Chief Robert Phipps, Assistant Fire Chief Leo Costello and Part Time Police Officer John Siletta.

Mrs. Pearl Duckett gave Treasurer's report for the month of February 2008.

Cash Receipts for February \$695,117.79 Total for year 2008 \$960,996.32.

Cash Disbursements \$154,124.34. Total for year 2008 \$391,671.54

Payroll for the Month of February 2008 \$226,764.62. Total for year 2008 \$457,002.09.

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

Council has received a letter from the Fellowship House requesting that Council reconsider its 25 % funding decrease for 2008 so that they can fulfill their mission in the community.

The Donofrio Tournament started March 24, 2008 and ends April 15, 2008.

A motion by Mr. Phipps to approve signing the contract to be eligible for the 5% discount for the 3rd of July fireworks. Seconded by Mr. Griffin. All voted in favor. Motion passed.

The Borough has advertised for two Public Works Department laborer positions.

A motion by Mr. Stokley to approve the 2008 Road Program bid which Council approved a notice of intent to award last month for \$234,146.00 to Donato Spaventa & Sons. Seconded by Mr. Phipps. All voted in favor. Motion passed.

Council will have for consideration a CBDG Grant Resolution in April for the Open Space Grant after the second Public Hearing on April 16, 2008 at 7:00 PM.

A motion by Mr. Phipps to approve a Resolution for the Open Space Grant in the amount of \$123,933.00. Seconded by Mr. McConnell. All voted in favor. Motion passed.

A motion by Mr. Griffin to approve a request from Narberth Ambulance for an extension of their U&O until June 30, 2008. Seconded by Mr. Phipps. All voted in favor. Motion passed.

A motion by Mr. Phipps to approve a Resolution for a County Community Revitalization Grant application for streetscape improvements to the 100 block of Fayette Street. The estimated cost of this project is \$806,041.00, the Grant amount requested is \$571,238.00 and the Borough's share is \$234,803.00. Motion to be amended by \$551.78. Seconded by Mr. Griffin. All voted in favor. Motion passed.

A motion by Mr. Stokley to establish a new Public Works position which would be a Streets/Parks Foreman. Seconded by Mr. Phipps. All voted in favor. Motion passed.

A motion by Mr. Phipps authorizing the Borough Manager to release escrow funds to Washington Street Associates V, LP for the Stables at the Millennium in the Amount of \$91,369.10. Seconded by Mr. Tucci. 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.

A motion by Mr. Stokley to authorize the Borough Manager to release escrow funds to Tom Doran for 433 Old Elm Street in the amount of \$7,900.00. Seconded by Mr. Griffin. All voted in favor. Motion passed.

Motion by Mr. Griffin to authorize the Borough Manager to release escrow funds to Philomena & Salamone for 101 East 9th Avenue in the amount of \$17,894.50. Seconded by Mr. Stokley. All voted in favor. Motion passed.

A motion by Mr. Griffin to authorize the Borough Manager to release escrow funds to Philomena & Salamone for 101 East 9th Avenue in the amount of \$2,586.45 less outstanding bill plus interest earned. Seconded by Mr. Stokley. All voted in favor. Motion passed.

TransNet will start their service in the Borough on March 31, 2008.

A motion by Mr. Griffin to approve the TransNet service which will start on March 31, 2008. Seconded by Mr. Phipps. All voted in favor. Motion passed.

A motion by Mr. Griffin to waive the fees for Conshohocken Elementary School new sprinkler installation. Seconded by Mr. McConnell. All voted in favor. Motion passed.

A motion by Mr. McConnell to adopt the Storm Water Management Facilities Management Ordinance. Seconded by Mr. Stokley. All voted in favor. Motion passed.

A motion by Mr. Griffin to adopt the Off Street Dumpster Ordinance. Seconded by Mr. Tucci. All voted in favor. Motion passed.

A motion by Mr. Stokley to adopt the On Street Dumpster Ordinance. Seconded by Mr. Griffin. All voted in favor. Motion passed.

Dave Zinni resigned from the Fire Company's Safety Officer Position effective March 1, 2008.

A motion by Mr. Stokley to adopt a Resolution for a Moratorium on the Sidewalk Café Ordinance Enforcement starting 4/1/08 through 11/15/08 with regard to alcohol service. Seconded by Mr. McConnell. All voted in favor. Motion passed.

A motion by Mr. Phipps to approve resuming Mr. John Costello's driving privileges for the Fire Companies effective March 28, 2008. Seconded by Mr. Griffin. All voted in favor. Motion passed.

A motion by Mr. McConnell to approve the health insurance change to the Personal Choice Flex Series Program for the Administrative employees. Seconded by Mr. Salus. All voted in favor. Motion passed.

A motion by Mr. Stokley to approve Brown and Brown's liability insurance proposal at a cost of \$342,985.00. Seconded by Mr. Phipps. All voted in favor. Motion passed.

A motion by Mr. Griffin to adopt a Resolution forbidding investments of pension funds in companies that do business in countries that sponsor terrorism. Seconded by Mr. McConnell. All voted in favor. Motion passed.

Our Worker's Compensation Safety Committee was accepted by the State therefore we are eligible for a 5% discount on our worker's compensation policy effective April 1, 2008.

The Verizon Building tour for Council is scheduled for Saturday, March 29, 2008 at 1:00 P.M.

A motion by Mr. Stokley to authorize the Solicitor to work with our Zoning Officer to prepare zoning map amendment for the parking lot at Spring Mill Avenue & Harry Street to include it in the Commercial District. Seconded by Mr. Salus. All voted in favor. Motion passed.

Council will have to discuss if they want to apply for an RCAP Grant for the Verizon building. Renovations. Elected Officers will have to contact our local representatives for this.

A motion by Mr. Salus to approve the proposed Zoning Amendment for West Second Avenue and Wood Street. If Council chooses to proceed with the Amendment the next step would be to schedule, by Council Resolution, a public hearing. Seconded by Mr. Stokley. All voted in favor. Motion passed.

The Police report for the month of February 2008.

Parking violations paid the month of February 2008 \$8,910.00
Accidents/Miscellaneous Reports for February 2008 \$585.00
Tow release monies received for February 2008 \$125.00
Meter money collected for the month of February 2008 \$1,226.97
District Court 38-1-13 Motor Vehicle Violation February 2008 \$985.60
District Court 38-1-13 Non-Traffic Violations February 2008 \$141.13
District Court 38-1-23 Motor Vehicle Violation February 2008 \$2,682.88
District Court 38-1-23 Non-Traffic Violations February 2008 \$756.27
District Court 38-1-23 Borough Ordinances Paid February 2008 \$600.00
Reimbursement for February 2008 Overtime \$713.54
MONIES COLLECTED THE MONTH OF FEBRUARY 2008 \$17,470.99

Tickets collected Conshohocken Business Authority February 2008 \$360.00
Monies due Conshohocken Business Authority February 2008 \$180.00

A motion by Mr. Stokley to approve the Police monthly report. Seconded by Mr. Salus. All voted in favor. Motion passed.

A motion by Mr. McConnell to approve permission for Conshohocken Catholic to hang a banner from March 28 through April 12, 2008 for their Annual Ducky Regatta. Seconded by Mr. Salus. All voted in favor. Motion passed.

A motion by Mr. Griffin to authorize the Lucky Seven Motorcycle Club's ride through the Borough on Saturday April 26, at 11:00 A.M. for the benefit of the Center for Autism. Seconded by Mr. Stokley. All voted in favor. Motion passed.

A motion by Mr. Phipps to authorize the Friends of the Forgotten's ride through the Borough on June 1, 2008 at 11:30 A.M. for the benefit of the POW's and MIA's of all wars. Seconded by Mr. Tucci. All voted in favor. Motion passed.

A motion by Mr. Griffin to approve the Conshohocken Little League's Parade on Saturday, June 1, 2008 at 9:30 A.M. Seconded by Mr. Stokley. All voted in favor. Motion passed.

A motion by Mr. Griffin to accept the resignation of part-time Police Officer Andy Parkins effective March 29, 2008. Seconded by Mr. Phipps. All voted in favor. Motion passed.

A motion by Mr. Stokley to authorize Ms. Christine Stetler to submit an application to the Bulletproof Vest Partnership for Police Department bullet proof vests. Seconded by Mr. Salus. All voted in favor. Motion passed.

A motion by Mr. Griffin to approve to stop all parking against traffic effective April 1, 2008. Seconded by Mr. Stokley. All voted in favor. Motion passed.

A motion by Mr. Tucci to appoint Martin Eckert to the Business Authority. Seconded by Mr. Salus. All voted in favor. Motion passed.

Council needs to consider an additional appointment to the Zoning Hearing Board.

A motion by Mr. Stokley to approve a dedicated parking space at 131 West 6th Avenue. Seconded by Mr. Phipps. All voted in favor. Motion passed.

PUBLIC COMMENT:

Mr. Hal Zwiebeck spoke about the upcoming car show in June. The car show will be in honor of Mayor Armand Boccella..

Ms. Ania Barton, Mr. Gerry McTamney and Mr. Leili spoke about issues of skateboarding. One of the concerns was who would be responsible if someone gets hurt on residents property.

Mr. Ken Herschell expressed concerns about speeding on Fayette Street.

Marty Eckert will make a proposal to the Park & Recreation Committee about use of Sutcliff Park for a baseball camp.

A motion by Mr. Griffin to adjourn meeting. Meeting adjourned 8:45 P.M.

Pearl Duckett,
Borough Secretary