

**BOROUGH OF CONSHOHOCKEN
COUNCIL MEETING
DECEMBER 19, 2007**

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. Jack Coll, Mr. James Griffin, Mr. Robert Stokley, Ms. Deborah Stovall, Mr. Vincent Totaro, Mr. Peter Cianci and Mrs. Sandra Caterbone.

Mrs. Caterbone spoke on the tragedy that occurred in the Borough. Mrs. Caterbone asked all residents to put the family in their prayers. She stated that various organizations have set up accounts if anyone would like to send contributions.

Mr. Peter Cianci presented a Resolution expressing the Borough's gratitude toward the Montgomery County Detective Bureau in particular the Homicide and Crime Scene Units for providing continued assistance and dedication through many investigations and for their teamwork and professionalism during a recent investigation of a homicide in Conshohocken.

Mr. Cianci presented a Resolution to Officer Brady Fox commending him for his actions; for his diligence and apprehension of a homicide suspect.

A motion by Mr. Cianci to approve a contribution in the amount of \$5,000.00 to the Giongo family. Seconded by Mr. Coll. All voted in favor. Motion passed.

A motion by Mr. Totaro to adopt RESOLUTION 27 OF THE BOROUGH COUNCIL OF CONSHOHOCKEN AUTHORIZING APPROVING AND RATIFYING THE SUBMISSION OF AN APPLICATION ON BEHALF OF THE BOROUGH OF CONSHOHOCKEN, PENNSYLVANIA AND JOINING THE PA SECTION 108 LOAN CONSORTIUM. Seconded by Mr. Griffin. All voted in favor.

A motion by Ms. Stovall to adopt RESOLUTION 26 OF THE BOROUGH OF CONSHOHOCKEN THE SUBMISSION OF A GRANT APPLICATION FOR THE BROWNFIELDS ECONOMIC DEVELOPMENT INITIATIVES PROGRAM. Seconded by Mr. Cianci. A Roll Call vote was taken. Mr. Griffin, Mr. Stokley, Ms. Stovall and Mr. Cianci voted in favor. Mr. Coll, Mr. Totaro and Mrs. Caterbone. recused their vote. Motion passed by 4-3 vote.

A motion by Mr. Stokley authorizing the Council President to execute any required documents related to Brownsfield Grant and the Section 108 Loan Consortium. Seconded by Mr. Cianci. A Roll Call vote was taken. Mr. Griffin, Mr. Stokley, Ms. Stovall and Mr. Cianci voted in favor. Mr. Coll, Mr. Totaro and Mrs. Caterbone. recused their vote. Motion passed by 4-3 vote.

Manager Report

Council is okay to pay the \$585. for the Rambler's new schedule.

A motion by Ms. Stovall to approve an extension request of the 7 Tower Bridge Land Development Project Resolution and Conditional Use until January 31, 2008. Seconded by Mr. Griffin. All voted in favor. Motion passed.

Mrs. Pearl Duckett gave Treasurer's report for the month of November 2007.

Cash Receipts \$1,193,919.79

Cash Disbursements \$445,919.03

Payroll for November 2007 \$357,216.31

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

A motion by Mr. Coll to approve the Minutes of the November 21, 2007 Council Meeting , the November 28, 2007 Budget Meeting the December 5, 2007 Work Session and the December 12, 2007 Budget Meeting. Seconded by Mr. Stokley. All voted in favor. Motion passed.

Mayor's report for the month of November 2007.

Total monies collected for the month of November totaled \$19,405.95. Ticket money on the parking deck totaled \$880.00. Money due to the Business Authority \$440.00.

A motion by Mr. Coll to accept the Mayor's report. Seconded by Mr. Totaro. All voted in favor. Motion passed.

A motion by Ms. Stovall to approve the request of Officer Mike Connor to take his 6th educational course which will be his 1st one for the year 2008 at a cost of \$1,545.00. Seconded by Mr. Totaro. All voted in favor. Motion passed.

Council need to discuss whether they want to hire someone to oversee the renovations of the Verizon building project.

Council has a copy of the draft proposal for the sale of Borough Hall.

A motion by Mr. Coll to authorize the Borough Manager to sign the sewer module for 125 East Elm Street. Seconded by Mr. Griffin. All voted in favor. Motion passed.

A motion by Mr. Stokley authorizing the Borough Staff to apply for the 2008 County Revitalization Funds. The work would be for the 100 block or 500 block of Fayette Street., the amount requested would be \$300,000.00 or \$400,000.00 and the split would be 80%-20%. Seconded by Mr. Totaro. All voted in favor. Motion passed. Council wants the work to be completed on the 100 block.

A motion by Mr. Griffin to adopt the Real Estate Tax Ordinance setting the millage at 4 Mills for 2008. Seconded by Mr. Cianci. A Roll Call Vote was taken. Mr. Griffin, Ms. Stovall, Mr. Cianci and Mrs. Caterbone voted in favor. Mr. Coll, Mr. Stokley and Mr. Totaro voted not in favor of an increase. Motion passed by 4-3 vote.

A motion by Ms. Stovall to accept the proposed budget in the amount of \$9,633,450.00 with the administrative wages included. Seconded by Mr. Cianci. A Roll Call Vote was taken. Mr. Griffin, Mr. Stovall, Mr. Cianci and Mrs. Caterbone voted in favor of approving budget. Mr. Coll, Mr. Stokley and Mr. Totaro voted not in favor. Motion passed to approve by 4-3 vote.

A motion by Mr. Stokley to approve a one (1) year extension to our rehab contractor Nancy Nugent. Seconded by Mr. Griffin. All voted in favor. Motion passed.

A motion by Mr. Stokley to approve a one (1) year extension to our rehab contractor Carl Royer. Seconded by Mr. Griffin. All voted in favor. Motion passed.

A motion by Ms. Stovall to approve an Application for Special Parking Privileges at 305-1/2 Spring Mill Avenue. Seconded by Mr. Totaro. All voted in favor. All voted in favor. Motion passed.

Two bids were received from Krapf and Transnet for the Rambler bus service.

A motion by Mr. Griffin to approve adopting a Resolution to set the Police Pension Contribution for 2008 at 1.5% per the contract. Seconded by Mr. Cianci. All voted in favor. Motion passed.

A motion by Mr. Totaro to accept the retiring letter from Robert Zinni for the position of Volunteer Fire Chief and Emergency Management Coordinator. Seconded by Mr. Stokley. All voted in favor. Motion passed.

Their will be Closeout meeting on December 27, 2007 at 7:00 Pm.

Reorganization meeting will be held on January 7, 2008 at 7:30 PM.

Mayor Collins thanked all for his appointment. He hopes he will be able to fill the shoes of Mayor Boccella. He also asked the Borough to rally around the Giongo family and support them during a very difficult time in their life.

Mr. Coll asked if there could be a sign put up alerting incoming cars of the new speed limit on Fayette Street.

Mr. Coll informed incoming Council members to always be aware of their ethics.

Mr. Stokley thanked outgoing Council for all their support over the years.

Ms. Stovall stated her four years have been memorable, but it is time to move on to another phase in her life. She thanked all for their support.

Mr. Cianci said it was a pleasure working with members of Council and he would miss working on Committees. He also remembers Mayor Boccella for his leadership with him.

Mr. Totaro thanked all for their support and stated he would be willing to serve on any Committee where he is needed.

Mr. Gerry McTamney thanked Council for their years of leadership and dedication.

Mrs. Caterbone thanked Council for their support even during times of disagreement.

Mr. Eugene DiSantis of 714 Maple St. asked if there was any truth to the rumors that the Borough Authority was going to be sold. He was told it was not true.

A motion by Mr. Stokley to adjourn meeting. Meeting adjourned 8:55 PM.

Pearl Duckett,
Borough Secretary