

**BOROUGH OF CONSHOHOCKEN
COUNCIL MEETING
SEPTEMBER 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.

A motion by Mr. Stokley to go out of regular order of business. Seconded by Mr. Totaro. All voted in favor. Motion passed.

Mr. John Biehl and Mr. Jack Coll made a presentation to Mrs. Delores Wood and Mr. George Gunning of the Conshohocken Library in the amount of \$14,000.00. They thanked all who helped and participated in the fund raiser for the Library.

A motion by Mr. Griffin to go back to regular order of business. Seconded by Ms. Stovall. All voted in favor. Motion passed.

Mr. Marabella asked Council if they were okay with releasing the 2007 Colonial Neighborhood Council contribution of \$4,000.00 which is budgeted.

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

Cash Receipts	\$607,831.58
Cash Disbursements	\$323,826.06
Payroll August 2007	\$236,097.72

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

A motion by Mr. Stokley to approve the minutes of the August 15, 2007 Council meeting. Seconded by Ms. Stovall. All voted in favor. Motion passed.

A motion by Mr. Totaro to approve handicapped parking spaces. These spaces will be installed per the vehicle code and we are anticipating that we will lose parking spaces. Seconded by Ms. Stovall. All voted in favor. Motion passed.

Mr. Marabella gave the Police report for the month of August which is available for review.

A motion by Mr. Cianci to hire Jessica Logan as a Crossing Guard per phone vote. Seconded by Ms. Stovall. All voted in favor. Motion passed.

A motion by Mr. Cianci to hire Raymont Peace as a Crossing Guard per phone vote. Seconded by Mr. Griffin. All voted in favor. Motion passed.

A motion by Mr. Totaro to approve a parking permit adjacent to PA. State Representative Mike Gerber's office at 20 East 11th Avenue on November 30, 2007 for a mobile mammography center. Seconded by Mr. Stokley. All voted in favor. Motion passed.

A motion by Ms. Stovall to approve Antioch Church's request to hang a banner on Fayette Street. Seconded by Mr. Coll. All voted in favor. Motion passed.

A motion by Mr. Griffin to approve a request from the Funfest Committee to hang a banner over Fayette Street. Seconded by Ms. Stovall. All voted in favor. Motion passed.

A motion by Mr. Stokley to approve paying for the Funfest portable potties. Seconded by Mr. Griffin. All voted in favor. Motion passed.

A motion by Mr. Stokley to deny the request of Officer David Lennon for reimbursement of class tuition for the year 2007. Seconded by Ms. Stovall. All voted in favor. Motion passed.

A motion by Mr. Stokley to approve the Saint Patrick's Parade Committee request to have the parade on March 15, 2008. Seconded by Mr. Cianci. All voted in favor. Motion passed.

A motion by Mr. Griffin to approve Chief Dougherty's request as stated in a letter to Council to retire and enter the DROP Program. Seconded by Mr. Coll. All voted in favor. Motion passed.

A motion by Mr. Griffin to approve the request of Colonial Neighborhood Council to place no parking signs on 4th Avenue on September 27, 2007 for Jean Smith Day. Seconded by Mr. Coll. All voted in favor. Motion passed.

A motion by Mr. Stokley to approve the Fire Chief's request to close Fayette Street on October 11, 2007 from 6:00 PM to 11:00 PM for a Fire Prevention week demonstration. Seconded by Mr. Griffin. All voted in favor. Motion passed.

A motion by Mr. Totaro to approve the Borough's proposed Comprehensive Plan.

RESOLUTION 17 OF 2007

**A RESOLUTION OF THE BOROUGH OF CONSHOHOCKEN,
MONTGOMERY COUNTY COMMONWEALTH OF PENNSYLVANIA,
ADOPTING THE BOROUGH COMPREHENSIVE PLAN, PURSANT TO THE
RELEVANT PROVISIONS OF THE PENNSYLVANIA MUNICIPALITIES
PLANNING CODE, P.S. 1032 (c) ; REPEALING INCONSISTENT**

RESOLUTIONS OR PARTS OF RESOLUTIONS; PROVIDING FOR AN EFFECTIVE DATE.

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

A motion by Mr. Coll to approve Special Parking Privileges for 213 A Forrest Street. The parking space will be placed across the street which is in front of another property. The other property owner has approved. Seconded by Mr. Cianci. All voted in favor. Motion passed.

A motion by Mr. Coll to authorize the appropriate Officers, Staff, Engineer and Solicitor to take or approve any actions necessary for the acquisition of 402 Fayette Street including the execution of a sales agreement with the 402 Fayette Street LLC. Seconded by Mr. Cianci. A Roll Call Vote was taken. Mr. Coll, Mr. Griffin, Mr. Stokley, Ms. Stovall, Mr. Totaro, Mr. Cianci and Mrs. Caterbone voted in favor. Motion passed by 7-0 vote.

A motion by Mr. Stokley to approve a phone vote taken for the Commonwealth's Resolution for additional snow and ice removal. Seconded by Mr. Totaro. 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 (Hale Pump) in the amount of \$17,060.00. Seconded by Mr. Griffin. All voted in favor. Motion passed.

A motion by Mr. Stokley to authorize the Borough Manager to release escrow to Patrylak Homes Limited for 426 West 6th Avenue in the amount of \$18,335.50 (less last bill, bond & plus interest). Seconded by Mr. Cianci. All voted in favor. Motion passed.

A motion by Mr. Stokley to authorize the Borough Manger to release escrow to East Elm Street, LP for 125 East Elm Street in the amount of \$60,346.00. Seconded by Mr. Griffin. All voted in favor. Motion passed.

A motion by Ms. Stovall to approve the 2008 Minimum Municipal Obligation for the Pension Plans as follows:

Borough of Conshohocken Police Pension Plan \$174,204.00
Borough of Conshohocken Non-Uniform Pension Plan \$109,186.00
Borough of Conshohocken Firemen's Pension Plan \$23,719.00
Total Minimum Municipal Obligation \$307,109.00
Estimated State Aid Payment \$230,960.00
Seconded by Mr. Totaro. All voted in favor. Motion passed.

A motion by Mr. Griffin to adopt a Resolution that will allow the Borough to be reimbursed for any funds spent to acquire a building with bond issue proceeds.

RESOLUTION 18 OF 2007

A RESOLUTION OF THE BOROUGH OF CONSHOHOCKEN DECLARING OFFICIAL INTENT WITH RESPECT TO REIMBURSEMENTS FROM PROCEEDS OF BONDS, NOTES OR OTHER INDEBTEDNESS OF TEMPORARY ADVANCES MADE FOR CAPITAL EXPENDITURES, AND RELATED MATTERS; FOR SEVERABILITY; SETTING FORTH AN EFFECTIVE DATE.

Seconded by Ms. Stovall. All voted in favor. Motion passed.

A motion by Mr. Totaro to approve the advertised Resolution and Ordinance for parking on the parking lot at Harry and Spring Mill Avenue. Seconded by Mr. Coll. All voted in favor. Motion passed.

A motion by Mr. Totaro to adopt **ORDINANCE NUMBER 12 OF 2007 AMENDING THE CONSHOHOCKEN BOROUGH MOTOR VEHICLES AND TRAFFIC ORDINANCE; PROVIDING FOR BACKED IN ANGLE PARKING ALONG THE NORTH OR EVEN SIDE OF THE 100 AND 200 BLOCKS OF SPRING MILL AVENUE; BACK IN PARKING ALONG THE SOUTH SIDE OR ODD SIDE OF THE 200 BLOCK OF EAST SEVENTH AVENUE; CHANGE THE PARKING TO BACK IN ONLY ALONG THE NORTH OR EVEN SIDE OF THE 400 BLOCK OF EAST SEVENTH ; CHANGE THE PARKING TO BACK IN ONLY ALONG NORTH OR EVEN SIDE OF THE 700 BLOCK OF SPRING MILL AVENUE; REPEALING PRIOR INCONSISTENT ORDINANCES AND PARTS OF ORDINANCES; PROVIDING FOR A SAVINGS CLAUSE; AND CONTAINING AN EFFECTIVE DATE.**

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

A motion by Mr. Totaro to amend Ordinance to withdraw the 400 block of Spring Mill Avenue. Seconded by Mr. Coll. All voted in favor. Motion passed.

A motion by Mr. Totaro to readopt the amended Ordinance for parking on Spring Mill Avenue and Harry Street. Seconded by Mr. Griffin. All voted in favor. Motion passed.

A motion by Mr. Cianci to approve the Code Department realignment and approve the final job descriptions and hourly rates. Seconded by Mr. Totaro. All voted in favor. Motion passed.

A motion by Mr. Stokley to approve as part of the Code Department a proposal from BIU to do plumbing and mechanical inspections for any large project which can not be done in-house. Seconded by Mr. Cianci. All voted in favor. Motion passed.

A motion by Mr. Stokley to approve a request to waive building permit fees for SS. Cosmas and Damian Church. Seconded by Mr. Griffin. All voted in favor. Motion passed.

Mr. Coll informed all of the fundraiser to be held for the Fellowship House on October 19, 2007 6:00 PM-9:00 PM at the Fellowship House.

PUBLIC COMMENT:

Mr. Eugene DiSantis of 619 Maple Street stated that the raw sewage spill at Florig's was not connected to the Conshohocken Borough Authority in any way.

John Biehl 420 Hallowell Street commented on the fundraiser for Colonial Neighborhood Council which was well received with a good amount of can goods for the organization. Mr. Jack Coll warmed the hearts of many with his slide show presentation.

Mr. Biehl asked if Council could allocate money in next year's budget for the skateboarders.

Nicole Gingo 253 East Hector Street voiced concerns with issues of an odor coming from the property next door. Mr. Januzelli informed Mrs. Gingo that there is a court date scheduled and he hopes the problems can be resolved. The County Health Department has been made aware of the situation on several occasions.

Gerry McTamney West 11th Avenue voiced concern with one house being taken down and two being put up that do not conform to the neighborhood.

Tony Mancini 201 West 11th Avenue asked Council if possible could drainage be put in where the accessible ramps are being put in.

A motion by Mr. Stokley to adjourn meeting. Meeting adjourned 9:05 PM.

Pearl Duckett,
Borough Secretary