

CONSHOHOCKEN BOROUGH COUNCIL
MEETING AGENDA
July 16, 2008 at 7:00 P.M.

Hearing

- (1) There is a Parking Waiver Public Hearing for 117 Fayette Street scheduled for tonight at 7:00 P.M.
- (2) There is a TIF Public Hearing for 110 Washington Street scheduled for tonight at 7:00 P.M.

Executive Session

There was an Executive Session tonight before the meeting to discuss real estate, legal and personnel matters.

Presentation

There are no presentations scheduled for tonight.

Council Meeting

- 1 Regular Meeting Call to Order by Council President.
- 2 Roll Call by Assistant Borough Secretary.
- 3. Prayer of Council.
- 4. Pledge of Allegiance to the Flag.
- 5. Public Comment

DEPARTMENT & STAFF REPORTS:

Thomas F. Beach – Borough Engineer

James H. Dougherty – Police Chief

Robert Phipps – Fire Chief

Code Enforcement Officer / Fire Marshal

Pearl Duckett – Assistant Borough Secretary/Treasurer

(1) Monthly Treasurer's report.

(2) Minutes for the 6/18/08 Council meeting.

COUNCIL MEMBER & COMMITTEE REPORTS

Ed Phipps - Parks & Recreation, Public Safety, Finance & Fellowship House

(1) Council will have to discuss approving a two (2) lot consolidation for East 10th Avenue Block 51; Units 59 and 60.

Bob Stokley - Public Works, Parks & Recreation, Personnel, Building & Grounds & Fellowship House

(1) The County has awarded the Borough a \$286,000 Community Revitalization Grant for Streetscape Improvements to the 100 block of Fayette Street.

(2) Council will have to discuss assuming the maintenance of the storm sewer line placed under the sidewalk on Fayette Street during the Streetscape Project.

(3) Council will have to discuss if they want to approve a \$3,100 lump sum expense for the Streetscape 400 block utilities locating.

(4) Council needs to authorize the Manager to release the following escrows:

| <u>Developer</u> | <u>Project</u> | <u>Amount</u> |
|--------------------------------|---------------------------------|---------------|
| William Bryant & Thomas Meyers | 143 West Second Avenue | \$9,000.00 |
| PMC Properties | 226 West 9 th Avenue | \$16,285.00 |

Ike Griffin - Transportation & Parking, Public Safety & Building & Grounds

(1) TransNet has advised the Borough that they are unable to meet with the Borough and their residents at night.

(2) The proposed TIF Plan for 110 Washington Street update.

Tony Tucci - Public Safety, Public Works, Parks & Recreation & Library

(1) Council will have to discuss adopting a motion authorizing the Council President to execute the BIU contract for the Code Officer Contractor.

(2) Council will have to discuss appointing Mike Prendergast as our Code Enforcement Officer.

(3) Council will have to discuss if they want to adopt a motion to approve an application for special parking privileges for 106 East 6th Avenue.

Paul McConnell – Personnel, Finance, Public Works, Building & Grounds, Transportation & Parking, & Library

(1) The Technology Committee is scheduled to meet on July 23, 2008 at 7:30 P.M.

(2) We have a pension meeting scheduled with our Pension Investment Advisor to discuss the investment returns on our plans on Wednesday, July 30, 2008 at 7:00 P.M.

Jason Salus - Building & Grounds, Personnel, Transportation& Parking, Finance & Mary Wood Park House

- (1) Council must schedule a public hearing regarding the zoning map amendment for the parking lot at Spring Mill and Harry Streets to include it in the Business Commercial Zoning District.
- (2) Council will have to discuss appointing Jack Siletta as our Deputy Arborist for the Shade Tree Ordinance enforcement.

Joe Collins - Mayor Report

- (1) Police report for the month.
- (2) Council will have to discuss accepting Jim Carbo's resignation from the Police Department.
- (3) The Mayor would like Council to approve the Christ the King Presbyterian Church banner request from July 28, 2008 through August 11, 2008.

Sandy Caterbone - President

- (1) Council will have to discuss if they would like to adopt a motion to accept the draft Vehicle Policy.
- (2) Council will have to discuss authorizing the Manager to send the Farmers Market Variance request for a Temporary Food License permit to the County.

Mike Savona - Borough Solicitor

Fran Marabella - Borough Manager

PUBLIC COMMENT:

REPORT & COMMENTS BY BOROUGH COUNCIL PRESIDENT

Adjournment of Regular meeting.