

CONSHOHOCKEN BOROUGH COUNCIL
MEETING AGENDA
June 18, 2008 at 7:00 P.M.

Hearing

There is a Waiver of Off Street Parking Public Hearing scheduled for tonight at 7:00 P.M. for 527 Fayette Street and continued Waiver of Off Street Parking Public Hearings for 108 ½ Fayette Street and 201 Fayette Street.

Executive Session

There is an Executive Session scheduled for tonight after the meeting to discuss real estate 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

Joseph E. Januzelli – Code Enforcement Officer / Fire Marshal

Pearl Duckett – Assistant Borough Secretary/Treasurer

(1) Monthly Treasurer's report.

(2) Minutes for the 3/26/08 and 5/21/08 Council meetings.

COUNCIL MEMBER & COMMITTEE REPORTS

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

- (1) 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 Fellowship House has been notified by United Way that they will not fund their request for 2008.
- (2) The Committee is working on the 3rd of July's events.

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

- (1) The Public Works Committee has changed some of our trash routes effective June 1, 2008.
- (2) Council will have to discuss if they want to authorize the Engineer to proceed with engineering and bid document preparation for the 2008 Curb Cut Program.
- (3) Council will have to discuss if they want to hire Courtland Jackson for the Summer Help Program in August 2008.
- (4) Council will have to discuss if they want to authorize the Solicitor to advertise the proposed Recycling Ordinance.
- (5) Council needs to authorize the Manager to release the following escrows:

<u>Developer</u>	<u>Project</u>	<u>Amount</u>
Deodate & Sons	450 Collwell Lane	\$17.36 plus interest
Private Investment Co.	430 – 434 East Hector Street	\$971.30 plus interest
Private Investment Co.	434 East Hector Street	\$13.89 plus interest
Washington Street Associates V, LP	Stables at Millennium	\$83,746.28
East Elm Street, LP	125 East Elm Street	\$105,744.85

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

- (1) We are in the process of setting up a meeting with TransNet on August 6, 2008 at 7:00 P.M.
- (2) Council will have to discuss if they want to adopt a motion to grant a Waiver of Off Street Parking for 201 Fayette Street.
- (3) Council will have to discuss if they want to adopt a motion to ratify the phone vote taken for the TIF Hearing advertisement for the minutes.
- (4) There will be a Public Hearing on Wednesday, July 16, 2008 at 7:00 P.M. to discuss the proposed TIF Plan for 110 Washington Street.

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

- (1) We received a request from a resident on East 5th Avenue who is requesting a blind child/pedestrian sign be placed at East 5th and Hallowell Street for their daughter.
- (2) Council will have to discuss if they want to adopt a motion to accept Joe Januzelli's resignation letter effective June 27, 2008.

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

- (1) The Technology Committee is scheduled to meet again on June 25, 2008 at 7:30 P.M.
- (2) Council will have to discuss if they want to adopt a motion to grant a Waiver of Off Street Parking for 527 Fayette Street.
- (3) Council will have to discuss if they want to approve the Special Parking Privileges request for 532 Spring Mill Avenue.

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

- (1) Council will have to discuss if they want to adopt a motion to grant a Waiver of Off Street Parking for 108 1/2 Fayette Street.

Joe Collins - Mayor Report

- (1) Police report for the month.
- (2) The Civil Service Committee has advertised that Police Officer's applications are available this month.
- (3) The Mayor would like Council to approve the AMBUCS request to close Fayette Street on July 4, 2008.
- (4) Council will have to discuss if they want to adopt a motion to accept Yvette Wilson's resignation.
- (5) The Mayor would like Council to approve David Lennon request to take his third class for 2008, the cost of the class is \$979 plus books.

Sandy Caterbone - President

- (1) The Conshohocken Farmers Market is open on Fridays from 10:00 A.M. to 3:00 P.M.

Mike Savona - Borough Solicitor

Fran Marabella - Borough Manager

PUBLIC COMMENT:

REPORT & COMMENTS BY BOROUGH COUNCIL PRESIDENT

Adjournment of Regular meeting.