

CONSHOHOCKEN BOROUGH COUNCIL
MEETING AGENDA
May 21, 2008 at 7:00 P.M.

Hearing

There are no hearings scheduled for tonight.

Executive Session

There is an Executive Session scheduled for tonight after the meeting to discuss real estate and personnel matters.

Presentation

There are presentations scheduled for Arnold Martinelli, retired chairmen of the Conshohocken Zoning Hearing Board.

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 2/20/08 and 4/16/08 Council meetings. The minutes from 3/26/08 will be sent to your homes for your review and approved next month.

COUNCIL MEMBER & COMMITTEE REPORTS

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

- (1) The Committee is working on the 3rd of July's events.
- (2) The Engineer is working on the Parks and Recreation Plan amendment for additional capital items at the Second Avenue Meadow.

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

- (1) The Public Works Committee is going to change some of our trash routes effective June 1, 2008.
- (2) The Engineer has a change order for the 2008 Road Program which totals \$13,537.
- (3) The Engineer has a possible change order proposal for the 2008 Streetscape Project.
- (4) Council will have to discuss if they want to authorize the Staff to hire Hough Associates to collect the 2007 Recycling Data for the 904 Recycling Grant.
- (5) Council will have to discuss authorizing the Staff to file a Recycling Grant application which totals \$217,000 for recycling containers, grant legal cost and a truck.
- (6) Public Works Committee report:
 - (A) The Trash Routs will be changing effective the week of June 1, 2008.
 - No more Wednesday Trash P/U...
 - Monday & Thursday... East Side
 - Tuesday & Friday... West Side
 - The attached door hangers were hung on 5/13 and 5/14 and will be distributed again on 5/28 and/or 5/29 to the appropriate homes.
 - (B) Summer Help...Hire these Five-(5)... there is room for one more.
 - Michael Sabol
 - Rick Wosczyzna, Jr.
 - Brian Clark
 - Jamel Major... Can start Now
 - Anthony Scott
- (7) Council needs to authorize the Manager to release the following escrows:

<u>Developer</u>	<u>Project</u>	<u>Amount</u>
Shaffer Builders	East 7 th Avenue – Hale Pump	\$17,333.00

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

- (1) TransNet started their service in the Borough and we are planning to have a meeting with them soon.
- (2) Representative Mike Gerber requests that Council approve one dedicated parking space on Fayette Street for his new office located at 527 Fayette Street.

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

- (1) The Skateboarding Ordinance update.
- (2) The Volunteer Medical Service Corps is requesting Council to extend their Use and Occupancy Permit for 180 days from June 30, 2008.

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

- (1) The RFP for Actuarial Services for the Police Pension Fund is due back on May 21, 2008.
- (2) We sent letters out to taxpayers to audit tax returns for our Act 511 taxes this month.
- (3) Council will have to discuss if they want to adopt a motion to Opt Out of the County's Community Development Block Grant Program for years 2009 to 2011.
- (4) Council will have to discuss if they want to adopt a motion to authorize the Manager to execute the arrangement letter for the 2007 Audit which totals \$28,500.

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

- (1) Council needs to discuss if they want to authorize the Solicitor to advertise the Ordinance for 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 approving a motion to deny the amended plan for a two lot subdivision at 143 West 2nd Avenue.

Joe Collins - Mayor Report

- (1) Police report for the month.
- (2) The Mayor would like Council to have the Engineer look into making West Third Avenue into a four way stop intersection.
- (3) The Conshohocken Antique Car Show is scheduled for Saturday, June 7, 2008 at 9:00 A.M.
- (4) The Mayor would like Council to authorize the Golden Bears Parade on September 6, 2008 at 8:00 A.M.
- (5) The Mayor would like Council to accept the Fire Chief appointments of Tom Priest and Joe Costello for the two Fire Company Safety Officers.
- (6) The Mayor would like Council to waive Saint Matthew's fee to park a trailer on 7th Avenue from 6/20/08 to 6/23/08 for the Saint Vincent DePaul Society collection.

Sandy Caterbone - President

- (1) Comprehensive Plan Housing Committee appointments.
- (2) Council needs to appoint one member to the Business Authority to fill a Board resignation.
- (3) Council needs to appoint one member to the Wastewater Authority to fill a Board resignation.
- (4) The Conshohocken Farmers Market is schedule to open on Friday, June 6, 2008 from 10:00 A.M. to 3:00 P.M. An opening ceremony will be held at noon.

Mike Savona - Borough Solicitor

Fran Marabella - Borough Manager

PUBLIC COMMENT:

REPORT & COMMENTS BY BOROUGH COUNCIL PRESIDENT

Adjournment of Regular meeting.