



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

AGENDA

January 16, 2019

7:00 PM

- 1.) Call to Order**
- 2.) Prayer for Council**
- 3.) Pledge of Allegiance**
- 4.) Council President Announcements**
- 5.) Presentations:**
 - a. Public Hearing on 144 West Ninth Avenue Conditional Use Application: MTB Development LLC, Tom Jones, Applicant
 - b. Hearing regarding a waiver of off-street parking for 515 Fayette Street, XTRA 101
 - c. Conduct an interview for the Vacancy Board
- 6.) Consent Agenda** *Items of business and matters listed under the Consent Agenda are considered to be routine and non-controversial and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired by Council Members, that item is to be identified and removed from the Consent Agenda, and will be considered separately at the appropriate place on the Agenda.*
 - a.) Approve and adopt the December 5 and December 19 Meeting Minutes
 - b.) Approve the December-ending Treasurer's Report and Accounts Payable
- 7.) New Business**
 - a. Consider appointing the Borough Manager as Chief Administrative Officer for Borough Pension Plans
 - b. Consider authorizing the tuition reimbursement for Officer Eric Hall
 - c. Consider 3 Colwell Lane Financial Security Release in the amount of \$98,011.50
 - d. Consider SORA West Demolition Escrow Release in the amount of \$436,205.00
 - e. Consider approving the 2019 Annual Arts Festival and Car Show
 - f. Discuss Second Avenue Infrastructure
- 8.) Unfinished Business**
- 9.) Public Comment**
- 10.) Adjournment:**



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COUNCIL POLICY ON AGENDA ITEMS

For information Purposes Only

Council President Announcements

This item on the Council Agenda is reserved for the Council President to make announcements that are required under law for public disclosure, such as announcing executive sessions, or for matters of public notice.

Public Comment

Public Comment is taken before a vote is taken on each item. All other public comment(s) are to be presented at the end of the public meeting prior to adjournment including executive sessions; if any.

Presentations

Should Council have an issue or entity that requires time to present an issue to full Council, that is more than an oral description relating to an agenda item under consideration, Council may have that matter listed under Presentations. If nothing is listed under presentations, then there is no business to conduct in that manner.

Consent Agenda

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New Business

Items for consideration as new business are matters that have been considered for action at the work session. It is council practice to not introduce new business at the regular business meeting where votes are taken.