



# BOROUGH OF CONSHOHOCKEN

*BOROUGH COUNCIL Regular Public Work Session Meeting*

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## AGENDA

November 6, 2019

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**6:00pm – FY 2020 Budget Presentation, Stephanie Cecco, Borough Manager**

**7:00pm – Public Hearing on CDBG Application**

- 1.) Call to Order**
- 2.) Council President Announcements**
- 3.) Presentations:**
  - a. Public Hearing on Matson Mill Conditional Use Application
  - b. Consider preliminary/final minor subdivision and land development approval for Matson Mill: High Street Conshohocken I, LLC, Applicant
  - c. Aubrey Collins Park Renovation Presentation, Ray Sokolowski, Executive Director of Operations
- 4.) Council Business:**
- 5.) Manager Matters:**
  - a. Consider approving an agreement with PFM for financial advisor services related to the sewer system
  - b. Discussion on Fire Stipend Program for volunteer firefighters
  - c. Discussion on RFP for towing services
  - d. Consider awarding a bid for Police consulting services
  - e. Consider approving a change order for the 2019 Road Program
  - f. Consider accepting the resignation of a member of the Planning Commission
  - g. Consider approving Resolution 2019-23 designating a Section 504 Officer
  - h. Consider approving an addendum to the Solid Waste Disposal Agreement with Covanta Plymouth
- 6.) Department Matters:**
- 7.) Legal Matters:**
- 8.) Council Member and Mayor Matters:**
- 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**

*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 by the Council member and will be identified and removed from the Consent Agenda, and will be considered separately at the appropriate place on the Agenda.*

#### **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.*