



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

AGENDA

November 20, 2019

7:00 PM

- 1.) **Call to Order**
- 2.) **Prayer for Council**
- 3.) **Pledge of Allegiance**
- 4.) **Council President Announcements**
- 5.) **Presentations:**
 - a. Recognition of 20 Years of Service, Francis Perry Jr., Public Services
 - b. Swearing in of Steve Young as Deputy Fire Marshal
 - c. Consider granting conditional use approval for Matson Mill
 - d. Consider approving preliminary/final minor subdivision and land development for Matson Mill
- 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 September 25 Special Meeting Minutes and the October 2 and October 16 Regular Meeting Minutes
 - b. Approve the October-ending Treasurer's Report and Accounts Payable
- 7.) **Unfinished Business**
 - a. Consider approving an agreement with PFM for financial advisor services related to the sewer system
 - b. Consider approving Resolution 2019-25 adopting a fire stipend program for volunteer firefighters
 - c. Consider awarding a bid for towing services
 - d. Consider awarding a bid for Police consulting services
 - e. Consider authorizing advertisement of Ordinance 08-2019 amending Chapter 11 of the Borough Ordinance to include the installation and maintenance of rear house numbers for residential rental properties
 - f. Consider approving the FY2020 Proposed Budget and advertise the same as duly required
 - g. Consider authorizing advertisement of Ordinance 07-2019 to levy real estate tax for 2020
- 8.) **New Business**
 - a. Consider approving 322 East Eighth Avenue financial security release no. 2 in the amount of \$19,794.00
 - b. Consider approving Resolution 2019-26 authorizing the submission of the 2019 CDBG Application
 - c. Consider requests from the Friends of Conshohocken Parks to utilize funds for the Dog Park Advisory Committee and Mary Wood Park Commission
 - d. Fire Company Audits Status Update
 - e. Consider approving an Addendum to the Solid Waste Disposal Agreement with Covanta Plymouth
- 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.