



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Work Session Meeting

AGENDA

May 2, 2018

1.) Call to Order

2.) Council President Announcements

3.) Presentations:

- a. Consider approving a Waiver of Land Development for 304 East Hector Street, Mark Jones, Conshohocken Construction Inc.
- b. Borough IT Operations Update, Chuck Christenson, Nextwave Consulting
- c. 2018 Infrastructure Program Progress Update, Karen MacNair, Gilmore & Associates
- d. Public Services Trash Receptacle Transition Update, Ray Sokolowski, Director of Public Services
- e. EAC Presentation, Matthew Breidenstein, Chair

4.) Council Business:

- a. Consider appointing Council Members to serve as the Voting Delegate and the Alternative Delegate at the 2018 PSAB Annual Conference
- b. Consider appointing an applicant for the Environmental Advisory Council Vacancy

5.) Manager Matters:

- a. Consider 426 Old Elm Street Financial Security Escrow Final Release in the amount of \$19,380.10
- b. Consider 426 Old Elm Street Professional Services Escrow Final Release in the amount of \$4,606.79 which includes accrued interest
- c. Consider 701 Fayette Street PSA Final Escrow Release in the amount of \$2,673.00 which includes accrued interest
- d. Consider approving a fee waiver request, Sol Yoga Studio
- e. Consider approving proposed construction to the Façade of Leeland Mansion

6.) Department Matters:

- a. Donofrio Tournament Event Recap, Lauren Irizarry, Director of Recreation Services

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.