



# BOROUGH OF CONSHOHOCKEN

## *BOROUGH COUNCIL Regular Public Meeting*

---

### AGENDA

December 20, 2017

7:00 PM

---

- 1.) **Call to Order**
- 2.) **Prayer for Council**
- 3.) **Pledge of Allegiance**
- 4.) **Council President Announcements**
- 5.) **Public Hearing**
  - a. Public Hearing on 200 Block of Washington Street, Millennium Block A, Millennium IV Conditional Use Application
- 6.) **Presentations:**
  - a. Presentation honoring Mayor Robert Frost for his years of service to the Borough, Mr. Jack Coll
- 7.) **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 November 1 and November 15 Meeting Minutes
  - b.) Approve the November-ending Treasurer's Report and Accounts Payable
  - c.) Adopt and approve the FY18 Budget and adopt and approve Ordinance 2017-9 to levy real estate tax for 2018 and fix the rate thereof.
  - d.) Approve and adopt Friends of Conshohocken Parks Bylaws
- 8.) **Unfinished Business**
  - a. Consider appointing Board Members to Friends of Conshohocken Parks Inc.
  - b. Consider authorizing the Borough Manager to serve as the Incorporator of Friends of Conshohocken Parks Inc.
- 9.) **New Business**
  - a. Consider authorizing the tuition reimbursement for Officer Eric Hall
- 10.) **Public Comment**
- 11.) **Adjournment:**



# BOROUGH OF CONSHOHOCKEN

## *BOROUGH COUNCIL Regular Public Meeting*

---

### 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.*