



BOROUGH OF CONSHOHOCKEN

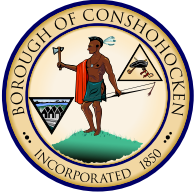
BOROUGH COUNCIL Regular Public Meeting

AGENDA

July 20, 2016

7:00 PM

- 1.) **Call to Order**
- 2.) **Prayer for Council**
- 3.) **Pledge of Allegiance**
- 4.) **Council President Announcements**
- 5.) **Presentations**
 - a.) CPW Rotary A-Field Beer Garden Request: Ms. Renee DeCoskey, CPW Rotary Club President.
- 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 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.*
 - a.) Approve and adopt the June 1, 2016 and June 15, 2016 regular public meeting minutes.
 - b.) Accept the June-ending Treasurer's Report.
 - c.) Approve and adopt Resolution 2016-10 appointing the Borough Manager (Manfredi) to serve as the Borough's delegate on the Montgomery County Tax Collection Committee and appointing the Assistant to the Borough Manager (Cecco) to serve as an alternate.
 - d.) Approve and adopt Resolution 2016-11 appointing Angela Orr, Borough Accountant, to serve as Applicant Agent for the FEMA Pennsylvania Severe Winter Storm and Snowstorm (DR-4267) Disaster Relief Grant.
 - e.) Ratify the License Agreement between the Borough of Conshohocken and the Municipality of Norristown for the sale of the Borough's 1998 Ferrara Inferno fire truck.
 - f.) Authorize the Borough to execute the Mutual Release Agreement for the 212 Wood Street land development.
 - g.) Authorize the Borough Manager to execute the InR Section 457 Retirement Plan Consulting Agreement
 - h.) Authorize the Borough Manager to engage Cohen Law Group for Verizon cable franchise renewal services as submitted to the Montgomery County Consortium.
- 7.) **Unfinished Business**
 - a.) Consider approving or rejecting the bid for the Hector Street Streetscape project.
- 8.) **New 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.