



# BOROUGH OF CONSHOHOCKEN

## *BOROUGH COUNCIL Regular Public Work Session Meeting*

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### *AGENDA*

*June 1, 2016*

*7:00 PM*

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**1.) Call to Order**

**2.) Council President Announcements:**

**3.) Presentations:**

- a.) SORA West: Request for Second Extension of the Firehouse Approval Period
- b.) Discuss Borough Hall Signage Package: Jake Fruncillo, Leasing Director, Keystone Property Group
- c.) Consider awarding bid for Borough Hall landscaping package: Bergmann Associates

**4.) Council Business:**

**Unfinished Business**

- a.) Discuss awarding a bid for Fayette Street pedestrian crosswalk Rapid Flashing Beacons at the June 15 voting meeting
- b.) Determine next steps for Leeland Mansion:
  - I. Discuss disposition and options for Leeland Mansion including: considering selecting a realtor
  - II. Discuss leasing of Old Police Station at Leeland carriage House
- c.) Consider wall type at A-Field

**New Business**

- a.) Consider approval and adoption of Fair Housing Resolution 2016-09 and authorizing the advertisement of a notice detailing the Fair Housing complaint process

**5.) Manager Matters:**

**6.) Legal Matters:**

**7.) Council Member and Mayor Matters:**

- a.) Consider installing a track around the A-Field playing surface
- b.) Consider appointment to upcoming vacancy on CRC Board
- c.) Discuss implementing center turn lane on Fayette Street
- d.) Discuss implementing speed hump at 12<sup>th</sup> and Maple
- e.) Consider Beach Volleyball Court at Sutcliffe Park
- f.) Consider Trail to Haines Salvati Park
- g.) Discuss status of Sewer Authority Project

**8.) Public Comment:**

**9.) 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.*