

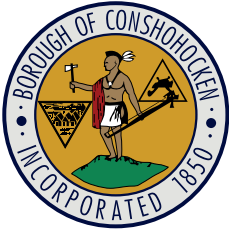
BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

AGENDA

August 19, 2015

- 1.) **Call to Order**
 - 2.) **Prayer for Council**
 - 3.) **Pledge of Allegiance**
 - 4.) **Council President Announcements**
 - 5.) **Presentations**
 - a.) Landscape Architect to present Hector Street Alternatives.
 - 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.) Accept Council Member Ryan's resignation.
 - b.) Appoint Borough Manager to serve on the Conshohocken Rowing Center Board in place of Council Member Ryan.
 - c.) Approval and adoption of July 1, 2015 and July 15, 2015 Borough Council Meeting Minutes.
 - d.) Grant a waiver of off-street parking for 128 Fayette Street, El Limon.
 - e.) Accept the June-ending Treasurer's Report
 - f.) Deny Rams Recycling Inc.'s request for a refund of its 2012, 2013, and 2014 Business Privilege and Mercantile Tax penalties and interest.
 - g.) Grant a fee waiver for St. Paul's Baptist Church Picnic.
 - h.) Approve the execution of a Cooperation and Subgrant Agreement between the Borough and the Redevelopment Authority of Montgomery County.
 - 7.) **Unfinished Business**
 - a.) Approve or reject First Avenue and Wood Street plans for Minor subdivision and land development, LD-2015-03.
 - b.) Consider awarding LeeLand Manor market analysis and feasibility assessment.
 - c.) Approve or reject change orders for the Borough Hall project.
 - d.) Award 2015 Paving Project bid to Kehoe Construction.
 - e.) Consider bid proposals for the 2015 Infrastructure Project.
 - 8.) **New Business**
 - a.) Consider filling the vacancy on Council for Ward 5.
 - 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.