

BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

AG E N D A
February 18, 2015

Call to Order - 7:00pm

Prayer for Council

Pledge of Allegiance

1) Council President Announcements

2) Presentations

- a) Presentation of a resolution of appreciation to Vivian Angelucci for her many years of dedicated service to the Borough of Conshohocken.
- b) Representatives of Conshohocken # 2 re: fire truck.
- c) Hearing to review the past performance of the cable operator, Comcast of Southeast Pennsylvania, LLC, and to identify the community's future cable-related needs.

3) Consent Agenda *There will be no separate discussion of these items. 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*

- a) Consider request to waive back taxes, penalty and interest owed by Michael John.
- b) Consider request to waive NextDocs Corporation's 2012 and 2013 Business Privilege Tax penalties and interest.
- c) Consider request to waive MEO & Associates' 2013 Business Privilege Tax penalty and interest.
- d) Consider adopting the 401-433 Washington Street sewer facilities module resolution.
- e) Consider Minutes for the January 7th, 2015 Meeting
- f) Consider the Change Order Request #2 for the Borough Hall Project.

4) Unfinished Business

- a) Consider the necessity of interviews for the re-appointment of Planning Commission and Civil Service Commission members.

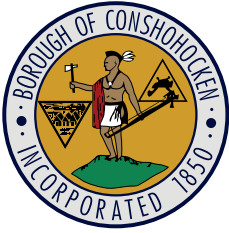
5) New Business

6) Public Comment

7) Adjournment

Next Resolution Number: 002-2015

Next Ordinance Number: 2015-002



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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.