



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

AGENDA

August 20, 2014

7:00 PM

Call to Order

Prayer for Council

Pledge of Allegiance

- 1) **Council President Announcements** - *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*
 - 2) **Presentations – The KPG Presentation will be made after unfinished business and before new business**
 - 3) **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.*
 - i) Accepting the Treasurer's Report for July 2014
 - ii) Accepting the Police Report for July 2014
 - iii) Waiver of planning and zoning fees for St. Matthew's
 - iv) Waiver of road opening permit fees for Conshohocken Authority Contractor
 - v) Approval of proposed settlement of tax appeal litigation for Londonbury Apartments LP and River Walk realty company Inc.
 - 4) **Unfinished Business –**
 - a) Approving \$6,819.00 additional funding for the Conshohocken Fire Company No. 2 fire apparatus
 - b) Approving of the Master Lease with Keystone Property Group for the new Borough Hall.
 - c) Approving YMCA lease for execution by Keystone Property Group.**Presentations – Keystone Property Group, One Conshohocken at Elm and Fayette**
 - 5) **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.*
 - a) Consider appointments to Zoning Hearing Board and Planning Commission
 - b) Authorizing entering into an Intergovernmental Cooperation Agreement with the Borough of West Conshohocken and Plymouth Township for Purposes of soliciting bids for solid waste disposal
 - 6) Manager Matters
 - 7) Council Member Matters
 - 8) Mayor's Matters
 - 9) Public Comment
 - 10) Adjournment
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