

BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

A G E N D A

December 17, 2014

REVISED

Call to Order - 7:00pm

Prayer for Council

Pledge of Allegiance

1) Council President Announcements

2) Presentations

- a) Consider promoting Officers Shane Murray and David Phillips to Sergeant.
- b) Hold a second public hearing on use of 2014 CDBG Funds and consider approving Resolution 25-2014 for submission of the application to DCED.

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 approval of August, September, and October 2014 Meeting Minutes.
- b) Consider approval for Sergeant David Lennon to attend continuing education classes at St. Joseph University as permitted in the 2015-2017 Police Department Collective Bargaining Agreement.
- c) Consider granting permission to dispose of Conshohocken Police Department Vehicles, Code/Fire Vehicles, and Public Works Vehicles through a bid on Municibid.
- d) Adopt corporate authorization resolutions designating agents of the Borough for the Borough's accounts at Susquehanna Bank and the joint Mary Wood Park Account.

4) Unfinished Business

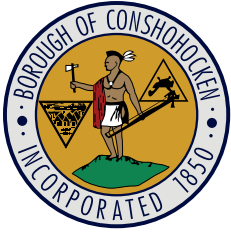
- a) Consider and sign approval Resolution 26-2014 for 603 Spring Mill Avenue, the Conshohocken Italian Bakery, and allow the accessible parking space to be located in the right of way on either Spring Mill Avenue or Jones Street, with the final location to be determined by the Building Inspector or Borough Engineer.
- b) Consider approval and adoption of the fiscal year 2015 Annual Budget, the 2014 fee schedule as the 2015 fee schedule and approve the property tax rates and authorize advertisement of the tax ordinance.

5) New Business

- a) Consider approving the 2015-2017 Police Department Collective Bargaining Agreement.

6) Public Comment

7) 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.