

# BOROUGH OF CONSHOHOCKEN

## *BOROUGH COUNCIL Regular Public Meeting*

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### *A G E N D A*

*November 19, 2014*

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Call to Order - 7:00pm

Prayer for Council

Pledge of Allegiance

#### **1) Council President Announcements**

#### **2) Presentations**

- a) Swearing in of Lieutenant Metz and 3 New Police Officers
- b) Presentation by Marriott Residence Inn
- c) Hearing on use of CY 2014 CDBG Funds
- d) Hearing on the granting of waiver of off street parking for Lucky Dog Saloon
- e) Presentation of The FY 2015 Proposed Budget

#### **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.*

- a) Accept the Mayor and Police Reports for October 2014
- b) Consider Council Policy and Procedures on public meetings and conduct of Council Business
- c) Waiver of Land Development for St. Matthews Church
- d) Draw funds associated with the Shaffer Project on East 7th Avenue for completion of punch list work.
- e) Reaffirm Borough Manager to serve as Borough Treasurer
- f) Approval to have All Seasons Landscaping complete the punch list work for the Shaffer Project.

#### **4) Unfinished Business**

- a) Consider approval of parking lot adjacent to 51 Washington
- b) Consider authorizing solicitor to proceed with drafting zoning amendment to create an SP 4 District

#### **5) New Business**

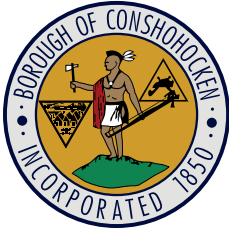
#### **6) Public Comment**

#### **7) Adjournment**

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Next Resolution Number: 25 - 2014

Next Ordinance Number: 04-2014



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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.*