

**BOROUGH OF CONSHOHOCKEN**  
**COUNCIL MEETING**  
**June 18, 2014**

The President of Council, Mr. Paul McConnell called the meeting to order. Members of Council present at the meeting were: Ms. Tutino, Mrs. Barton, Mr. Ryan, Mr. Phipps and Mr. Griffin and Mr. McConnell. Mr. Stokley was absent.

Prayer for Council by John Costello and the Pledge of Allegiance were said.

Mr. McConnell announced that public comment will be taken before each item to be voted on; all other comments can be presented at the end of the meeting.

Mr. Griffin made a motion to appoint Richard Manfredi as Borough Manager effective June 30, 2014. Mr. Ryan seconded the motion. All voted in favor except Mr. Stokley who was absent. Motion passed.

Mr. Ryan made a motion to appoint Richard Manfredi as Borough Secretary effective June 30, 2014. Mrs. Barton seconded the motion. All voted in favor except Mr. Stokley who was absent. Motion passed.

Mr. Ryan made a motion to appoint Richard Manfredi as the Borough Right-to-Know Officer effective June 30, 2014. Mr. Griffin seconded the motion. All voted in favor except Mr. Stokley who was absent. Motion passed.

Mr. Brian Tobin gave the Planning Commission report to Council.

Ms. Guckin gave the monthly Treasurer's report for the month of May 2014.

Cash Receipts	\$ 2,049,569.86
Cash Disbursements	\$ 583,642.06
Payroll Paid	\$ 258,565.45
Net Cash Surplus/(Deficit)	\$ 1,207,362.35

Mrs. Barton made a motion to accept the Treasurer's report and pay all bills. Mr. Griffin seconded the motion. All voted in favor except Mr. Stokley who was absent. Motion passed.

Mr. Ryan made a motion to approve a Resolution adoption and approving an updated set of regulations for the Business Privilege and Mercantile taxes. Mr. Griffin seconded the motion. All voted in favor except Mr. Stokley who was absent. Motion passed.

Mr. Griffin made a motion to Opt-out of the Montgomery County Community Development Block Grant Program for Program Years 2015-2017. Mr. Phipps seconded the motion. All voted in favor except Mr. Stokley who was absent. Motion passed.

Mr. Ryan made a motion to approve the 2013 and first quarter 2014 Parking Deck invoices from Pulver. Mrs. Barton seconded the motion. All voted in favor except Mr. Stokley who was absent. Motion passed.

Mr. Phipps made a motion to release the budgeted amount of \$1,500 for the Soap Box Derby. Mr. Griffin seconded the motion. All voted in favor except Mr. Stokley who was absent. Motion passed.

Mrs. Barton made a motion to authorize the Solicitor to advertise the Responsible Contractor Ordinance. Mr. Griffin seconded the motion. All voted favor. Motion passed.

Mr. Ryan announced that the Grand Opening of the Rowing Center is scheduled for September 28, 2014 at 1:00 p.m.

Mr. Griffin made a motion to allow the Solicitor to negotiate with Kinetic to increase the monthly number of Helipad flights from 12 per month to 20 per month. Mr. Phipps seconded the motion. All voted in favor except Mr. Stokley who was absent. Motion passed.

Mr. Phipps made a motion to approve a Land Development Resolution for 227 W. 11<sup>th</sup> Avenue. Mr. Griffin seconded the motion. All voted in favor except Mr. Stokley who was absent. Motion passed.

Mr. Hughes announced that the work Harry Street improvements has begun.

Ms. Guckin announced that the 2015 Road Program will be discussed with the Finance Committee.

Council agreed to allow the Public Works staff to attend the MCPWA annual meeting and picnic.

Mr. Ryan made a motion to approve the Engineer's proposal for geotechnical services at the Verizon Building in the amount of \$5,450. Mr. Phipps seconded the motion. All voted in favor except Mr. Stokley who was absent. Motion passed.

Mr. Griffin made a motion to approve the Engineer's request for additional fees for utility inspections for PECO and Aqua in the amount of \$2,500, not to exceed \$6,500. Mr. Phipps seconded the motion. All voted in favor except Mr. Stokley who was absent. Motion passed.

Mr. Ryan made a motion to approve the escrow release for Ciaverelli Funeral Home in the amount of \$32,157.50 with \$5,415.75 to remain in escrow. Mrs. Barton seconded the motion. All voted in favor except Mr. Stokley who was absent. Motion passed.

Mr. Griffin made a motion to approve the escrow release for AVA Land Holdings in the amount of \$60,830.00 with \$22,894.30 remaining in escrow for 416 E 10<sup>th</sup> Avenue. Mr. Phipps seconded the motion. All voted in favor except Mr. Stokley who was absent. Motion passed.

Ms. Guckin announced that the fireworks are scheduled for July 3, 2014

The Mayor's report for the month of May 2014:

	May, 2014
Parking Violations	\$ 7,450.00
Accident/Miscellaneous	\$ 229.00
Tow Releases	\$ 125.00
Meter Money	\$ 5,092.55
Parking Deck Coin Collected	\$ 1,502.58
District Court 38-1-13 Motor Vehicle	\$ 1,632.00
District Court 38-1-13-Non Traffic	\$ 152.95
District Court 38-1-13 Borough Ordinance	\$ 125.00
District Court 38-1-23 Motor Vehicle	\$ 1,656.43
District Court 38-1-23-Non Traffic	\$ 308.53
District Court 38-1-23 Borough Ordinance	\$ 540.00
District Court 38-1-23 DPW	\$6.74
Mont. County BNI Task Force Reimbursement	\$ 0.00
Parking Deck Tickets	\$ 640.00
Clerk of Courts	\$ 1,177.19
<b>Total</b>	<b>\$ 20,637.97</b>

Mr. Ryan made a motion to approve the Mayor's report for May 2014. Mr. Griffin seconded the motion. All voted in favor except Mr. Stokley who was absent. Motion passed.

Ms. Guckin announced that the Verizon Groundbreaking Ceremony will be held on June 23 at 3:00 p.m.

Record in the minutes that on June 4, 2014, Mr. Stokley made a motion to approve a Resolution for a TCDI grant application to develop a Pedestrian and Bicycle Plan for the Borough. Mr. Griffin seconded the motion. All voted in favor. Motion passed.

Record in the minutes that on June 4, 2014, Mr. Stokley made a motion to approve a Resolution for a joint TCDI grant application with Whitemarsh Township to develop a Riverfront Plan. Mrs. Barton seconded the motion. All voted in favor. Motion passed.

**Public Comment:**

Assistant Chief Gary Davis stated that they have received prints for the new ladder truck.

John Costello provided an illustration of the ladder truck.

Meeting adjourned 7:45 p.m.

Richard Manfredi

Borough Secretary

