

BOROUGH OF CONSHOHOCKEN BOROUGH COUNCIL  
MINUTES OF THE PUBLIC MEETING  
WEDNESDAY, October 8, 2014

SPECIAL MEETING

PRESENT: Paul McConnell, Council President  
James Griffin, Council Vice-President  
Karen Tutino, Council  
Edward Phipps, Council  
Anita Barton, Council  
Matthew Ryan, Council  
Robert Stokley, Council  
Robert Frost, Mayor

ALSO PRESENT: Richard J. Manfredi, Borough Manager  
Michael Savona, Borough Solicitor  
Paul Hughes, Borough Engineer

CALL TO ORDER

The Public Meeting of the Conshohocken Borough Council duly advertised, was held at Conshohocken Borough Hall, 8<sup>th</sup> Avenue & Fayette Street, Conshohocken, PA. The meeting was called to order at 6:06 pm.

1. COUNCIL PRESIDENT ANNOUNCEMENTS - *There will be a scheduled recess of the public meeting at 7:00 pm to enter and hold an executive session for the purpose of discussing employment and legal matters. The Council will reconvene at 8:00 pm to consider Agenda item 2b.*

2. UNFINISHED BUSINESS

- a) Discuss and consider the condition and use of former Borough Hall (Leeland Manor).

Council discussed and considered the condition and use of former Borough Hall (Leeland Manor). They determined by consent to keep the former Borough Hall and defer further discussion. Council will retain a historic preservationist and architect for future consideration.

The Council entered into a recess at 6:54 pm.

The Council reconvened at 8:00 pm.

Council President McConnell introduced the next item on the agenda.

- b) Discuss and consider the 401-433 Washington Street Final Project Application and related proposed settlement agreement.

Borough Solicitor, Michael Savona, outlined the issue and gave a detailed overview on the 401-433 Washington Street Final Project Application and related proposed settlement agreement.

Mr. Manfredi advised Council that Ms. Tutino has duly filed a letter of recusal and will be abstaining from any vote on 401-433 Washington Street and she will not participate in any discussion.

Council President McConnell asked if there was any public comment. The following people offered public comment in opposition to approving the 401-433 Washington Street Project:

Diane Sasserma; Liz Shriner; Matt Bretenstein; Robert Bono; Carol Smith; Cindy King Webb; Mike Nex(sp); Pat McNeil; Sean Leary, and Bonnie Miller.

**Mr. Ryan made a motion to approve and authorize a settlement agreement as prescribed by the Borough Solicitor, seconded by Mr. Stokley. The motion carried 5-1-1. Mr. McConnell voted against the motion and Ms. Tutino abstained.**

3. PUBLIC COMMENT

No additional public comment was received.

4. ADJOURNMENT

**The meeting was adjourned at 8: 30 pm.**

Respectfully Submitted,

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Richard J. Manfredi, Secretary