

BOROUGH OF CONSHOHOCKEN BOROUGH COUNCIL
MINUTES OF THE PUBLIC MEETING
WEDNESDAY, August 20th, 2014

PUBLIC MEETING

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

ALSO PRESENT: Richard J. Manfredi, Borough Manager
Michael Savona, Borough Solicitor
Paul Hughes, Borough Engineer
Chris Stetler, Community Development & Zoning Officer

CALL TO ORDER

The Public Meeting of the Conshohocken Borough Council duly advertised, was held at Conshohocken Borough Hall, 8th Avenue & Fayette Street, Conshohocken, PA. Mr. McConnell, Council President, called the meeting to order at 7:05 PM.

PRAYER FOR COUNCIL

A prayer for Council was read.

PLEDGE OF ALLEGIANCE

Council President, Mr. McConnell, read the Pledge of Allegiance.

1. COUNCIL PRESIDENT ANNOUNCEMENTS:

There were no announcements.

2. CONSENT AGENDA

The following items on the Consent Agenda for presented for approval:

- a. Consent Agenda
 - i. Accept the Treasurer's Report for July 2014.
 - ii. Accept 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.

Mr. Stokley made a motion to approve the consent agenda as read, seconded by Mr. Phipps. The motion carried 6-0 (Mr. Ryan absent).

3. UNFINISHED BUSINESS

- a. Approve \$6,819.00 additional funding for the Conshohocken Fire Company No. 2. Fire apparatus.

Mr. Phipps made a motion to approve item (a) as read, seconded by Mr. Stokley. The motion carried 6-0.

- b. Approving of the Master Lease with Keystone Property Group for the new Borough Hall.

Mr.Griffin made a motion to approve item (b) as read, seconded by Ms. Barton. The motion carried 6-0.

- c. Approving YMCA lease for execution by Keystone Property Group.

Mr.Griffin made a motion to approve item (c), seconded by Ms. Barton. The motion carried 6-0.

4. PRESENTATIONS

- a. Keystone Property Group, One Conshohocken at Elm and Fayette.

Mr. Bill Glazer, President of Keystone Property Group, was present to answer any Council members' questions regarding the master lease.

5. NEW BUSINESS

- a. Consider appointments to Zoning Hearing Board and Planning Commission.

Ms. Barton made a motion to appoint Mr. Danek to the Zoning Hearing Board, seconded by Ms. Tutino. Motion carried 6-1.

- 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.

Ms. Barton made a motion to enter into the Intergovernmental Cooperation Agreement with the Borough of West Conshohocken and Plymouth Township, seconded by Mr. Stokley. Motion carried, 7-0.

6. MANAGER MATTERS:

Mr. Manfredi gave a detailed presentation of the current Borough matters.

7. COUNCIL MEMBER MATTERS

There were no matters presented to the Council.

8. MAYOR'S MATTERS

There were no matters presented to Council from the Mayor.

9. PUBLIC COMMENT

There was no comment from the public.

10. ADJOURNMENT

Meeting adjourned at 8:40 pm

Respectfully Submitted,

Richard J. Manfredi, Secretary