



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Reorganization Meeting

AGENDA

January 2, 2024

6:00 PM

- 1.) **Swearing in of Council**
- 2.) **Call to Order: Mayor Aronson**
- 3.) **Roll Call**
- 4.) **Pledge of Allegiance**
- 5.) **Call for nomination(s) and Election of President: Mayor Aronson**
- 6.) **Call for nomination(s) and Election of Vice President: Council President**
- 7.) **Other Business: Consent Agenda**
 - a. Appoint Stephanie Cecco as Borough Secretary and Open Records Officer.
 - b. Appoint Julia L. Davis of Dunlap & Associates, P.C. as Borough Treasurer at the submitted rate schedule.
 - c. Appoint Michael E. Peters of Eastburn and Gray, P.C. as Borough Solicitor at the submitted rate schedule.
 - d. Appoint Karen M. MacNair of Gilmore & Associates, Inc. as Borough Engineer at the submitted rate schedule.
 - e. Appoint Tyler Williams of Remington & Vernick Engineers as Borough Alternate Engineer at the submitted rate schedule.
 - f. Appoint Chuck Christenson of NextWave Consulting, Inc. as Borough IT Service Manager at the submitted rate schedule.
 - g. Appoint Allison Lee of Pennoni Associates as Borough Zoning Officer at the submitted rate schedule.
 - h. Appoint Brian R. Keaveney of Pennoni Associates as Borough Traffic Engineer at the submitted rate schedule.
 - i. Appoint Albert Federico of Albert Federico Consulting, LLC as Special Conflict Borough Traffic Engineer at the submitted rate schedule.
 - j. Appoint Guy Donatelli of Lamb McErlane, P.C. as Solicitor to the Civil Service Commission at the submitted rate schedule.
 - k. Appoint Michael P. Clarke of Rudolph Clarke, LLC as Solicitor to the Zoning Hearing Board at the submitted rate schedule.
 - l. Appoint Gary T. Williams of Marcum LLP as Borough Tax Auditor at the submitted rate schedule.
 - m. Appoint a firm to serve as the Borough's Labor Attorney
 - n. Designate the Council President, Vice President, and Borough Manager as authorized signers for the Borough's bank accounts and approve Truist Bank, PLGIT Bank, Fulton Bank, US Bank, VOYA and INR.
 - o. Adopt the 2024 Fee Schedule and 2024 Land Development Planning, Engineering and Legal Review Fees.
 - p. Affirm standing chairs and members of Borough Boards and Commissions.
 - q. Reappoint members to various boards and commissions including Vacancy Board Chair.
 - r. Accept the resignation of Alan Chmielewski from the Zoning Hearing Board
- 8.) **Manager Matters**
- 9.) **Public Comment**
- 10.) **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 at the end of each Council Work Session and at the beginning and end of each Voting Session. Constituent comments are important to Borough Council. We welcome your comments. Therefore, we urge constituents to attend and comment at the end of the regularly scheduled Work Session or at the beginning of the Voting Session to ensure that Council can consider the content of your comment prior to their consideration of a formal vote. Note that all comments are limited to two minutes. As a reminder, and if able, please go to the podium and state your name and address. If you need an accommodation to provide public comment, please let a member of the Borough's administrative staff know. The purpose of the public comment section is for you, the public, to inform us, the Council, about your views. Although it is not appropriate for Borough Council or the Borough's staff to answer questions from the general public during the public comment section, if members of the public have factual questions, staff will be glad to address them with you directly, after the meeting. Please speak with the Executive Assistant who will take your contact information so that a staff member can reach out to you directly following the meeting.

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.