



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

AGENDA

March 20, 2024

7:00 PM

- 1.) **Call to Order**
- 2.) **Pledge of Allegiance**
- 3.) **Council President Announcements**
- 4.) **Public Comment** *(for agenda items only)*
- 5.) **Presentations:**
 - a. Recognition of the Conshohocken Fire Department for receiving the Swiftwater Type 1A State Certification, Tim Gunning, Fire Chief
 - b. Consider approving Proclamation 2024-02 recognizing the Conshohocken Women's Business Group on 75 years of service, Mayor Aronson
 - c. Conduct an interview for a vacancy on the Friends of Conshohocken Parks
 - d. Presentation on the EAC Local Climate Action Plan, Tim Beckel and Justin Claffey
- 6.) **Land Use Matters, Public Hearings and Ordinances**
- 7.) **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 and removed from the Consent Agenda, and will be considered separately at the appropriate place on the Agenda.*
 - a.) Approve and adopt the February 7 and February 21 Regular Meeting Minutes
 - b.) Approve the February-ending Treasurer's Report and Accounts Payable
- 8.) **Unfinished Business**
 - a. Consider appointing two (2) applicants to the Sewer Authority Board
 - b. Consider approving the Second Amendment to the Settlement Agreement for the 401-433 Washington Street Project
 - c. Consider approving the Flyers Alumni Special Event request for June 2025 contingent upon final review and approval by Borough administration and satisfaction of all Borough Special Event requirements including insurance
 - d. Consider authorizing advertisement of bids for the Sutcliffe Park Trail Renovation Project and the Sutcliffe Park Stormwater PRP project
 - e. Consider awarding the A-Field Roof Project bid to Munn Roofing Corporation in the amount of \$238,000.
 - f. Consider discontinuing the use agreement with the Conshohocken Bears
 - g. Consider approving Resolution 2024- 05 supporting and providing input on certain legislative priorities and resolutions of the Pennsylvania State Association of Boroughs regarding compensation of elected Borough officials.
- 9.) **New Business**
 - a. Consider approving a Chief of Police Employment Contract
 - b. Consider approving 105 E 10th Ave zoning escrow release in the amount of \$24.60 plus interest
 - c. Consider approving 227 Washington St. zoning escrow release in the amount of \$1097.57 plus interest
 - d. Consider approving 121 Maple St. zoning escrow release in the amount of \$42.13 plus interest
 - e. Consider approving 344 W 11th Ave zoning escrow release in the amount of \$311.03 plus interest



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10.) Public Comment

11.) Adjournment:

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

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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.