

BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

AGENDA

June 18, 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:
- 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 May 1 and May 15 Regular Meeting Minutes
 - b. Approve the May-ending Treasurer's Report and Accounts Payable

8.) Unfinished Business

- a. Consider approving business matters related to a future Public Safety Services Facility
 - i. Consider approving an Agreement of Sale with Provco Pineville Fayette LP for the properties located at 1109 Fayette Street (Parcel #05-00-03392-00-5), 1119 Fayette Street (Parcel #05-00-03388-00-9), and 1201 East Butler Pike (Parcel #65-00-01024-00-9)
 - ii. Consider approving a cash acquisition for the purchase of properties located at 1109 Fayette Street (Parcel #05-00-03392-00-5), 1119 Fayette Street (Parcel #05-00-03388-00-9), and 1201 East Butler Pike (Parcel #65-00-01024-00-9)
 - iii. Consider approving Resolution 2024-09 declaring the Borough's intent to reimburse itself from the proceeds of debt to be issued for the project
 - **iv.** Consider approving Resolution 2024-10 authorizing the expenditure of funds for the purchase of real property
- b. Consider authorizing the advertisement of an ordinance amendment to the Borough's food vendor regulations
- c. Consider appointing the positions of Patrol Officers from the Civil Service certified eligibility list
- d. Consider appointing the position of Sergeant from the Civil Service certified eligibility list
- e. Consider authorizing advertisement of an RFP for Marketing Services

9.) New Business

- a. Consider adopting the Language Access Plan for the Housing Rehabilitation Program
- b. Consider approving zoning escrow releases for 720-730 Fayette Street, 340 East Seventh Avenue and 434 Pleasant Valley Drive
- 10.) Public Comment
- 11.) 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

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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.