



# BOROUGH OF CONSHOHOCKEN

## *BOROUGH COUNCIL Regular Public Work Session Meeting*

---

### *AGENDA*

*August 7, 2024*

*7:00 PM*

---

**1.) Call to Order**

**2.) Council President Announcements**

**3.) Presentations:**

- a. New Operations Employee Introduction, Shauna Wylesol, Executive Assistant for Operations
- b. Presentation on Hope Card Program for Domestic Violence Survivors, Noah Marlier, Montgomery County Prothonotary
- c. Local Climate Action Plan (LCAP) Presentation, EAC, Justin Claffey and Tim Beckel
- d. Department of Recreation Services Growth Presentation, Lauren Irizarry, Director of Recreation Services
- e. Second Avenue Veteran's Park, Ray Sokolowski, Executive Director of Operations

**4.) Land Use Matters, Public Hearings and Ordinances:**

- a. Discussion on amending group home provisions of the Zoning Ordinance

**5.) Council Business:**

**6.) Manager Matters:**

- a. Consider approving Resolution 2024-14 approving an extension of a temporary no parking area on First Avenue at the intersection with Harry Street and outdoor dining for a temporary basis in that area of Daniel's Restaurant
- b. Consider reappointing Bee, Bergvall & Co., P.C. to conduct the Borough's annual financial audit for the fiscal years ending 2024, 2025 and 2026
- c. Consider approving the issuance of a notice of intent to award a bid for the Green-Light-Go project
- d. Consider approving financial security escrow release no. 1 for the Matson Mill project in the amount of \$1,676,777.90
- e. Discuss an RFP for Engineering Services for the 2023 CDBG Curb Ramp Project
- f. Consider approving Resolution 2024-15 establishing insurance requirements for food vendors
- g. Consider approving a block party request for the 200 block of East Eighth Avenue
- h. Consider approving a tuition reimbursement for Officer Glasgow for the 2024 summer semester
- i. Consider approving Resolution 2024-16 appointing a delegate for the Montgomery County Tax Collection Committee
- j. Consider approving change order no. 1 for the 2024 Liquid Fuels Road Program
- k. Consider approving payment certificate no. 2 for the 2024 Liquid Fuels Road Program

**7.) Department Matters:**

**8.) Legal Matters:**

**9.) Council Member and Mayor Matters:**

**10.) Public Comment:**

**11.) Adjournment:**



# BOROUGH OF CONSHOHOCKEN

## *BOROUGH COUNCIL Regular Public Work Session Meeting*

---

### 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.*