



# BOROUGH OF CONSHOHOCKEN

## *BOROUGH COUNCIL Regular Public Meeting*

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### AGENDA

December 18, 2024

7:00 PM

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- 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**
  - a. Consider approving Resolution 2024-32 approving preliminary/final land development for 127 East Elm Street
  - b. Consider authorizing advertisement of the Veterans Memorial Plaza Ordinance
- 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 November 6 and November 20 Regular Meeting Minutes and the November 6 Special Meeting Minutes
  - b. Approve the November-ending Treasurer's Report and Accounts Payable
  - c. Approve and adopt the FY2025 Budget
  - d. Approve and adopt Ordinance 07-2024 to levy real estate tax for 2025 and fix the rate thereof
- 8.) **Unfinished Business**
  - a. Consider approving and authorizing advertisement of the 2025 meeting schedules for Borough Council and Borough Boards and Commissions
  - b. Consider reappointing applicants to Borough Boards and Commissions
  - c. Consider approving the fee schedule for 2025
  - d. Consider approving Resolution 2024-33 setting compensation for the elected Tax Collector for the Borough of Conshohocken
  - e. Consider authorizing the Montgomery County Saint Patrick's Parade Committee to hold the 2025 annual St. Patrick's Day Parade in Conshohocken
  - f. Consider approving the 2025 annual Conshy Classic 5K
  - g. Consider approving the appointment of a marketing consultant for the 2025 fiscal year
  - h. Consider selecting a marketing consultant firm for the 2025 fiscal year
- 9.) **New Business**
  - a. Conduct interviews for vacancies on Borough Boards and Commissions
  - b. Update on 401-433 Washington Street Impact Fee payments
  - c. Consider awarding a bid for the Borough's annual fireworks display
  - d. Consider ratifying Seven Tower Bridge loan payoff letter
  - e. Consider authorizing the Borough Manager to complete mortgage and loan satisfaction documents for Seven Tower Bridge
  - f. Consider approving Resolution 2024-34 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
  - g. Consider approving the final payment to Dellose Construction Services LLC for the storage unit project at the Community Center
  - h. Consider approving 401-433 Washington Street financial security escrow release no. 1 in the amount of \$1,735,550.25
  - i. Consider approving Matson Mill professional services escrow release no. 1 (final) in the amount of \$56,595.76
  - j. Consider approving zoning escrow releases for 325 East Tenth Avenue and 226 Maple Street
  - k. Consider approving a tuition reimbursement for Officer Walter for the 2024 fall semester
- 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.*