



# BOROUGH OF CONSHOHOCKEN

## *BOROUGH COUNCIL Regular Public Work Session Meeting*

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### *AGENDA*

*February 7, 2018*

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**1.) Call to Order**

**2.) Council President Announcements**

**3.) Presentations:**

- a. Consider preliminary/final minor subdivision and land development approval for 120 West Eleventh Ave: Burt Property Holdings LLC, Applicant
- b. Consider transitioning Police and Fire Pension Assets to PFM Multi-Manager Funds, Bikram Chadha, Senior Managing Consultant, PFM Asset Management, LLC
- c. Interviews for Insurance Brokerage Services
  - i. Cohen Partners LLC
  - ii. Keystone Insurers Group
  - iii. Brown & Brown
    1. Consider appointing Insurance Brokerage Services
    2. Consider authorizing the Borough Manager to execute the Broker of Record Letter to authorize the selected firm to represent the Borough in the insurance market for the Borough's 2018 insurance renewal.
- d. 2018 Public Services and Engineering Initiatives:
  - i. Public Services, Director, Ray Sokolowski
  - ii. Infrastructure Plan Project Kick-off, Borough Engineer, Karen MacNair
  - iii. Traffic Initiatives Update, Borough Traffic Engineer, Brian Keaveney

**4.) Council Business:**

- a. Consider appointing applicants for Board and Commission Vacancies

**5.) Manager Matters:**

- a. Consider approving PennDot's CMAQ Improvement Program Federal-Aid Reimbursement Agreement
- b. Consider approving Resolution 2018-03 authorizing the submittal of PennDot's CMAQ Improvement Program Federal-Aid Reimbursement Agreement

**6.) Department Matters:**

**7.) Legal Matters:**

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

- a. Consider authorizing revisions to the zoning ordinance relative to Accessory Uses (Council Member Stokley)

**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 before a vote is taken on each item. All other public comment(s) are to be presented at the end of the public meeting prior to adjournment including executive sessions; if any.*

#### **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.*