



# BOROUGH OF CONSHOHOCKEN

## *BOROUGH COUNCIL Regular Public Meeting*

---

### *AGENDA*

*June 20, 2018*

*7:00 PM*

---

- 1.) **Call to Order**
- 2.) **Prayer for Council**
- 3.) **Pledge of Allegiance**
- 4.) **Council President Announcements**
  - a. Swearing in of George Metz as Acting Chief of Police, Mayor Aronson
- 5.) **Presentations:**
  - a. Public Hearing on 139 West Eleventh Avenue Conditional Use Application
  - b. Consider 139 West Eleventh Avenue Zoning Hearing Board Application
  - c. Public Hearing on 200 Block of Washington Street, Millennium Block A, Millennium IV Conditional Use Application
  - d. MS4 Pollutant Reduction Plan, Karen MacNair, Gilmore & Associates
- 6.) **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 2 and May 16 Meeting Minutes
  - b. Approve the May-ending Treasurer's Report and Accounts Payable
- 7.) **Unfinished Business**
  - a. Consider adopting the Borough's Comprehensive Plan
- 8.) **New Business**
  - a. Consider approving recommended revisions to the Historic Conservation Overlay Ordinance and authorizing advertisement of Ordinance No. 04-2018 Historic Conservation Overlay Ordinance Amendment
  - b. Consider approving donation of a Police vehicle to the Washington Fire Company
  - c. Consider approving a fee waiver request, Pitches for PKU
  - d. Consider 428 West 6<sup>th</sup> Avenue Professional Services Escrow Final Release in the amount of \$146.99, less any legal, engineering and administrative fees.
  - e. Consider approving the Keystone Property Group Extension of the Agreement of Sale and Development Agreement
  - f. Consider appointing Michael E. Peters of Eastburn and Gray, P.C. as Borough Solicitor at the submitted rate schedule.
- 9.) **Public Comment**
- 10.) **Adjournment:**



# BOROUGH OF CONSHOHOCKEN

## *BOROUGH COUNCIL Regular Public 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 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.*