



# BOROUGH OF CONSHOHOCKEN

## *BOROUGH COUNCIL Regular Public Work Session Meeting*

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### *AGENDA*

*June 7, 2017*

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**1.) Call to Order**

**2.) Council President Announcements**

**3.) Presentations:**

- a. Hearing regarding a waiver of off-street parking for 4 East 1<sup>st</sup> Avenue, Kristel Closets, Inc

**4.) Council Business:**

- a. Consider 345 E. 8<sup>th</sup> Avenue Zoning Hearing Board Application
- b. Consider 130 W. 5<sup>th</sup> Avenue Zoning Hearing Board Application
- c. Consider approving the final location of the Flagpole outside Borough Hall
- d. Consider adoption of a Fire Services Agreement

**5.) Manager Matters:**

- a. Consider fee waiver request, Sol Yoga
- b. Consider approving the auction of an Inferno Fire Truck through Municibid
- c. Board of Code Appeals
- d. Consider approving supplemental appropriations for FY16 carry-over projects
- e. Consider approving Park Mobile implementation and authorizing advertisement of Ordinance No. 2017 -06 Traffic Ordinance Amendment.

**6.) Department Matters:**

- a. Consider awarding the CDBG curb ramp project contract
- b. Consider authorization to opt-out of the County CDBG/HOME Programs

**7.) Legal Matters:**

- a. Consider approving Resolution 2017-07 - Real Estate Certification Checklist
- b. Ratify engagement of Obermayer relative to 7 Tower Bridge Foreclosure

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

- a. Comprehensive Plan Task Force Update (Council Member Sokolowski)
- b. Discuss Fayette Street Traffic and PennDOT engagement (Council Member Barton)
- c. Consider formation of a "Friends of Mary H. Wood Park" Fund (Council Member Flanagan)
- d. Consider approving appropriation of funds for Mary H. Wood Park Intern (Council Member Flanagan)
- e. Discuss Sutcliffe Park and 2<sup>nd</sup> Avenue Meadows Playground Openings (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.*