



# BOROUGH OF CONSHOHOCKEN

## *BOROUGH COUNCIL Regular Public Meeting*

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### *AGENDA*

*April 19, 2017*

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- 1.) **Call to Order**
- 2.) **Prayer for Council**
- 3.) **Pledge of Allegiance**
- 4.) **Council President Announcements**
- 5.) **Presentations:**
  - i) Daniel Weckerly Valley Forge Tourism and Convention Board
  - ii) Julie Davis, Dunlap and Associates; Q1 Financial Report
- 6.) **Consent Agenda** *Items of business 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.*
  - a.) Approve and adopt the February 1 Special and Regular Meetings; February 15 Special and Regular Meetings; March 1 and March 15 Meeting Minutes.
  - b.) Accept the march-ending Treasurer's Report and accounts payable.
  - c.) Award Police Uniform Bid to Red the Tailor in the amount of \$20,043.
  - d.) Waive off street parking for: 6 East 1<sup>st</sup> Avenue (Snap Custom Pizza), 121 Fayette Street (Prestigious Petals), and 126 Fayette Street (Farmers Insurance).
  - e.) Ratify appointment of Joe Collins to Mary Wood Park Commission and Domenic Rocco to the EAC for a term of 1 year.
  - f.) Approve Haines and Salvatti Dog Park & approve 2<sup>nd</sup> Avenue Meadows as a Park with play equipment.
  - g.) Approve Sutcliffe Lane Pocket Park.
  - h.) Approve Rotary Beer Fest with Alcohol at the A Field on the second weekend of October through 2021.
  - i.) Approve Conshohocken Business Development Corp (LoveConshy) Music Event with Alcohol at the A Field on June 24<sup>th</sup>, 2017.
  - j.) Approve Housing Rehabilitation Program Consultants.
- 7.) **Unfinished Business:**
  - a. Adopt Ordinance No. 2017- 03 amending Mary Wood Park Commission.
  - b. Adopt Ordinance No 2017 - 04 amending Park Regulations.
  - c. Approve Resolution 2017- 03 Colwell Lane Land Development.
  - d. Approve Resolution 2017 - 04 Application for Traffic Signal Approval - Fayette & E. Elm/W. Elm
- 8.) **New Business:**
  - a. Support the application for 101 E 7<sup>th</sup> Ave. (Three Blind Pigs, LLC) before the Zoning Hearing Board
  - b. Support the application for 225 E 12<sup>th</sup> Ave (Shaffer) before the Zoning Hearing Board
  - c. Award Bid for A-Field Walking Track
- 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.*