



# BOROUGH OF CONSHOHOCKEN

## *BOROUGH COUNCIL Regular Public Meeting*

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### AGENDA

February 15, 2017

7:00 PM

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- 1.) **Call to Order**
- 2.) **Prayer for Council**
- 3.) **Pledge of Allegiance**
- 4.) **Council President Announcements**
- 5.) **Presentations:**
  - a.) Presentation of a Proclamation for Flocco's for 90 Years of Business in the Borough.
  - b.) Presentation of a Proclamation for PA One Call.
- 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 January 4<sup>th</sup> regular, January 18<sup>th</sup> special, and January 18<sup>th</sup> regular public meeting minutes.
  - b.) Accept the January-ending Treasurer's Report and payables.
  - c.) Accept Mr. Aaron Weems' resignation from the Planning Commission, effective February 10, 2017.
  - d.) Approve and adopt Resolution 2017-02 granting approval of the 315 East 10<sup>th</sup> Avenue minor subdivision and land development.
  - e.) Deny Brian Scott Kennedy's petition for abatement of penalties and interest from 2009-2014 business privilege and mercantile taxes.
  - f.) Adopt the Dog Park Advisory Committee Scope and Duties and authorize advertisement for its members.
  - g.) Appoint Julie Dickson, Kristen Hughes Heal, and Jennifer McCracken to serve two-year terms on the Mary H. Wood Park Commission, expiring December 31, 2017.
- 7.) **Unfinished Business**
- 8.) **New Business**
- 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.*