



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

AGENDA

September 17, 2014

7:00 PM

Call to Order

Prayer for Council

Pledge of Allegiance

- 1.) **Council President Announcements** - *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*
 - 2.) **Presentations – No presentations**
 - 3.) **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.*
 - i) Accepting the Treasurer’s Report for August 2014
 - ii) Accepting the Police Report for August 2014
 - iii) April - July public meeting minutes
 - iv) Land Development plan for 1104 Maple Street
 - v) Resolution for PECO Green Regions grant
 - vi) Ratify McGladry as Independent Auditor for Fiscal Year 2013
 - vii) Minimum Municipal Obligation for Pensions for FY 2105
 - 4.) **Unfinished Business–**
 - a) Approving financing for Conshohocken Business Center aka (New Borough Hall and Retail center)
 - b) Approving Amendment to YMCA lease for execution by Keystone Property Group.
 - c) Consider 401 - 433 Washington Street Final Project Application
 - d) Approving Ordinance No. ____ entering into an Intergovernmental Cooperation Agreement with the Borough of West Conshohocken and Plymouth Township for Purposes of soliciting bids for solid waste disposal
 - 5.) **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.*
 - a) Resolution Authorizing Eminent Domain (Wells Fargo)
 - b) Consider request for a specific tenant in Conshohocken Business Center, aka New Borough Hall)
 - c) Hearing for a waiver of off street parking request
 - 6.) Public Comment
 - 7.) Adjournment
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