BOROUGH OF CONSHOHOCKEN BOROUGH COUNCIL MINUTES OF THE PUBLIC MEETING

Wednesday, July 24, 2019

SPECIAL PUBLIC MEETING

| PRESENT: | Colleen Leonard, Council President Jane Flanagan, Council Vice-President Robert Stokley, Senior Council Member Anita Barton, Council Member Tina Sokolowski, Council Member James Griffin, Council Member Karen Tutino, Council Member Yaniv Aronson, Mayor |
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| ALSO PRESENT: | Stephanie Cecco, Borough Manager Mark Eastburn, Eastburn & Gray, PC |

CALL TO ORDER

The Public Meeting of the Conshohocken Borough Council duly advertised, was held at the Conshohocken Borough Hall, 400 Fayette Street, Conshohocken, PA. Ms. Colleen Leonard, Borough Council President, called the meeting to order at 5:30 PM.

INTRODUCTION

Ms. Cecco provided an overview of the meeting agenda and reviewed the budget timeline and key dates. She discussed the Borough's current budget deficit and estimated Fund Balance for the General Fund going into fiscal year 2020. Ms. Cecco discussed the funding sources available for capital consideration in fiscal year 2020 as well as alternative funding options for the future.

DEPARTMENTAL CAPITAL BUDGET REQUEST PRESENTATIONS

a.) Community Development and Zoning

Chris Stetler, Community Development Coordinator and Zoning Officer, presented the capital budget requests for Community Development and Zoning, which included funds for grant matching and a fair housing activity.

b.) Recreation Services

Lauren Irizarry, Director of Recreation Services, presented the capital budget requests for the Recreation Department, which included various operational and cosmetic improvements and security enhancements to the Community Center.

c.) Administrative Services

Angela Orr, Director of Administrative Services, presented capital budget requests for Administrative Services, which included replacement of the Borough's network server.

d.) Police Department

George Metz, Police Superintendent, presented capital budget requests for the Police Department, which included the replacement of vehicles and active shooter response equipment.

e.) Fire Department

Tim Gunning, Fire Chief, presented the capital budget requests for the Fire Department, which included a vehicle to transport the rescue boat, a ladder truck and engine, and a fire pump and rescue insert for the John Deere Gator.

f.) Emergency Services and Public Services

Ray Sokolowski, Executive Director of Operations, presented the capital budget requests for Emergency Services, which included radios and laptops for emergency management coordination with the County and other emergency services personnel as well as barricades for Borough events and emergencies.

Mr. Sokolowski also presented the capital budget requests for the Public Services Department, which included three (3) vehicles, replacement of playground equipment, water fountains at Borough parks, safety and security enhancements to the Community Center, and operational improvements to Borough parks and fields.

CAPTIAL BUDGET DEPARTMENTAL WORKSHEET

Council discussed and determined which departmental capital requests presented will be considered for fiscal year 2020.

COUNCIL CAPITAL GOALS

Council discussed other major capital goals, such as the infrastructure program, as well as other miscellaneous items mentioned over the course of 2019. Ms. Sokolowski asked Council to consider the creation of a Fayette Street Advisory Committee for FY 2021. Ms. Cecco reviewed recurring capital expenditures.

PUBLIC COMMENT

Kathleen Hauk, 132 East 6th Avenue, recommended that the Borough seek grants for the requested response equipment for Emergency Management. She also inquired about leasing vehicles.

Jennifer Hauk, 115 West 11th Avenue, requested the implementation of playground equipment that accommodates the needs of children and adults with disabilities.

ADJOURNMENT

The meeting was adjourned at 9:30 PM.

Respectfully Submitted,

Stephanie Cecco, Borough Secretary