BOROUGH OF CONSHOHOCKEN BOROUGH COUNCIL MINUTES OF THE PUBLIC MEETING WEDNESDAY, January 7th, 2015

PUBLIC MEETING

PRESENT: Paul McConnell, Council President

James Griffin, Council Vice-President

Karen Tutino, Council Ward 1 Anita Barton, Council Ward 4 Matthew Ryan, Council Ward 5 Robert Stokley, Council Ward 6 Edward Phipps, Council Ward 7

ALSO PRESENT: Richard J. Manfredi, Borough Manager

Michael Savona, Borough Solicitor Paul Hughes, Borough Engineer

CALL TO ORDER

The Public Meeting of the Conshohocken Borough Council duly advertised, was held at Conshohocken Borough Hall, 8th Avenue & Fayette Street, Conshohocken, Pa. Mr. McConnell, Council President, called the meeting to order at 7:03 pm.

1. PUBLIC COMMENT

There was no comment from the public.

2. COUNCIL PRESIDENT ANNOUNCEMENTS

There was a brief executive session on personnel matters.

3. PRESENTATIONS

a. Consideration of 428 West 6th Avenue Plans for Minor Land Development and Subdivision, PZ# 2014-28; Amy Mayer, Borough Planner presented

Borough Planner, Amy Mayer gave a detailed presentation on the plans for 428 West 6th Avenue. This is currently a single-family home on a single lot. A waiver is being requested to put in a curb and four street trees. Ms. Mayer also noted that the porch on this property needs more depth and the deck at the rear of the building needs to be widened, and the applicant has agreed to this. Mr. Stokley asked that the maintenance of the trees be added to the agreement, and all agreed.

b. Conshohocken No. 2- St. Patrick's Day Run

Council agreed that the annual St. Patrick's Day Run would continue this year. Mr. Mike Yuengling announced that the tentative date for this event is March 14th

at 2:00 PM. This event has been named the "Conshy Classic 5K" and Bryn Mawr Social Media Co. will be providing assistance.

4. COUNCIL BUSINESS

a. Consider Voting to Approve Ordinance 2015-01 to levy a real estate tax for 2015 and fix the rate thereof

President McConnell introduced the ordinance, provided its purpose, and highlighted that the adoption of the ordinance once again does not increase taxes.

Mr. Griffin made a motion to accept and approve Ordinance 2015-01, seconded by Mr. Stokley. Motion carried 7-0.

b. Consider authorizing Stephen Clark of the Borough of Conshohocken Authority to draft and Distribute FOG letters to local restaurants in January 2015

Ms. Barton explained that these FOG letters will be sent to different businesses to prevent a microbe issue in the Borough's sewers. Upon a mutual agreement from Council, Ms. Barton announced that Mr. Stephen Clark is now the Director of the Sewer Authority. Mr. McConnell added that any further questions from the public regarding these letters could be addressed to the Borough or the Council members in person.

Mr. Michael Peters, Solicitor, informed Council of the basis for these appeals and announced that hearings will be taken place at a meeting in two weeks for each of these four cases. The cases are: c., d. and e.

- c. Consider request for Anthony and Mary Ann Tammaro Business Privilege Tax refund for 2008, 2009, 2010, 2011, 2012, and 2013 tax years
- d. Consider request to waive the penalty and interest fees related to Katherine Fazzina's Business Privilege Tax petition
- e. Consider request to waive Timothy Swiggard's 2008, 2009, 2010, 2011, 2012, and 2013 delinquent Business Privilege Tax penalties
- f. Consider approval and adoption of the October 15th, November, and December 2014 Meeting Minutes

These minutes will be voted on in two weeks.

5. MANAGER MATTERS:

Mr. Manfredi gave a detailed report and update on the current Borough matters. He noted that there will be a Special Meeting on January 14th for boards and

commissions and the Police CBA is completed and needs signatures. The programs at Fellowship House are currently suspended, and the building will be re-keyed on Saturday. The numbers for the 2013 McGladrey audit still need to be finalized.

Mr. Manfredi gave a detailed update on the Borough Municipal Center. Council discussed the roofing and building material issues. Ms. Barton discussed the details of the 19-foot sign that will be added and the operation of the building's generator.

6. SOLICITOR MATTERS:

There was no comment made by the solicitor.

7. COUNCIL MATTERS:

There was no comment made by the council.

8. PUBLIC COMMENT:

There was no comment made by the public.

9. ADJOURNMENT

Meeting adjourned at 8:30pm.

Respectfully Submitted,	
Richard I. Manfredi, Secretary	