

BOROUGH OF CONSHOHOCKEN BOROUGH COUNCIL  
MINUTES OF THE PUBLIC MEETING  
WEDNESDAY, October 15, 2014

PUBLIC MEETING

PRESENT: Paul McConnell, Council President  
James Griffin, Council Vice-President  
Karen Tutino, Council Member  
Anita Barton, Council Member  
Matthew Ryan, Council Member  
Robert Stokley, Council Member  
Edward Phipps, Council Member

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, 8<sup>th</sup> Avenue & Fayette Street, Conshohocken, Pa. Mr. McConnell, Council President, called the meeting to order at 7:00 pm.

1. COUNCIL PRESIDENT ANNOUNCEMENTS

Mr. McConnell announced that that an executive session was held prior to this meeting to discuss a legal matter.

2. PRESENTATIONS

- a. **Recognition of Chris Stetler's 20 years of Service**
- b. **Liquor License Transfer Hearing**

This item is rescheduled for November 5<sup>th</sup> as a special meeting.

3. CONSENT AGENDA

- a. **Accepting the Treasurer's Report for September 2014**
- b. **Accepting the Police Report for September 2014**
- c. **Fee Waiver Community Garden Sign**
- d. **Authorize Sale of a Fire Truck**
- e. **Approval for Officer Sean Gregory for Continuing Education**

**Mr. Stokley made a motion to approve the consent agenda in its entirety, seconded by Mr. Griffin. Motion carried 7-0.**

4. UNFINISHED BUSINESS

- a. Consider Wells Fargo Parking Agreement

**After some discussion, Mr. Griffin made a motion to approve the Wells Fargo Parking Agreement, seconded by Mr. Stokley. Motion carried 7-0.**

5. NEW BUSINESS

- a. Authorize the expenditure of \$3,600 to KSK for a on the Conshohocken Borough Hall (Leeland Manor)

**This item was tabled.**

- b. Authorize the Watch Children Signs at 12<sup>th</sup> & Maple and 7<sup>th</sup> & Maple

**Mr. Stokley made a motion to authorize the Watch Children Signs on Maple, seconded by Ms. Barton. Motion carried 7-0.**

- c. Consider the Land Development Plans for 444 W. 6<sup>th</sup>; 435 W. 6<sup>th</sup>; and 242 E. 5<sup>th</sup>

**Mr. Griffin made a motion to approve the Land Development plans for the discussed locations, seconded by Mr. Stokley. Motion carried 7-0.**

- d. Change order and Change of scope for the Conshohocken Business/Municipal Center

**Mr. Griffin made a motion to change the order and scope of the Conshohocken Business/Municipal Center, seconded by Mr. Stokley. Motion carried 7-0.**

- e. Kristel Closets Business Privilege Tax Appeal

**After some discussion, Mr. Ryan made a motion to deny the Kristel Closets Business Privilege Tax Appeal, seconded by Ms. Barton. Motion carried 7-0.**

6. PUBLIC COMMENT

There was no comment from the public.

7. ADJOURNMENT

**Meeting adjourned at 9: 31pm**

Respectfully Submitted,

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Richard J. Manfredi, Secretary