

# BOROUGH OF CONSHOHOCKEN

## BOROUGH COUNCIL Regular Public Work Session Meeting

## **AGENDA**

February 5, 2020 7:00 PM

- 1.) Call to Order
- 2.) Council President Announcements
- 3.) Presentations:
- 4.) Land Use Matters, Public Hearings and Ordinances:
  - a. Public Hearing on Conditional Use Application for 826-828 Fayette Street
  - b. Hearing regarding a Waiver of Off-Street Parking, 108 <sup>1/2</sup> Fayette Street

### 5.) Council Business:

a. Conduct an interview for the position of Zoning Hearing Board Alternate

## 6.) Manager Matters:

- a. Consider approving an RFP for Sutcliffe Park Basketball Courts
- b. Consider approving a fee waiver request for an informational event at Sutcliffe Park
- c. Consider approving 304 East Hector Street financial security release no. 1 in the amount of \$10.395.00
- d. Consider approving 239-301 West Fourth Avenue (Phase II) financial security release no. 1 in the amount of \$70,032.50
- e. Consider approving Resolution 2020-02 authorizing the execution of the Municipal Winter Traffic Services Supplemental Agreement with PennDOT
- f. Consider approving the submission of a grant application to the Transportation and Community Development Initiative through DVRPC
- g. Consider appointing Council Members to serve as the Voting Delegate and the Alternate Delegate at the 2020 PSAB Annual Conference
- h. Discussion on proposed parking regulations on Maple Street per the Parking Task Force

### 7.) Department Matters:

- a. Consider approving Resolution 2020-03 resolving to collaborate with the National Fitness Campaign to implement an outdoor Fitness Court and to make fitness free to residents
- 8.) Legal Matters:
- 9.) Council Member and Mayor Matters:
- 10.) Public Comment:
- 11.) 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.