



# BOROUGH OF CONSHOHOCKEN

## *BOROUGH COUNCIL Regular Public Work Session Meeting*

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### *AGENDA*

*October 2, 2024*

*7:00 PM*

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- 1.) **Call to Order**
- 2.) **Council President Announcements**
- 3.) **Presentations:**
  - a. Swearing-in of Fire Police Officer
  - b. Proclamation Recognizing October 20–26, 2024 as Businesswomen’s Week, Yaniv Aronson, Mayor
- 4.) **Land Use Matters, Public Hearings and Ordinances:**
- 5.) **Council Business:**
  - a. Conduct interviews for Board and Commission reappointments
- 6.) **Manager Matters:**
  - a. Discuss bids received for the RFP for Engineering Services for the 2023 CDBG Curb Ramp Project
  - b. Discuss a First Addendum to Conshohocken Borough Community Shuttle Service Contract
  - c. Discuss a Third Amendment to the Lease Agreement with Washington Fire Company
  - d. Consider approving Resolution 2024-21 supporting the Pennsylvania Commission for the United States Semiquincentennial (America250)
  - e. Consider approving 720 Spring Mill Ave financial security escrow release no. 4 in the amount of \$70,814.90
  - f. Consider approving Matson Mill financial security escrow release no. 2 (final) in the amount of \$11,600.00
  - g. Consider approving Matson Mill maintenance bond release in the amount of \$230,233.35
  - h. Consider approving change order no. 2 for the 2024 Liquid Fuels Road Program
  - i. Consider approving payment certificate no. 3 for the 2024 Liquid Fuels Road Program
  - j. Consider approving a tuition reimbursement for Officer Montowski for the 2025 Spring Semester
  - k. Consider approving payment certificate no. 3 for the Sutcliffe Park Stormwater BMP project
- 7.) **Department Matters:**
  - a. Discussion on the design of a Borough of Conshohocken welcome sign, Ray Sokolowski, Executive Director of Operations
- 8.) **Legal Matters:**
  - a. Discuss a resolution setting procedural rules for compliance with Pennsylvania’s Right-to-Know Law
  - b. Consider approving a deed of dedication for the Oak Street Rail Crossing
  - c. Consider approving business matters related to the dedication and land swap for realignment of Washington street in the area of the 51 Washington Street land development
    - i. Consider adopting Ordinance 05-2024 accepting the dedication and opening of an area of land associated with 51 Washington Street
    - ii. Consider approving a Deed of Dedication dedicating an area of Washington Street to the Borough of Conshohocken
    - iii. Consider approving a Quitclaim Deed for a land swap associated with the 51 Washington Street land development
    - iv. Consider approving 51 Washington Street financial security escrow release no. 4 (final) in the amount of \$282,582.23
- 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 at the end of each Council Work Session and at the beginning and end of each Voting Session. Constituent comments are important to Borough Council. We welcome your comments. Therefore, we urge constituents to attend and comment at the end of the regularly scheduled Work Session or at the beginning of the Voting Session to ensure that Council can consider the content of your comment prior to their consideration of a formal vote. Note that all comments are limited to two minutes. As a reminder, and if able, please go to the podium and state your name and address. If you need an accommodation to provide public comment, please let a member of the Borough's administrative staff know. The purpose of the public comment section is for you, the public, to inform us, the Council, about your views. Although it is not appropriate for Borough Council or the Borough's staff to answer questions from the general public during the public comment section, if members of the public have factual questions, staff will be glad to address them with you directly, after the meeting. Please speak with the Executive Assistant who will take your contact information so that a staff member can reach out to you directly following the meeting.*

#### **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.*