

# BOROUGH OF CONSHOHOCKEN

## BOROUGH COUNCIL Regular Public Work Session Meeting

## **AGENDA**

December 4, 2024 7:00 PM

- 1.) Call to Order
- 2.) Council President Announcements
- 3.) Presentations:
  - Recognition of 2024 Fire Stipend Recipients, Timothy Gunning, Fire Chief and Leo Costello, Assistant Fire Chief
- 4.) Land Use Matters, Public Hearings and Ordinances:
  - a. Discussion on preliminary/final land development for 127 East Elm Street
  - b. Discussion on Second Avenue Veterans Memorial Plaza Ordinance
- 5.) Council Business:
  - a. Conduct an interview for reappointment to the Human Relations Commission
  - b. Conduct interviews for vacancies on the Planning Commission
  - c. Discussion on the RFP for marketing services
- 6.) Manager Matters:
  - a. Discussion on the 2025 meeting schedules for Borough Council and Boards & Commissions
  - b. Discussion on applicants for reappointment to Borough Boards and Commissions
  - c. Discussion on revisions to the fee schedule for 2025
  - d. Discussion on a resolution setting compensation for the elected Tax Collector for the Borough of Conshohocken
  - e. Consider authorizing the Montgomery County Saint Patrick's Parade Committee to hold the 2025 annual St. Patrick's Day Parade in Conshohocken
  - f. Consider approving the 2025 annual Conshy Classic 5K
  - g. Consider approving change order no. 4 for the Sutcliffe Park Trail Reconstruction and BMP Project
  - h. Consider approving payment certificate no. 5 for the Sutcliffe Park Trail Reconstruction and BMP Project
  - i. Consider approving the Provco Pineville Fayette pre-construction professional services escrow release no. 1 (final) in the amount of \$8,438.68 plus interest
  - j. Consider approving 51 Washington Street maintenance bond release in the amount of \$216,604.57
  - k. Consider approving payment application no. 5 for Lenni Electric Corp., Inc., for the Fayette Street Pedestrian Crossings Project
- 7.) Department Matters:
- 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 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.