

**BOROUGH OF WEST CONSHOHOCKEN
VIRTUAL COUNCIL MEETING**

April 14, 2020
7:00 PM

Pursuant to the provisions of the "Open Public Meeting Agenda/Sunshine Act" public notice was provided to the Times Herald Newspaper and posted on the bulletin board in the Borough Hall as required by law.

CALL TO ORDER

Douglas Borgerson, Council President, called the Virtual meeting to order at 7:01 PM and led the Pledge of Allegiance.

ROLL CALL

Douglas Borgerson, President	Present
Tara Gorney, Vice President	Present
John Cooper	Present
Danelle Fournier	Present
Richard Greenstein	Present joined the meeting at 7:07 PM
Jose Gonzalez	Present
Tori Conicello-Emery	Present
Gregory Wesley-Lynch, Mayor	Absent
Michael F. English, Borough Manager	Present
Joseph McGrory, Jr, Solicitor	Present
Khal Hassan, Engineer	Present

PUBLIC COMMENT ON THE AGENDA

Mr. Borgerson read two questions submitted by Dave Frankenfield, 580 Ford Street.

- 1) "I do not think that you should appoint any committee during a web based meeting and maybe you should give a better explanation to everyone on the web based meeting as to what the West Conshohocken Foundation is"
- 2) "It took COVID-19 to bring the Borough into having the entire community be able to be involved in watching the Borough meetings when this brought many years ago. It's a shame it took a pandemic to make this happen."

APPROVAL OF BILLS

Mr. Borgerson announced the bills total was \$527,505.13 and asked if anyone had any questions.

Mr. Borgerson requested a motion to approve the bills in the amount of \$527,505.13.

Motioned by: Jose Gonzalez
Seconded by: Tara Gorney
All in Favor, Yes.
The motion passed 7 to 0.

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FINANCIAL REPORT

Mr. Borgerson announced the current funds of the Borough as of March ,2020 are \$14,445,253.35 and asked Councilman Gonzalez to make any comments. Mr. Gonzalez reported on the possible 10-15% range of revenue shortfall as a result of the COVID-19 impact on the Borough. He also explained that maturities of Borough investments that came due in the past two months were placed on an Invesco operating money market account.

Mr. Borgerson requested a motion to approve the Financial Report.

Motioned by: Jack Cooper
Seconded by: Richard Greenstein
All in Favor, Yes
The motion passed 7 to 0

PROFESSIONAL REPORTS

Solicitor Joseph McGrory gave a detailed review of the West Conshohocken Borough Foundation that has been set up and the Board of Director's selection process that would take during the meeting this evening.

Engineer Khal Hassan reviewed project that the Borough would be submitting for the Year 2020 Community Development Block Grant Program. Mr. Hassan explained the rationale for the project that the borough was submitting based on the grant program guidelines.

OLD BUSINESS

Mr. Borgerson asked if there was any old business. No old business was discussed.

NEW BUSINESS

Mr. Borgerson asked for a motion to adopt Resolution 2020-05 authorizing moving the Borough's Real Estate Discount Period to May 31, 2020 in response to the emergency created by the COVID-19 Virus.

Mr. English reviewed that Montgomery County Commissioners and the County Solicitor's Office had suggested the County Municipalities to consider moving the Discount period deadline to May 31 to coincide with the County Discount Period.

Motioned by: Jose Gonzalez
Seconded by: Richard Greenstein
All in Favor: Yes
Motion Passed 7-0

Mr. Borgerson asked for a motion to adopt Resolution 2020-06 extending the Borough's deadlines for 2019 final/2020 estimated Mercantile Tax Returns from March 31 to July 15,2020, in response to the COVID-19 Virus.

Mr. English explained that a number Municipalities were taking similar action with respect to the Mercantile Tax Returns

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Motioned by: Jose Gonzalez
Seconded by: Jack Cooper
All in Favor: Yes
Motion Passed 7-0

Mr. Borgerson asked for a motion to adopt 2020-07 the grant application to be filed with Montgomery County for the Year 2020 Community Block Grant Program

Mr. Borgerson asked for Nominations for the West Conshohocken Borough Foundations.

Mr. Greenstein motioned and Ms. Gorney seconded the nomination of Richard Maccarone, a former Borough Council President, to serve a one- year term, that would expire on April 14,2021, as the Foundation's Treasurer.

All in Favor: Yes
Motion Passed 7-0

Mrs. Conicello-Emery motioned and Jose Gonzalez seconded the nomination of Nicole Zapata to serve a two-year term, that would expire on April 14,2022, as the Foundation's President. Mrs. Conicello-Emery reviewed Nicole Zapata's experiences, as well as educational background and stated that Nicole Zapata would be a great asset to the Foundation.

All in Favor: Yes
Motion Passed 7-0

Ms. Gorney motioned and Mr. Cooper seconded the nomination of Joseph P. Pignoli, former Borough Council President, to serve a three year as the Foundation Secretary. Mr. Pignoli, was participating virtually during meeting stated given his years being active in the Borough would be helpful to the Foundation.

All in Favor: Yes
Motion passed 7-0

PUBLIC COMMENT: None

ADJOURN

Mr. Borgerson asked for a motion to adjourn the meeting at 7:36 p.m.

Motioned by: Jose Gonzalez
Seconded by: Tara Gorney
All in Favor, Yes.
The motion passed 7 to 0.

Respectfully Submitted,

Michael English
Borough Manager

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