

**BOROUGH OF WEST CONSHOHOCKEN
COUNCIL MEETING
AGENDA**

**SEPTEMBER 14, 2021
7:00 P.M.**

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

PLEDGE OF ALLGIANCE

ROLL CALL

PUBLIC COMMENT ON THE AGENDA (5 minutes per speaker)

PRESENTATION OF THE 2020 BOROUGH AUDIT BY DON PIERCE, CPA, MAILLIE LLP.

PRESENATION BY JOSEPH DUDA OF 2022 MIMIMUM MUNICIPAL OBLIGATION(MMO)

- 1. Motion-To accept the 2022 Minimum Municipal Obligation (MMO) as presented.**

PRESENTATION OF THE PENSION RATE STUDY

- 2. Motion- To approve the proposed Pension Rate Study**

1280 VALLEY ROAD ZONING ADVISORY

APPROVAL OF THE MINUTES

Motion- To Approve the Minutes of the August 10,2021 Council Meeting

APPROVAL OF BILLS- Mr. Borgerson

BOROUGH MANAGER'S REPORT- Mr. English,

COMMITTEE, DEPARTMENT AND MAYOR'S REPORT

Public Safety- Mr. Blumenthal
Financial Report- Mr. Gonzalez
Parking and Traffic- Ms. Gorney
Public Property and Open Space- Mr. Cooper
Mayor's Report- Mayor Fournier
Police- Chief Sinclair
Fire Company- Mr. Fink
Planning Commission- Steve Curran

PROFESSIONAL REPORTS

1. Solicitor- John Iannozzi, Esq.
 - a. Resolution 2021-10 Emergency storm water repair
 - b. American Rescue Plan Act Update
 - c. Echo Ridge HOA & Borkowski Homes Agreement
 - d. Extension of Outdoor Dining Resolution

2. Engineer- Khal Hassan, P.E.
 - a. 2021 Milling and Overlay Bid Tabulation Results
 - b. ADA Compliance Removal of Architectural Barriers
 - c. MacKenize Park Concept Plan update

OLD BUSINESS

NEW BUSINESS

1. Motion- To Adopt Resolution 2021-10 extending the requirements and guidelines for Outdoor Dining.

2. Motion- To Adopt Resolution 2021-11 regarding the emergency repair of underground stormwater pipe on Elizabeth Street on August 26,2021.

3. Motion- To award a contract for the 2021 Milling and Overlay Project in the amount of \$189,158.00 to Berg Construction, from LLC of Morgantown, PA as being the lowest responsible bidder. Funds for this contract are available in the Liquids Fuels Fund.

4. Motion- To award a contract for ADA Compliance Removal of Architectural Barriers Project, in the amount of \$171,325.00 to Mor Construction Services from Glen Mills, PA. The Funds for the Construction costs are reimbursable from Community Development Block Grant Program administered the Montgomery County Department of Housing and Community Development.

5. Consider a Request to create a 15-minute temporary parking spot in the Borough Hall parking Lot or on the 100 Block of Ford Street for pick-up of takeout food ordered from local restaurants.

GENERAL PUBLIC COMMENT (5 minutes per speaker)

EXECUTIVE SESSION

ADJOURN

Agenda is subject to change