

**BOROUGH OF CONSHOHOCKEN
COUNCIL MEETING
MARCH 21, 2007**

Meeting was called to order by the President of Council Mrs. Sandra Caterbone. The Prayer of Council and The Pledge of Allegiance were said. Members of Council present at the meeting were Mr. Jack Coll, Mr. James Griffin, Mr. Robert Stokley, Mr. Vincent Totaro, Mr. Peter Cianci and Mrs. Sandra Caterbone. Ms. Stovall was excused from the meeting due to a death in the family.

PUBLIC COMMENT:

Mr. DiDonato expressed concerns about the work done on the Road Program. He feels the roads are still in bad condition, and that they were not done properly.

Eugene DiSantis 714 Maple Street is concerned about the fiberglass painting in the street on East 7th Avenue. He feels it is a dangerous situation and it should be removed. Mr. DiSantis also spoke on the recent ice storm, and felt the streets department could have handled it better.

Mr. Hal Zwiebeck 412 West 10th Avenue informed Council the Fritz Masonic Lodge will be celebrating their 150th anniversary on May 6, 2007. There will be an open house from 11:00 A.M. to 4:00 P.M. There will be activities which will include the Child Identification Program. Mr. Zwiebeck invited all of Council and the residents. Mr. Zwiebeck will supply Council with information on the Lodge so that a Resolution can be prepared for their anniversary.

Mr. Lelii West Elm Street asked if there was any update on the cleaning of Plymouth Creek clean up.

Mr. John Biehl 420 A. Hallowell informed all about the fund raiser for the Library on May 4, 2007 at the TK Club. The fund raiser is being held for needed repairs on the Library.

Mr. Lou Marcozzi 134 East 3rd Avenue expressed concerns over parking in the area and patrons who attend the bars not having respect for resident's property. He also has a problem with rental properties whose tenants do not shovel the side walks.

Adam Brand of 227 Spring Mill Avenue asked about the possibility of parallel parking in the 200 block of Spring Mill Avenue.

Danny McArthur of 260 Spring Mill Avenue was very upset over a portion of his fence being torn down over the weekend by people leaving the bars.

Charlotte Cianci 325 East 11th Avenue remarked to Mrs. Caterbone about her statement at a previous meeting that Council was coming together and working as a whole, but it was very obvious at February's meeting this was not the case and there was still disagreements and arguing. She stated she and her neighbors were disappointed with the behavior.

Council went into the first of two CBDG Hearings.

Ms. Stetler informed Council of some of the past projects of the CDBG Program.

Ms. Stetler asked if anyone in the audience had any ideas on how the money should be spent. Some areas in the past have been the Aubrey Collins Ramp, Housing Rehabilitation and curb cuts in the Borough.

Mrs. Pearl Duckett, Borough Treasurer, gave the Treasurer's report for the month of February 2007.

Cash Receipts \$742,434.15

Cash Disbursements \$414,864.46

Payroll February 2007 \$224,832.77

A motion by Mr. Totaro to accept the Treasurer's report and pay all Borough bills.

Seconded by Mr. Cianci. All voted in favor. Motion passed.

A motion by Mr. Totaro to approve the minutes of the February 21, 2007 and the Non Point Source Discharge Hearing on February 21, 2007 and the meeting with the Borough of West Conshohocken on February 28, 2007. Seconded by Mr. Cianci. All voted in favor. Motion passed.

Borough Manager Fran Marabella reported the State Ethic Statements are due May 1, 2007.

Mr. Marabella and Mr. Cianci met with the Sewer Authority on March 8, 2007 and they updated them with their current flows and EDU's at the plant.

Mr. Marabella gave an update on the FIRSTRUST letter concerning the fire equipment certificate of deposit.

The Annual PSAB conference will be held on June 24-27, 2007 at Valley Forge.

Mr. Marabella is working on policies and procedures for the Borough.

Manager Fran Marabella gave Mayor John Boccella's report of the fines and meter money collected for the month of February 2007 was \$18,234.57. Money collected for tickets on the parking deck totaled \$740.00. Money due the Parking Authority \$370.00.

A motion by Mr. Stokley to approve the Friends of the Forgotten Motorcycle Ride on June 3, 2007. Seconded by Mr. Coll. All voted in favor. Motion passed.

A motion by Mr. Stokley to approve a request for education cost for Officer Mike Connor at a cost of \$2,022.00 and Sergeant Anthony Santoro at a cost of \$942.75 and Officer David Lennon at a cost of \$950.00. Seconded by Mr. Griffin. All voted in favor. Motion passed.

A motion by Mr. Stokley to authorize the Borough Manager to release escrow money for the Millennium Barge Project. Seconded by Mr. Coll. Mr. Coll, Mr. Stokley, Mr. Griffin, Mr. Cianci voted in favor of release. Mr. Totaro and Mrs. Caterbone recused their vote and will submit a letter to Borough Secretary. Motion passed.

A motion by Mr. Stokley to authorize the Borough Manager to release escrow money for the 125 East Elm Street Demolition Project. Seconded by Mr. Griffin. All voted in favor. Motion passed.

A motion by Mr. Stokley to authorize the Borough Manager to release escrow for the Index Corporation for the Hale Pump Project less \$700.00 for two (2) trees contribution. Seconded by Mr. Totaro. All voted in favor. Motion passed.

A motion by Mr. Stokley to authorize the Borough Manager to execute a sewer module for Private Investment Company at 430 & 434 East Hector Street. Seconded by Mr. Totaro. All voted in favor. Motion passed.

A motion by Mr. Stokley to authorize the Borough Manager to execute a sewer module for Richard DiCiurcio at 131 & 133 West 9th Avenue. Seconded by Mr. Griffin. All voted in favor. Motion passed.

A motion by Mr. Stokley to approve Special Parking Privilege Permit for Robert Kovack at 140 West 11th Avenue. Seconded by Mr. Totaro. All voted in favor. Motion passed.

A motion by Mr. Stokley to authorize the staff to advertise to bid the Public Works Pole Barn and site work after it is reviewed by the Borough Engineer and we receive the funds for the project. Seconded by Mr. Totaro. All voted in favor. Motion passed.

A motion by Mr. Totaro to authorize Council President to execute a form which opts out the Borough from the County CDBG program. Seconded by Mr. Griffin. All voted in favor. Motion passed.

A motion by Mr. Coll to approve our annual insurance policies renewal that was received on March 14, 2007 from Brown & Brown. Seconded by Mr. Totaro. All voted in favor. Motion passed.

A motion by Mr. Griffin to approve adopting a Resolution authorizing Council President to apply for the Community Revitalization Program for streetscapes work on the 400 block of Fayette Street. Seconded by Mr. Cianci. All voted in favor. Motion passed.

A motion by Mr. Coll to approve the advertised Peddling and Soliciting Ordinance. Seconded by Mr. Totaro. A Roll Call Vote was taken. Mr. Coll, Mr. Griffin, Mr. Stokley, Mr. Totaro and Mrs. Caterbone voted in favor. Mr. Cianci voted not in favor. Motion passed by 5-1 vote.

A motion by Mr. Coll to approve the Resolution setting the time for Peddling and Solicitation in the Borough. Seconded by Mr. Totaro. A Roll Call Vote was taken. Mr. Coll, Mr. Griffin, Mr. Stokley, Mr. Totaro, Mr. Cianci and Mrs. Caterbone voted in favor. Motion passed by 6-0 vote.

A motion by Mr. Griffin to approve a loading and unloading sign on Ash Street between the hour of 8:00 AM and 4:00 PM. Seconded by Mr. Totaro. All voted in favor. Motion passed.

A motion by Mr. Stokley to approve the purchase of a 2007 Ford Escape at a cost of \$15,337.00 for the Chief of Police that was not in the budget. Seconded by Mr. Cianci. All voted in favor. Motion passed.

A motion by Mr. Cianci to approve the purchase of a 2007 Ford Ranger for the Code Department that was not in the budget at a cost of \$14,867.00. Seconded by Mr. Coll. All voted in favor. Motion passed.

A motion by Mr. Cianci to authorize the Solicitor to advertise an Ordinance amending the Special License Ordinance for a living space definition. The Property Maintenance Code uses habitual space for a living area. Seconded by Mr. Coll. All voted in favor. Motion passed.

A motion by Mr. Totaro to approve the retirement request of Police Chief Dougherty. Seconded by Mr. Stokley. All voted in favor. Motion passed.

A motion by Mr. Stokely to approve the revised benefit's day's policy for non union employees. Seconded by Mr. Totaro. All voted in favor. Motion passed.

The Mayor's Car Show will be held on Saturday June 2, 2007 and the rain date is June 16, 2007.

Mr. Stokley reported there will be three summer help returning to Public Works from last year, and three more would be hired.

A motion by Mr. Stokley to approve the hiring of a Code Official to conduct inspections of roads in the Borough and work with the Code Department. Seconded by Mr. Cianci. All voted in favor. Motion passed.

The Mayor's Special Events Committee is planning a flea market to be held on May 5, 2007 at Sutcliff Park.

A motion by Mr. Cianci to adjourn meeting. Meeting adjourned 8:30 P.M.

Pearl Duckett,
Borough Secretary