

BOROUGH OF CONSHOHOCKEN AUTHORITY
SEPTEMBER 27, 2016 MEETING
6:30 PM

The Stated Meeting of the Borough of Conshohocken Authority was held at the Authority Building on September 27, 2016. The meeting was called to order at 6:40 p.m. followed by a pledge to the flag.

ROLL CALL:

Board members present were: Chairman, Mr. Felix Raimondo; Vice-Chairman, Ms. Carol Smith; Secretary, Mrs. Anita Barton; and Board Member, Mrs. Janene Reilly. Also present were: Solicitors, Mr. Michael Clarke and Ms. Lauren Gallagher from Rudolph Clarke, LLC; Executive Director, Mr. Stephen Clark; Ms. Angela Madle, Finance Director; and Plant Engineer, Mr. Fred Ebert from Ebert Engineering, Inc. Treasurer, Mr. Kyle Elliott was absent.

PUBLIC COMMENT:

Board Member, Mrs. Janene Reilly, said, "Thank you" for the donation on behalf of Conshohocken Fun Fest. She received positive feedback and it was a success.

INVITED GUEST(S):

None.

APPROVAL OF MINUTES:

A motion was made by Mrs. Barton, seconded by Ms. Smith, all voting "Aye" to approve the August 23, 2016 meeting minutes. None opposed. Motion approved 4-0.

FINANCIAL REPORT:

The financial report was reviewed and discussed with the Board Members.

A motion was made by Mrs. Reilly, seconded by Mrs. Barton to approve the bills in the amount of \$185,961.08. None opposed. Motion approved 4-0.

A motion was made by Ms. Smith, seconded by Mrs. Reilly to approve the Financial Report. None opposed. Motion approved 4-0.

NEW BUSINESS

SOLICITOR'S REPORT:

The Solicitor's report was reviewed and discussed with the Board Members.

A motion was made by Mrs. Barton, seconded by Mrs. Reilly to approve Resolution 2016-15 to release Professional Escrow and \$16,000.00 Performance Bond for W. 1st Avenue & Wood St (227 W. Ave, LLC). None opposed. Motion approved 4-0.

A motion was made by Mrs. Reilly, seconded by Mrs. Barton to approve Resolution 2016-14 to approve the Authority Establishing the 2017 Minimum Municipal Obligation (MMO) for Pennsylvania Municipal Retirement System Pension Plan. None opposed. Motion approved 4-0.

A motion was made by Mrs. Barton, seconded by Ms. Smith to accept the Solicitor's report. None opposed. Motion approved 4-0.

PLANT ENGINEER'S REPORT – EBERT ENGINEERING, INC.:

The Plant Engineer's report was reviewed and discussed with the Board Members.

A motion was made by Mrs. Reilly, seconded by Mrs. Barton to accept the Plant Engineer's report. None opposed. Motion approved 4-0.

EXECUTIVE DIRECTOR'S REPORT:

The Executive Director's report was reviewed and discussed with the Board Members.

A motion was made by Ms. Smith, seconded by Mrs. Reilly to accept the Executive Director's report. None opposed. Motion approved 4-0.

COLLECTIONS AND MAINTENANCE REPORTS:

The Collection and Maintenance reports were reviewed and discussed with the Board Members.

A motion was made by Mrs. Reilly, seconded by Mrs. Barton to accept the Collection's and Maintenance Reports. None opposed. Motion approved 4-0.

ADJOURNMENT:

There being no further business to come before the Board, it was moved by Mrs. Barton, seconded by Mrs. Reilly, all voting “Aye” to adjourn the meeting. None opposed. Motion approved 4-0. Adjournment occurred at 7:36 p.m.

Respectfully submitted,

Angela C. Madle

