

BOROUGH OF CONSHOHOCKEN AUTHORITY

GENERAL AGENDA

March 28, 2023 – 6:30 PM

Call In Order: Invocation and Pledge of Allegiance

1. PUBLIC COMMENT

2. INVITED GUESTS

3. APPROVAL OF MINUTES

A. February 28, 2023

4. REPORTS

A. Financial Report

1. Payment Plan Agreement Removal of Penalties Account 050438.00

B. Solicitor's Report

1. Motion to accept Deed of Dedication for discharge manhole MH 253A located at 110 Washington Street (Seven Tower Bridge Development, LLC)

2. Resolution authorizing destruction of records in accordance with the Municipal Records Manual

3. Approval of Lease Agreement with Borough of Conshohocken

4. Approval of Deed Conveying Tax Parcel No. 05-00-02312-00-5 (known as the "Community Garden") to Borough of Conshohocken

5. Approval of Deed Conveying Tax Parcel No. 05-00-02308-00-9 (known as the "Salt Barn") to Borough of Conshohocken

6. Motion to accept Service and Escrow Agreement for project located at 124-126 W. First Avenue (Developer: EELI, LLC)

7. Motion to approve Resolution Ratifying a Contract for Emergency Work and Authorizing Payment of Invoice for Emergency Repairs to Wastewater Treatment Plant

C. Engineer's Report

1. Authorization to Submit 2022 Chapter 94 Report

D. Operations Manager's Report

E. Collections & Maintenance Reports

F. Interim Executive Director's Report

1. Consideration of Switching from Municipay to Xpress Bill with Authority Assuming the Cost

2. Consideration of Removing Penalties for The Grande at Riverview Account #'s 420269 & 420271

5. OLD BUSINESS/NEW BUSINESS SUMMARY