

BOROUGH OF CONSHOHOCKEN AUTHORITY

GENERAL AGENDA

September 26, 2023 – 6:30 PM

Call In Order: Invocation and Pledge of Allegiance

1. PUBLIC COMMENT
2. INVITED GUESTS
3. APPROVAL OF MINUTES

August 22, 2023

4. REPORTS¹

A. Financial Report

B. Solicitor's Report

1. Resolution establishing the Minimum Municipal Obligation ("MMO") for Pennsylvania Municipal Retirement System Pension Plan (46-060-8N) for Plan Year 2024
2. Resolution to release professional services escrow to prior developer for project located at 401-433 Washington St (Developer: 401 Washington Street, L.P. and Washington Associates III, L.P. Homes LLC)
3. Resolution to release professional services escrow for discontinued project located at 601 Washington St following the sale of the property to Villanova University (Developer: 601 Washington Street Associates, L.P.)
4. Resolution revising Section 4 of the Authority's Rules and Regulations for consistency with the Municipal Authorities Act
5. Resolution reauthorizing the condemnation of portions of certain real property for permanent sanitary sewer easement located at 5 Colwell Lane, Conshohocken; 427 East Ninth Avenue, Conshohocken; 433 East ninth Avenue, Conshohocken

C. Engineer's Report

1. Consideration to award 2023 Sludge Bid conditioned upon review by the solicitor's office and Executive Director

D. Operations Manager's Report

E. Collections & Maintenance Reports

F. Interim Executive Director's Report

1. Caselle Update
2. Stormwater Update
3. 237-239 Moorehead Bills from 2018

5. OLD BUSINESS/NEW BUSINESS SUMMARY