

**BOROUGH OF CONSHOHOCKEN AUTHORITY**

**GENERAL AGENDA**

August 27, 2024 – 6:30 PM

*Call In Order: Invocation and Pledge of Allegiance*

**1. EXECUTIVE SESSION**

**2. PUBLIC COMMENT**

**3. INVITED GUESTS**

**4. APPROVAL OF MINUTES**

A. July 23, 2024

**5. REPORTS**

A. Financial Report

1. IBX Medical Insurance Renewal
2. ACH Portal – Tompkins Community Bank

B. Solicitor's Report

1. Resolution authorizing the Executive Director to execute all necessary agreements and authorizations with Tompkins Financial to effectuate Automatic Clearing House ("ACH") payments, designating an administrator, and maintaining dual control function for all ACH services.
2. Motion to approve Service and Escrow Agreement for project located at 403-433 Washington Street, Conshohocken (Developers: KRE Acquisition Corp. and Pulte Group, Inc.)
3. Motion to approve Contract for Professional Services for project located at 1030 Riverview Lane, West Conshohocken (Developer: Thomas Andrew Homes, Inc.)

C. Engineer's Report

1. Reduction of Performance Security to Maintenance Security for Matson Mill Apartments
2. Payment No. 3 - \$18,330.50 to Insituform Technologies

D. Operations Manager's Report

E. Collections & Maintenance Reports

F. Executive Director's Report

1. Executive Session

**6. OLD BUSINESS/NEW BUSINESS SUMMARY**