

BOROUGH OF CONSHOHOCKEN AUTHORITY

GENERAL AGENDA

September 24, 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. August 27, 2024

5. REPORTS

A. Financial Report

1. 2025 MMO
2. ACH Portal

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 2025.
2. Resolution authorizing Executive Director to execute all necessary agreements and authorizations with Tompkins Financial to effectuate Automated Clearing House ("ACH") payments, designating an administrator, and maintaining dual control functions for all ACH Services.
3. Resolution adopting revisions to Authority Rules and Regulations related to stormwater management.
4. Motion to approve Sanitary Sewer Easement Agreement for project located at 401-433 Washington Street (Developer: KRE Acquisition Corporation)

C. Engineer's Report

D. Operations Manager's Report

E. Executive Director's Report

1. Union Negotiation – Tentative Agreement Proposal
2. 2025 Budget
3. Executive Session

6. OLD BUSINESS/NEW BUSINESS SUMMARY