

BOROUGH OF CONSHOHOCKEN AUTHORITY

GENERAL AGENDA

September 23, 2025 – 6:30 PM

Call In Order: Invocation and Pledge of Allegiance

1. PUBLIC COMMENT

2. INVITED GUESTS

3. EXECUTIVE SESSION

4. APPROVAL OF MINUTES

A. August 26, 2025

5. REPORTS

A. Financial Report

i. 2026 MMO

B. Solicitor's Report

- i. Resolution establishing the Minimum Municipal Obligation ("MMO") for Pennsylvania Municipal Retirement System Pension Plan 46-060-8N for Plan Year 2026**
- ii. Consideration of Professional Services Escrow requirement for nonresidential renovation project located at 1020 Matsonford Road, West Conshohocken (Developer: Matsonford Development, LLC)**
- iii. Approval of form of Contract for Professional Services for project located at 1020 Matsonford Road, West Conshohocken (Developer: Matsonford Development, LLC), conditioned upon final review and approval by the Solicitor's office**
- iv. Approval of form of Tapping Fee Agreement between Borough of Conshohocken Authority and Matsonford Development, LLC, conditioned upon final review and approval by the Solicitor's office**
- v. Resolution for Partial Release of Performance Security for project located at 401-433 Washington Street (Developer: Washington Cherry Owner LLC / KRE Group), in the amount of \$138,728.79.**

C. Engineer's Report

- i. Consideration to award Contractor 25-1 Electrical Upgrade**

D. Operations Manager's Report

E. Executive Director's Report

- i. Drafts Budget 2026, Discussion and Rate Analysis for 2026, 2027 and 2028 Presentation**

6. OLD BUSINESS/NEW BUSINESS SUMMARY