

BOROUGH OF CONSHOHOCKEN AUTHORITY

GENERAL AGENDA

February 24, 2025 – 6:00 PM

Call In Order: Invocation and Pledge of Allegiance

- 1. PUBLIC COMMENT**
- 2. INVITED GUESTS**
- 3. EXECUTIVE SESSION**
- 4. APPROVAL OF MINUTES**
 - A. January 27, 2026
- 5. REPORTS**
 - A. Financial Report
 - i. 2026 Life and Disability Insurance Renewal – The Hartford
 - ii. Donation – Conshohocken Baseball & Softball League
 - B. Solicitor's Report
 - i. Acceptance of Amended and Restated Deed of Easement for project located at 720 Spring Mill Avenue, Conshohocken (Developer: 720 Spring Mill, LP)
 - ii. Acceptance of Deed of Dedication for project located at 720 Spring Mill Avenue, Conshohocken (Developer: 720 Spring Mill, LP)
 - C. Engineer's Report
 - i. Consideration of Application for Payment # 3 Contract #25-1 to H.B. Frazer in the amount of 329,162.50
 - D. Operations Manager's Report
 - E. Executive Director's Report
- 6. OLD BUSINESS/NEW BUSINESS SUMMARY**