

Borough of Lansdowne
Borough Council Business Meeting
January 6th 2021 – 7:00 pm

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|------|---|-----------------|
| I. | Call to Order | Mr. Hover |
| II. | Pledge of Allegiance | Mayor Campuzano |
| III. | Roll Call | Ms. Henry |
| IV. | Approval of Agenda | |
| V. | Minutes | |
| | 1. Motion to approve the minutes of the December 2 nd 2020 meeting of Borough Council. | |
| VI. | Reports | |
| | 1. Solicitor Bob Scott | |
| | 2. Manager Craig Totaro | |
| | 3. Police Chief Ken Rutherford | |
| | 4. Engineers Kevin Matson | |
| | 5. Fire Company | |
| VII. | Mayor’s Report | |
| VIII | President’s Report | |
| | - Communications | |
| IX. | Old Business | |
| | - Act 537 / DELCORA Resolution (“due” January 18 th) | |
| | - Council Committee SOP / Protocol etc. | |
| X. | New Business | |
| | - Dukes Root Control mapping project | |
| | - | |
| XI. | Public Comment | |
| XI. | Action Items | |
| | 1. Motion to authorize payment of bills for the period | Ms. James |
| | 2. Motion to reappoint Suzanne McElroy as the chair of the Vacancy Board. | Mr. Hover |
| | 3. Motion to adopt Resolution 2021-01 regarding the acquisition of land for parking. | Mr. Hover |
| | 4. Motion to Adopt Resolution 2021-02 regarding Borough Committee’s and SOP’s | Mr. Hover |
| | 5. Motion to ratify year-end bonus’ for 2020. | Ms. James |
| | 6. Motion to adopt Resolution 2021-03 regarding the Impeachment and invocation of Article 25. | Mr. Schleigh |
| | 7. | |
| XII. | Executive Session | |
| | Junior Council Person Program. Nhaomi Lartey | |
| XIV. | Adjourn | |