

**Borough of Lansdowne**  
**Borough Council General Meeting**

February 15<sup>th</sup>, 2023 – 7:00 pm

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|-------|---|------------------------|
| I.    | Call to Order   | Mr. Hover              |
| II.   | Pledge of Allegiance  | Mayor Byrne            |
| III.  | Roll Call   | Ms. Pavlo              |
| IV.   | Approval of Agenda  |                        |
| V.    | Minutes   |                        |
|       | Motion to approve minutes of the January 18 <sup>th</sup> meeting of Borough Council.                         |                        |
| VI.   | Announcements and Presentations   | Mayor Byrne            |
| VII.  | Treasurer’s Report  | Ms. Lang               |
| VIII. | Solicitor’s Report  | Mr. Scott              |
| IX.   | Mayor’s Report  | Mayor Byrne            |
| X.    | Council President’s Report  | Mr. Hover              |
|       | Appointment of Library Board  |                        |
| XI.   | Committee Reports   |                        |
|       | 1. Public Health and Safety   | Chair, Ms. Naji-Taylor |
|       | 2. Finance & Administration   | Chair, Ms. James       |
|       | 3. Economic Development   | Chair, Mr. Hover       |
|       | 4. Environment  | Chair, Ms. Martsolf    |
|       | 5. Community Relations  | Chair, Mr. Griffin     |
|       | 6. Infrastructure and Public Works  | Chair, Ms. Young       |
|       | 8. Diversity and Inclusion  | Chair, Mr. Curry       |
| XII.  | Communications  |                        |
| XIII. | Old Business  |                        |
|       | - Comprehensive Plan Meeting (from 2/2/2023)  |                        |
|       | - Facilities Plan Public Meeting (March 29 <sup>th</sup> )  |                        |
|       | - Social Media Policy   |                        |
|       | - Boards and Commissions Meeting (February 22 <sup>nd</sup> 6:00 pm)  |                        |
|       | - DEI Resolution  |                        |
|       | - 2023 Memberships – DCVA, DCTMA, CRC   |                        |
|       | - EMS   |                        |
|       | - LEDC Core Agreement   |                        |
|       | - LEDC Amendment A  |                        |
|       | - Accreditation   |                        |
| XIV.  | New Business  |                        |
|       | - Funding Navigator Technical Assistance - EPIC   |                        |
|       | - Council form letter for appointments  |                        |
|       | - Vacancy Board   |                        |
| XV.   | Public Comment  |                        |
|       | 1. Motion to authorize payment of bills for the period.   | Ms. James              |
|       | 2. Motion to ratify support letter for Delaware County’s application for a composing facility planning grant. | Ms. Martsolf           |
|       | 3. Motion to accept the resignation of Richard Smalley from the Civil Service Commission.                     | Ms. Naji-Taylor        |
|       | 4. Motion to appoint nominee to the vacancy board for a term expiring January 8 <sup>th</sup> , 2024.         | Mr. Hover              |
|       | 5. Motion to adopt revised Social Media Policy.   | Mr. Hover              |
|       | 6. Motion to appoint nominee to the Library Board   | Mr. Griffin            |
|       | 7.  |                        |
|       | 8.  |                        |
|       | 9.  |                        |
|       | 10.   |                        |
|       | 11.   |                        |
| XVI.  | Executive Session   |                        |

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XVII. Adjournment