

Borough of Lansdowne
Borough Council General Meeting

February 19th 2020 – 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 | |
| | Motion to approve the minutes of the January 15 th Meeting of Borough Council | |
| VI. | Announcements and Presentations | Mayor Campuzano |
| VII. | Treasurer's Report | Mr. Totaro |
| VIII. | Solicitor's Report | Mr. Scott |
| IX. | Mayor's Report | Mayor Campuzano |
| X. | Council President's Report | Mr. Hover |
| XI. | Committee Reports | |
| | 1. Public Health and Safety | Chair, Ms. Naji-Taylor |
| | 2. Finance & Administration & Codes | Chair, Ms. James |
| | 3. Economic Development | Chair, Mr. Hover |
| | 4. Environment | Chair, Ms. English |
| | 5. Community Relations | Chair, Ms. Byrne |
| | 6. Infrastructure and Public Works | Chair, Mr. Holt |
| XII. | Communications | |
| XII. | Old Business | |
| XIII. | New Business | |
| | · LBGC – Hoffman Park, Borough Greene, Belmont Park | |
| | · Landing Tables and Chair replacements | |
| | · Rain Garden Session | |
| | · EDA HLTC support letter | |
| XIV. | Visitors Comments | |
| XV. | Action Items | |
| | 1. Motion to pay the bills for the period. | Ms. English |
| | 2. Motion to adopt Resolution 2020-04 to set signature authority for County Liquid Fuels Funds. | Mr. Holt |
| | 3. Motion to reappoint Marian Schaner to the Planning Commission for a term expiring 2/19/24 | Mr. Hover |
| | 4. Motion to reappoint Amy Floresta to the Planning Commission for a term expiring 2/19/24 | Mr. Hover |
| | 5. Motion to accept the resignation of Ms. Marie-Louise Faber from the Planning Commission. | Mr. Hover |
| | 6. Motion to reappoint Betsy Riffert to the Health Board for a term expiring 2/19/25 | Ms. Naji-Taylor |
| | 7. Motion to adopt Resolution 2020-05 regarding a Special Occasion Liquor Permit Application. | Mr. Hover |
| | 8. | |
| | 9. | |
| | 10. | |
| | 11. | |
| | 12. | |
| | 13. | |
| XVI. | Executive Session | |
| XVII. | Adjourn | |