

Borough of Lansdowne
Borough Council General Meeting

April 19th, 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 March 15 th meeting of Borough Council. | |
| VI. | Announcements and Presentations | Mayor Byrne |
| | - TS Custom Design / Arbor Day Proclamation | |
| 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 |
| 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 |
| | 7. Diversity and Inclusion | Chair, Mr. Curry |
| XII. | Communications | |
| XIII. | Old Business (<i>Discussion may result in additional action items</i>) | |
| | - Emergency Management Services – Ambulance – Lansdowne Fire Company | |
| | - Comprehensive Plan (schedule, BC feedback, etc.) | |
| | - Facilities Plan (schedule, BC priorities, etc.) | |
| | - Earth Day Promotion (banner and flyer) | |
| | - Diversity Awareness Month | |
| | - STEAM Festival | |
| | - Police Policy Manual – Batch #3 | |
| XIV. | New Business (<i>Discussion may result in additional action items</i>) | |
| | - Distracted Driving Awareness Month | |
| | - No Mow May | |
| | - Lansdowne Symphony Orchestra - Fee Waiver (4/19 12-6pm) | |
| | - AFL Banner | |
| XV. | Public Comment | |
| XVI. | Action Items | |
| | 1. Motion to authorize payment of bills for the period. | Ms. James |
| | 2. Motion to approve lot line revision plans for 104 North Lansdowne – 129 Owen Avenue. | Ms. Young |
| | 3. Motion to ratify grant agreement with DCED Multi-Modal supporting implementation of Veterans Parkway. | Mr. Hover |
| | 4. Motion to execute amendment #1 to an existing employment agreement with Chief Rutherford. | Ms. Naji-Taylor |
| | 5. Motion to hire Mr. Noah Lewis to present at the 2023 Arbor Day Celebration. | Ms. Martsolf |
| | 6. Motion to appoint Mary Catherine Berner to the EAC for a term expiring 04/19/2026 | Ms. Martsolf |
| | 7. Motion to allow the EAC to promote from a table in the Landing area on all farmers market days in 2023. | Ms. Martsolf |
| | 8. Motion to appoint Tim Hardin to the Parks and Recreation Board for a term expiring 04/19/2026. | Mr. Griffin |
| | 9. Motion to adopt Resolution 2023-0x celebrating Diversity Awareness Month. | Mr. Curry |
| | 10. Motion to adopt Batch #3 of the Police Policy Manual. | Ms. Naji-Taylor |
| | 11. Motion to hire Police Officer Lucas Murry | Ms. Naji-Taylor |
| | 12. Motion to issue a COA for signage at 36 East Baltimore Avenue. | Ms. Young |
| | <i>Additional action items (if any) resulting from new or old business deliberations:</i> | |
| | 13. | |
| | 14. | |
| | 15. | |
| XVII. | Executive Session | |
| XIII. | Adjournment | |