

Borough of Lansdowne
Borough Council Business Meeting
January 4th 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 the minutes of the December 7 th 2022 meeting of Borough Council. | |

Presentations: Health Board

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| VI. | Reports | |
| | 1. Solicitor Bob Scott | |
| | 2. Manager Craig Totaro | |
| | 3. Police Chief Kenneth Rutherford | |
| | 4. Engineer Kevin Matson | |
| | 5. Fire Company Report | |
| VII. | Mayors Report | |
| VIII. | President's Report | |
| IX. | Old Business | |
| | - Conference Room Table | |
| | - Back Yard Bird Counts | |
| | - Borough Events 2023 – Earth Day, STEAM, Community Day, Juneteenth, 4 th of July | |
| | - Ad Hoc Committee – Community Day | |
| | - Advertise Positions (Assistant, Deputy) | |
| | - Facilities Plan | |
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| IX. | New Business | |
| | - MLK Day Event | |
| | - Union Avenue RR Crossing | |
| | - | |
| X. | Public Comment | |
| XI. | Action Items | |
| | 1. Motion to Authorize payment of bills for the period. | Ms. James |
| | 2. Motion to adopt Ordinance 2023- 01 establishing a financial fund balance policy. | Ms. James |
| | 3. Motion to adopt Resolution 2023-01 regarding a financial fund balance policy. | Ms. James |
| | 4. Motion to advertise for candidtes for Assistant Manager. | Ms. James |
| | 5. Motion to advertise for candidates for Deputy Police Chief. | Ms. Naji-Taylor |
| | 6. Motion to adopt Resolution 2023-02 regarding the Lunar New Year. | Mr. Hover |
| | 7. | |
| XII. | Executive Session | |
| XIII. | Adjourn | |