

Borough of Lansdowne
Council Reorganization and Business Meeting
January 3rd 2022 6:30 PM

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| I. | Call meeting to order | Benjamin Hover |
| II. | Pledge of Allegiance | Benjamin Hover |
| IV. | Oaths of Office | Honorable Keith Williams, Esq. |
| | <ul style="list-style-type: none">• Magda Byrne, Mayor• Kellie Bowker, Borough Council• Robert Curry, Borough Council• Carol Martsolf, Borough Council• Jayne Young, Borough Council | |
| V. | Roll Call (Mayor Presiding) | Mayor Magda Byrne |
| VI. | Nominations for Council President | Mayor Magda Byrne |
| VII. | Nominations for Council Vice-President | Council President |
| VIII. | Nominations for President Pro Tempore | Council President |
| IX. | New Business | |
| | <ul style="list-style-type: none">• Resolution 2022-01• Resolution 2022-02• Resolution 2022-03• Meeting Dates | |
| X. | Public Comment | |
| XI. | Actions of Borough Council | |
| | <ol style="list-style-type: none">1. Motion to appoint the following:<ul style="list-style-type: none">• Robert W. Scott, Borough Solicitor• Kevin Matson, Borough Engineer• Suzanne McElroy, Vacancy Board Chair• Borough Secretary, Julia Mattia• Donna Lang, Borough Treasurer | |
| | <ol style="list-style-type: none">1. Motion to approve the minutes of the December 15th 2021 meeting the December 23rd special Borough meeting.2. Motion to approve bills for the period.3. Motion to adopt Resolution 2022-01 establishing Council Committees, liaisons, and protocols4. Motion to adopt Resolution 2022-02 establishing Council decorum5. Motion to adopt Resolution 2022-03 regarding authority and process for Borough Boards and Commissions6. Motion to advertise a schedule for Borough Council Committee meetings for the year of 20227. Motion to accept Letter of Engagement from the Borough Solicitor. | |
| IX. | Adjournment | |