

Borough of Lansdowne
Borough Council General Meeting

January 19th 2022 – 7:00 pm

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|-------|---|------------------------|
| I. | Call to Order | Mr. Hover |
| II. | Pledge of Allegiance | Mayor Byrne |
| III. | Roll Call | Mr. Totaro |
| IV. | Approval of Agenda | |
| V. | Minutes | |
| | Motion to approve Borough Council Meeting Minutes: December 1 st , 15 th , and 23 rd 2021, and January 3 rd 2022. | |
| VI. | Announcements and Presentations | Mayor Byrne |
| | Officer Lassiter Oath and Retirement - Officer James McCaughn | |
| 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, Ms. Bowker |
| | 6. Infrastructure and Public Works | Chair, Ms. Young |
| | 8. Diversity and Inclusion | Chair, Mr. Curry |
| XII. | Communications | |
| | School Board Member Presentations | |
| | Children First PA TCC 1/28/2022 | |
| | Delco Greenways Correspondence | |
| XIII. | Old Business | |
| | - HLTC request | |
| | - FEMA Grant Application LFC | |
| | - CBD Parking Lot Improvements | |
| | - Lunar New Year Resolution | |
| XIV. | New Business | |
| | - DEI Committee Proposals | |
| XV. | Public Comment | |
| | 1. Motion to authorize payment of bills for the period beginning December 15 th 2021. | Ms. James |
| | 2. Motion to issue letter requesting RCAP grant extension for the HLTC renovation project. | Mr. Hover |
| | 3. Motion to accept letter of resignation from Jayne Young from the ZHB. | Mr. Hover |
| | 4. Motion to accept letter of resignation from Carol Martsolf from the EAC. | Ms. Bowker |
| | 5. Motion to accept letter of resignation from Carol Martsolf from the Parks and Recreation Board. | Ms. Bowker |
| | 6. Motion to appoint Dana Robinson as the Chair of the EAC. | Ms. Martsolf |
| | 7. Motion to award demolition contract to BRB Contractors | Ms. Young |
| | 8. Motion to award sanitary sewer maintenance contract to Garguile Contractors | Ms. Young |
| | 9. Motion to apply for Tree City – Arbor Day Foundation. | Ms. Martsolf |
| | 10. Motion to accept letter of resignation from Mr. Joseph Stevenson from the Civil Service Commission. | Ms. Naji-Taylor |
| | 11. Motion to reappoint Richard Smalley to Civil Service Commission for a term expiring 1/19/2027. | Ms. Naji-Taylor |
| | 12. Motion to appoint Janet English to Civil Service Commission a term expiring 1/19/2027 | Ms. Naji-Taylor |
| | 13. Motion to appoint Saadiq Kamara as an alternate to Civil Service Commission a term expiring 1/19/2027 | Ms. Naji-Taylor |
| | 14. Motion to hire Thomas Mccole as part-time daytime parking enforcement officer. | Ms. Naji-Taylor |
| | 15. Motion to hire Mizani Smith as part-time overnight parking officer. | Ms. Naji-Taylor |
| | 16. Motion to approve publishing of a brochure for the EAC. | Ms. Martsolf |
| | 17. Motion to approve promoting of the Make Ben Proud (.com) web portal. | Ms. Martsolf |
| | 18. Motion to appoint Alana Walls to the EAC for a term expiring 1/19/2025. | Ms. Martsolf |
| | 19. Motion to adopt Resolution 2022-0xx regarding the Lunar New Year. | Mr. Curry |
| XVI. | Executive Session | |
| | - Real Estate | |
| XVII. | Adjournment | |