

Borough of Lansdowne
Borough Council General Meeting

March 15th, 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 February 15 th meeting of Borough Council. | |
| VI. | Announcements and Presentations | Mayor Byrne |
| | - Mr. Richard Smalley Nilaa Coffee | |
| 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 |
| | 8. Diversity and Inclusion | Chair, Mr. Curry |
| XII. | Communications | |
| XIII. | Old Business | |
| | - Conference Room Seating | |
| | - EMS | |
| | - Opioid Settlement – anything to do?? | |
| | - Breast Cancer Awareness Month | |
| | - Police manual / Accreditation | |
| XIV. | New Business | |
| | - DVRFA – origination of non-electoral debt | |
| | - Community Day | |
| | - Promo Street Signs | |
| | - Decorative street lights | |
| XV. | Public Comment | |
| | 1. Motion to authorize payment of bills for the period. | Ms. James |
| | 2. Motion to adopt Resolution 2023-06 regarding a DCNR grant application for Veterans Parkway. | Mr. Griffin |
| | 3. Motion to adopt Resolution 2023-07 honoring Fair Housing Month 2023. | Mr. Hover |
| | 4. Motion to adopt Resolution 2023-08 regarding the dissolution of the Lansdowne Arts Board. | Mr. Griffin |
| | 5. Motion to hold Spring Egg Hunt on April 1 st , 2023, in Hoffman Park from 1pm to 3pm. | Mr. Griffin |
| | 6. Motion to hold a volunteer park clean-up at McKinley Tot Lot on April 8 th from 10am to 12PM. | Mr. Griffin |
| | 7. Motion to adopt the minutes of the November 30 th , 2023, Budget meeting of Borough Council. | Ms. James |
| | 8. Motion to issue a COA to 59 North Lansdowne Avenue for signage. | Ms. Young |
| | 9. Motion to issue a COA to 17 North Lansdowne Avenue for signage. | Ms. Young |
| | 10. Motion to issue a COA to 24-26 North Lansdowne Avenue for signage. | Ms. Young |
| | 11. Motion to adopt Ordinance 2023-01 to incur nonelectoral debt in the amount of \$939,000 from DVRFA. | Ms. James |
| | 12. Motion to recognize Arbor Day 2023 in Sycamore Park on April 28 th 2023. | Ms. Martsolf |
| | 13. Motion to accept letter of resignation from Eula Davis from the EAC. | Ms. Martsolf |
| | 14. Motion to accept letter of resignation from Alanna Walls from the EAC. | Ms. Martsolf |
| | 15. Motion to approve settlement agreement for Opioid Class Action. | Ms. James |
| | 16. Motion to adopt batch #2 of Police Manual Policies | Ms. Naji-Taylor |
| | 17. | |
| | 18. | |
| XVI. | Executive Session | |
| XVII. | Adjournment | |