

Borough of Lansdowne
Borough Council Business Meeting
June 7th, 2023 – 7:00 pm

- | | | |
|-------|--|-------------|
| 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 minutes of the May 3 rd , 2023 meeting of Borough Council.
Motion to approve minutes of December 1 st and December 15 th 2021
Motion to approve the minutes of January 19 th , February 2 nd , February 16 th , March 2 nd and March 16 th 2022 | |
| 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. | Communications | |
| X. | Old Business <i>(Discussion may result in additional action items)</i> | |
| | - Ambulance Services | |
| | - Cigarette Urn | |
| | - Conference Room Chairs | |
| | - Library Event | |
| | - FM Systems Hearing Devices | |
| | - Comprehensive Plan next steps and status | |
| | - LSO Food Equipment | |
| XI. | New Business <i>(Discussion may result in additional action items)</i> | |
| | - DAR - Flag Day June 14 th | |
| | - Summer Schedule | |
| | - LEDC Banner Request - Juneteenth | |
| | - Facilities Planning Survey | |
| | - WPSD Road Closure Request | |
| | - WPSD Invitation | |
| XII. | Public Comment | |
| XIII. | Action Items <i>(Including additional action items, if any resulting from new or old business deliberations:)</i> | |
| | 1. Motion to authorize payment of bills for the period. | Ms. James |
| | 2. Motion to allow the GGCA use of the entrance island on June 29 th 2023. | Mr. Griffin |
| | 3. Motion to issue a COA for signage at 19 West Baltimore Avenue. | Ms. Young |
| | 4. Motion to issue a COA for signage at 24 North Lansdowne Avenue. | Ms. Young |
| | 5. Motion to draft an agreement with the Lansdowne Fire Company for Ambulance Services. | Mr. Hover |
| | 6. Motion to adopt Batch #4 of the Police Policy manual. | Mr. Hover |
| | 7. Motion to amend previous clauses of Resolution 2022-01. | Mr. Hover |
| | 8. Motion to post Treasurers Report, Resolutions and Check Registers prior to Borough Council Meetings. | Ms. James |
| | 9. Motion to authorize the GGCA use of the entrance island on June 29 th for Ice Cream Social. | Ms. Martsof |
| | 10. | |
| | 11. | |
| | 12. | |
| XIV. | Executive Session | |
| XV. | Adjourn | |