

Borough of Lansdowne
Borough Council General Meeting
June 15th 2022 – 7:00 pm

*amended post-meeting

7:00 PM PUBLIC MEETING – Intermunicipal Liquor License Transfer – 55 East Baltimore Avenue

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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 May 4 th 2022 Borough Council Meeting. | |
| - | Motion to approve minutes of the May 25 th Special Meeting of Borough Council | |
| - | Motion to approve minutes of the April 20 th Borough Council Meeting. | |
| VI. | Announcements and Presentations | Mayor Byrne |
| - | Tay's Donuts | |
| - | Habitat for Humanity – Proposed Dudley Avenue Development | |
| 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 | |
| XIII. | Old Business | |
| - | HLTC RACP Grant Extension | |
| - | HLTC Parking Plan | |
| - | Bicycle Facilities Notice | |
| - | Veterans Parkway | |
| - | Certified Local Government | |
| - | Group Homes Ordinance | |
| IX. | New Business | |
| - | Pollinator Week Resolution | |
| - | Pollinator Garden Maintenance – Interboro | |
| - | Scleroderma Day Resolution | |
| - | Liquor License Transfer to 55 East Baltimore | |
| - | Liberian Independence Resolution | |
| - | Whole Homes Repair Act Resolution | |
| - | Sanitation Staffing | |
| XV. | Public Comment | |
| 1. | Motion to authorize payment of bills for the period. | Ms. James |
| 2. | Motion to enter agreement with Office of the Budget extending the RACP grant supporting the HLTC. | Mr. Hover |
| 3. | Motion to award contract to the Ambient Group for remediation of tanks at 31 North Lansdowne Avenue. | Mr. Hover |
| 4. | Motion to adopt Resolution 2022-24 establishing Pollinator Week in Lansdowne Borough. | Ms. Martsolf |
| 5. | Motion to adopt Resolution 2022-25 in recognition of Scleroderma Day. | Mr. Hover |
| 6. | Motion to adopt Resolution 2022-26 recognizing Liberian Independence Day. | Mr. Curry |
| 7. | Motion to adopt Resolution 2022-27 in support of legislation known as the Whole Homes Repairs Act. | Mr. Hover |
| 8. | Motion to advertise traffic ordinance adding STOP on Wycombe at McKinley. | Ms. Naji-Taylor |
| 9. | Motion to award facilities maintenance contract to TBD. | Ms. Young |
| 10. | Motion to consider nominee to the Lansdowne Arts Board. | Ms. Bowker |
| 11. | Motion to consider nominee to the Library Board. | Ms. Bowker |
| 12. | Motion to approve the LAB call for Collage artists for their July theme. | Ms. Bowker |
| 13. | Motion to approve the LAB call for Photographers for their August theme. | Ms. Bowker |

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| 14. Motion to enter agreement with NV5 for final designs and construction documentation of Veterans Parkway. | Mr. Hover |
| 15. Resolution to approve/deny liquor license for 55 East Baltimore Avenue. | Mr. Hover |
| 16. Motion to issue letter in support of the proposed development at 30-40 Dudley Avenue. | Mr. Hover |
| 17. Motion to issue a COA for Camillia's Coffee House. | Ms. Young |

XVI. Executive Session

XVII. Adjournment