

**Borough of Lansdowne
Borough Council General Meeting**

June 21st 2023 – 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 minutes of the May 17 th meeting of Borough Council. | | |
| VI. | Announcements and Presentations | | Mayor Byrne |
| | - Sycamore Award / Sophusion Restaurant / Miss Juneteenth Anna Bullock | | |
| 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 |
| | 7. Diversity and Inclusion | | Chair, Mr. Curry |
| XII. | Communications | | |
| | - Madison Road Residents Petition | | |
| XIII. | Old Business | <i>(Discussion may result in additional action items)</i> | |
| | - Ambulance Services | | |
| | - HLTC Documents | | |
| | - Marlyn Park Benches | | |
| | - Park Message Boards | | |
| | - Movie Flyer | | |
| XIV. | New Business | <i>(Discussion may result in additional action items)</i> | |
| | - East Lansdowne Request | | |
| | - EAC Bird and Insect Count Event – Proposal | | |
| | - EAC Community Gardening Day Proposal and Newsletter Article | | |
| | - Extreme Weather Article | | |
| | - County Grant Writer | | |
| | - Borough Secretary | | |
| | - Liberia Day Resolution | | |
| | - Use of 20 Lansdowne Court – Fiber Arts Show | | |
| XV. | Public Comment | | |
| XVI. | Action Items | | |
| 1. | Motion to authorize payment of bills for the period. | | Ms. James |
| 2. | Motion to nominate a candidate for the Zoning Hearing Board for a term expiring 6/21/2025 | | Ms. Young |
| 3. | Motion to nominate a candidate for the Zoning Hearing Board for a term expiring 6/21/2026. | | Ms. Naji-Taylor |
| 4. | Motion to adopt Batch #5 of the police policy manual. | | Ms. Naji-Taylor |
| 5. | Motion to adopt Resolution 2023-14 Liberian Independence Day | | |
| 6. | Motion to adopt Resolution 2023-15 County Liquid Fuels | | |
| 7. | Motion to adopt Resolution 2023-16 County Grant Writer. | | |
| 8. | Motion to authorize execution of a Consent to assignment by HLTC of Grant Agreement to The Reinvestment Fund and Direction of Payment Agreement conditioned on approval by the Commonwealth of Pennsylvania Office of the Budget. | | Mr. Hover |
| 9. | | | |
| 10. | | | |

(Additional action items (if any) resulting from new or old business deliberation)

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- XVII. Executive Session – Personnel, Real Estate
- XIIV. Adjournment