

**Borough of Lansdowne
Borough Council General Meeting**

July 19th 2023 – 7:00 pm

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| I. | Call to Order | | Ms. Naji-Taylor |
| II. | Pledge of Allegiance | | Mayor Byrne |
| III. | Roll Call | | Ms. Doggett |
| IV. | Approval of Agenda | | |
| V. | Minutes | | |
| | Motion to approve minutes of the June 7 th and June 21 st meetings of Borough Council. | | |
| VI. | Announcements and Presentations | | Mayor Byrne |
| 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 LFC Agreement | | |
| | - School Resource Officer Agreement | | |
| | - | | |
| XIV. | New Business | <i>(Discussion may result in additional action items)</i> | |
| | - Mural Proposal | | |
| | - Veterans Park Proposal | | |
| | - American Legion 65 - 20CC | | |
| | - Library Sign request | | |
| | - New Tree Lawn Signs | | |
| | - Animal Control | | |
| XV. | Public Comment | | |
| XVI. | Action Items | | |
| | 1. Motion to authorize payment of bills for the period. | | Ms. James |
| | 2. Motion to adopt Resolution 2023-17 recognizing Delaware County Arts Week. | | Mr. Griffin |
| | 3. Motion to adopt Resolution 2023-18 recognizing Labor Day 2023. | | Mr. Griffin |
| | 4. Motion to ratify agreement with the PA Office of the Budget extending RACP grant award through 6/30/2024. | | Ms. Naji-Taylor |
| | 5. Motion to promote officer Lyons to Class A Patrol Officer effective July 22 nd , 2023. | | Ms. Naji-Taylor |
| | 6. Motion to promote officer Lassiter to Class C Patrol Officer effective January 7 th , 2023. | | Ms. Naji-Taylor |
| | 7. Motion to approve Batch # 6 of the Police policy Manual. | | Ms. Naji-Taylor |
| | 8. Motion to appropriate \$1,500 for National Night Out. | | Ms. Naji-Taylor |
| | 9. Motion to utilize Asset Forfeiture Funds up to \$15,000 to procure firearms. | | Ms. Naji-Taylor |
| | 10. | | |
| | 11. | | |
| | 12. | | |
| | <i>(Additional action items (if any) resulting from new or old business deliberation)</i> | | |
| XVII. | Executive Session – Personnel | | |
| XIIV. | Adjournment | | |