

Borough of Lansdowne
Borough Council General Meeting

August 17th 2022 – 7:00 pm

Page 1 of 2

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|-------|--|------------------------|
| I. | Call to Order | Ms. Naji-Taylor |
| II. | Pledge of Allegiance | Mayor Byrne |
| III. | Roll Call | Ms. Pavlo |
| IV. | Approval of Agenda | |
| V. | Minutes | |
| | Motion to approve minutes of the July 20 th meeting 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, Ms. Bowker |
| | 6. Infrastructure and Public Works | Chair, Ms. Young |
| | 8. Diversity and Inclusion | Chair, Mr. Curry |
| XII. | Communications | |
| - | Request for Information from Suzanne McElroy | |
| XIII. | Old Business | |
| - | Street signs | |
| - | AFL – May 13 th , 2023 (TCC) | |
| - | East Plumstead & Greenwood traffic calming design/construction | |
| - | DEI Consult Agreement | |
| - | Bike Lane Inspection | |
| - | EAC Climate Action Document | |
| - | Code Enforcement – Ticketing System | |
| XIV. | New Business | |
| - | Code Enforcement – Ticketing System | |
| - | Code of Conduct Ordinance | |
| - | Responsible Contractors Ordinance | |
| - | Brazilian Music Concert | |
| - | LCB Application | |
| - | LAB and Delco Arts Week | |
| - | PECO Social Media Ambassador | |
| XV. | Public Comment | |
| 1. | Motion to authorize payment of bills for the period. | Ms. James |
| 2. | Motion to adopt Ordinance 2022-02 regarding adjustment of fees Portnoff charges. | Ms. James |
| 3. | Motion to enter agreement amending the fee schedule used by Portnoff Law Associates | Ms. James |
| 4. | Motion to ratify Penndot banner application over Lansdowne Avenue to promote LEDC Art Festival | Mr. Hover |
| 5. | Motion to appoint Ms. Nancy Bellafante to the Shade Tree Commission for a term expiring 8/17/2025. | Ms. Martsolf |
| 6. | Motion to enter revised easement agreement with Historic Lansdowne Theater Corp. | Mr. Hover |
| 7. | Motion to adopt Resolution 2022-34 regarding the final TCDI Eastern Delaware County Bicycle Facilities Plan. | Mr. Hover |
| 8. | Motion to set the 2023 minimum municipal obligation for the Police Pension fund to \$523,758. | Ms. James |
| 9. | Motion to set the 2023 minimum municipal obligation for the non-uniform pension fund to \$156,980. | Ms. James |
| 10. | Motion to accept the resignation of Charlene Bennett from the EAC. | Ms. Martsolf |
| 11. | Motion to approve LAB participation in the Delco Arts Week. | Ms. Bowker |
| 12. | Motion to appoint candidate for the Planning Commission for a term expiring 08/17/2026 | Mr. Hover |
| 13. | Motion to promote officer Oulouhijan to class C officer. | Ms. Naji-Taylor |
| 14. | Motion to enter agreement with TTI Environmental for soil sample testing. | Mr. Hover |
| 15. | | |
| 16. | | |
| 17. | | |

18.

XVI. Executive Session
- Real Estate

XVII. Adjournment