

Borough of Lansdowne
Borough Council Business Meeting
September 6th, 2023 – 7:00 pm

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| I. | Call to Order | Mr. Hover |
| II. | Pledge of Allegiance | Mayor Byrne |
| III. | Roll Call | Ms. Doggett |
| IV. | Approval of Agenda | |
| V. | Minutes: Motion to approve the minutes of the August 30 th Special Meeting of Borough Council. | |
| VI. | Announcements and Presentations | |
| | - Constitution Week Proclamation - Ardmore Avenue School Principal | |
| VII. | Reports | |
| | 1. Solicitor Bob Scott | |
| | 2. Manager Craig Totaro | |
| | 3. Police Chief Kenneth Rutherford | |
| | 4. Engineer Kevin Matson | |
| | 5. Fire Company Report | |
| VIII. | Mayors Report | |
| IX. | President's Report | |
| X. | Communications | |
| XI. | Old Business (<i>Discussion may result in additional action items</i>) | |
| | - 2024 Budget | |
| | - Lansdowne Symphony Orchestra (LSO) | |
| | - Delaware County Greenways 4 grant application. | |
| | - Website – announcements | |
| | - Celebration of Labor Flyer revisions | |
| | - Sept 11 th EPR meetings | |
| | - 47 South Lansdowne Avenue | |
| | - LBPA use of lot | |
| | - Mural at Hoffman Park | |
| XII. | New Business (<i>Discussion may result in additional action items</i>) | |
| | - Community Choice Aggregation MOU | |
| | - 98 McKinley Residential Proposal | |
| | - Breast Cancer Group use of lot | |
| | - Park maintenance review | |
| | - Delaware County Interactive Gaming Revenue | |
| | - American Rescue Plan Resolution | |
| | - East Lansdowne Athletic Association | |
| | - WPSD Request for Street Sweeping in East Lansdowne | |
| XIII. | Public Comment | |
| XIV. | Action Items <i>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 set the 2023 minimum municipal obligation for the Police Pension fund to \$550,203. | Ms. James |
| | 3. Motion to set the 2023 minimum municipal obligation for the non-uniform pension fund to \$168,950. | Ms. James |
| | 4. Motion to purchase advertisement in the LSO program booklet at \$150.00. | Mr. Griffin |
| | 5. Motion to accept Resignation Letter from Joseph Grubb from the Parks and Recreation Board. | Mr. Griffin |
| | 6. Motion to issue a Certificate of Appropriateness for awnings at 19 East Baltimore Avenue. | Ms. Young |
| | 7. Resolution 2023-22 regarding the conversion of debt. | Ms. James |
| | 8. Motion to adopt Resolution 2023-23 regarding memorial of September 11 th 20201. | Mr. Hover |
| | 9. Motion to authorize transfer of ownership of 89 Mckinley Avenue to Emerging Movements LLC. | Mr. Hover |
| | 10. Motion to adopt Resolution 2023-24 regarding the purchase of property at 47 South Landowne Avenue | Mr. Hover |
| | 11. Motion to adopt Resolution 2023-25 regarding a Delco Greenways grant application. | Ms. Martsof |
| | 12. Motion to adopt Resolution 2023-26 recognizing Constitution Week 2023. | Mr. Hover |
| | 13. Motion to adopt Resolution 2023-27 regarding the use of American Rescue Plan funds. | Mr. Hover |
| | 14. Motion to enter Memorandum of Understanding regarding Community Choice Aggregation. | Ms. Martsof |
| XV. | Executive Session | |
| | - Personnel | |
| | - Real Estate | |
| XVI. | Adjourn | |