

BOROUGH OF LANSDOWNE

RESOLUTION No. 2018-01

CREATING LANSDOWNE LANDING BOARD

WHEREAS, in 2017, the Borough constructed a public gathering place and park known as “the Landing” in the middle of Parking Lot No 1 (located between Lansdowne and Owen Avenues); and

WHEREAS, the Borough Council of the Borough of Lansdowne desires to create a Lansdowne Landing Board that will be charged with making recommendations to the Borough Council regarding community building programming to take place at the Landing and developing design and construction details of the Landing.

NOW, THEREFORE, be it resolved by the Council of the Borough of Lansdowne Pennsylvania as follows:

Section 1 - There is hereby created a Lansdowne Landing Board (the “Board”).

Section 2 - The Board shall be composed of a minimum of five (5) members and a maximum of seven (7) members to be appointed by the Borough Council with power to provide and conduct recreation, community-building and cultural activities and maintain the Landing, subject to the approval of Borough Council, and to make design and improvement recommendations to the Borough Council from time to time. The Board members shall serve for a term of three years each, and until their successors are appointed, except that the members first appointed so that the term of one member shall expire annually thereafter. Vacancies, shall be filled in the same manner as the original appointments, and for the un expired terms. Members shall serve without pay. One member of the Parks and Recreation Board shall be an ex officio member of the Board, but shall not have a vote on any matters that come before the Board. The Parks and Recreation Board shall designate which of its members shall be such ex officio member of the Board.

Section 3 – The Board shall elect from its membership, a Chair, and such other officers as it may deem necessary for the orderly procedure of its business, and may adopt by-laws, rules, and regulations covering its procedures not inconsistent with the provisions of state laws, Borough ordinances and this Resolution. The Board shall from time to time make rules governing the operation and conduct of the Landing subject to Council's approval. The Board shall hold regular meetings at least quarterly, at such time and place it may designate.

Section 4 - The Board may solicit any grant, bequest, or donation of services, equipment, or money from any individual or group to be used as specified by the donor or by the terms of acceptance,

subject to the approval of Borough Council. The Board shall have no authority to enter into any contract or incur any obligation binding upon the Borough other than current obligations, or contracts to be fully executed within the current fiscal year and all within the budget appropriations made by the Borough Council of the Borough, if any.

Section 5 – Any funds appropriated by the Borough Council and budgeted for the purpose of the Landing shall be disbursed by the fiscal disbursing officer of the Borough upon vouchers issued by the Board and within the budget appropriations made. The Board shall not maintain a separate bank account, and direct that any monies it may solicit or be offered be handed over to the Borough.

Section 6 - The Board shall submit an annual report and budget request to the Borough Council and such other reports as they may require.

IN WITNESS THEREOF, I affix my hand and attach the seal of Lansdowne Borough this 7th day of February, 2018.

LANSDOWNE BOROUGH

By: _____
Michael Schleigh, Council President

ATTEST:

By: _____
Barbara Henry, Secretary