



AGENDA
LANSDALE BOROUGH COUNCIL WORK SESSION
WEDNESDAY APRIL 8, 2020
Online via Zoom
7:00pm

1. Meeting called to order by Council President, Denton Burnell
2. Pledge of Allegiance & Silent Meditation
3. Roll Call
4. President's Comments
5. Committee Reports:
 - ❖ **Administration and Finance Committee – John Ramey**
 1. Department Operations during COVID-19
 2. Update on budget/financials during COVID-19
 3. Extension of declaration of disaster
 4. Update on Capital Project schedule
 5. Discussion on extending discount period on Borough taxes
 - ❖ **Code Enforcement and Land Planning – Jason Van Dame**
 1. Department Operations during COVID-19
 - ❖ **Electric Committee – Andy Krauss**
 1. Department Operations during COVID-19
 2. Review PMEA memo
 - ❖ **Library Committee – Tom Meyer**
 1. Department Operations during COVID-19
 - ❖ **Parks and Recreation Committee – Karl Lukens**
 1. Department Operations during COVID-19
 2. Discuss payment #2 request for work completed on Skatepark before the COVID-19 shutdown
 3. Park maintenance in the upcoming weeks
 - ❖ **Public Safety Committee – Chief Trail**
 1. Department Operations during COVID-19
 - ❖ **Public Works/WWTP Committee – Rick DeLong & Dan Shinskie**
 1. Department Operations during COVID-19
 2. Discussion 2020 CDBG Grant application for N. Richardson between W. Main St. and W. Third St.
 3. Bid award for 2020 Mill and Overlay project.
 4. Wissahickon Park/Knapp pedestrian bridge – equipment and work to be done in-house by staff
 5. Bid award for the Whites Road Pedestrian Crossing Flashing Beacon
 6. Payment #3 for work completed on the WWTP Fire & Security Alarm project before COVID-19 shutdown
6. *Motions from the March Business meeting that will appear on the April Business meeting agenda to approve retroactively:*
 - ✓ Payment #1 for Skatepark project
 - ✓ Payment #1 for 2018 CDBG E. 3rd St. project
 - ✓ Change order #1 for 2019 ADA Curb Replacement project

- ✓ Payment #2 (final) for 2019 ADA Curb Replacement project
- ✓ Change order #1 for 2019 Mill & Overlay program
- ✓ Payment #3 (final) for 2019 Mill & Overlay program
- ✓ Payment #2 for WWTP fire alarm & security upgrades

7. Announcements

8. Public Comment

- **Lansdale Residents to be heard on any Work Session Agenda Items**
(Limited to 5 minutes per resident)

9. Adjournment

*****The Business Meeting of Lansdale Borough Council will be held on Wednesday April 22, 2020 at 7:00pm. This meeting will be held online via Zoom.***