



**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. Wissahickon Park/Knapp pedestrian bridge – equipment and work to be done in-house by staff
    4. Bid award for the Whites Road Pedestrian Crossing Flashing Beacon
    5. 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. 3<sup>rd</sup> 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.***