



**LANSDALE PARKING AUTHORITY  
SPECIAL MEETING MINUTES  
March 9, 2016**

A meeting of the Lansdale Parking Authority was held at the Municipal Complex, One Vine Street, Lansdale on the above date at 7:00 pm.

Those Authority members present were:

Daniel P. Dunigan  
John Chirico  
Todd Brown  
John Siegler  
Tom Work,

Authority members absent:

The meeting was duly advertised and public notice was given pursuant to Pennsylvania law.

Also present were:

M. Joseph Clement, Authority Solicitor  
Jake Ziegler, Borough Manager  
John Ernst, Assistant Borough Manager

**Public Comments:**

**Mr. John Darab** of Spruce Street – You have parking kiosks that collect data. Use that data from the kiosks.

**Mrs. Mary Fuller** – On behalf of Discover Lansdale she is requesting the use of the Main Street parking lot for First Friday's from May through November.

**Motions:**

Motion A:

**Mr. Brown** presented Motion A and read as follows:

I move that the Lansdale Parking Authority approve the following meeting minutes: March 9, 2016.

*Motion seconded by Mr. Siegler and approved 5:0*

Motion B:

**Mr. Brown** presented Motion B and read as follows:

I move that the Lansdale Parking Authority authorize payment for the following invoices: Borough of Lansdale \$3,500 – Administrative Support (2/1/2016 thru 2/29/2016); Wisler Pearlstine \$3,262.00 – (2/1/2016 thru 2/29/2016); Delta Development \$554.49 – (2/1/2016 thru 2/29/2016).

*Motion seconded by Mr. Siegler and approved 5:0.*

Motion C:

**Mr. Brown** presented Motion C and read as follows:

I move that the Lansdale Parking Authority authorize the use of West Main Parking lot to Discover Lansdale during First Fridays for the months of May through November 2016.

*Motion seconded by Mr. Work and approved 5:0.*

Motion D:

**Mr. Brown** presented Motion D and read as follows:

I move that the Lansdale Parking Authority authorize free parking all day, Borough wide at all Parking Authority owned meters on Saturday, August 27, 2016 for Founders Day festivities.

*Motion seconded by Mr. Work and approved 5:0.*

Motion E:

**Mr. Brown** presented Motion E and read as follows:

I move that the Lansdale Parking Authority adopt Resolution 16-01 recommending and authorizing the Borough Council of the Borough of Lansdale to temporarily set parking rates in the Madison Parking Lot by ordinance, enforce parking regulations in the Madison Parking Lot; and improve a portion of the Madison Parking Lot site with a temporary gravel, metered parking lot.

**Mr. Dunigan** – This is to try and help out the businesses in that area and adding some parking during the construction of the SEPTA garage.

*Motion seconded by Mr. Siegler and approved 5:0.*

Motion F:

**Mr. Brown** presented Motion F and read as follows:

I move that the Lansdale Parking Authority authorize the use of the open field at the rear of Madison Parking Lot bordering Richardson Avenue as requested by the Lansdale Area Fundraising Society (LAFS) for the 7<sup>th</sup> Annual Beer Tasting Festival on Saturday, June 25, 2016. Activities and insurance policies to be reviewed by the appropriate Borough Departments to comply with policies and regulations.

**Mr. Dunigan** – We will work out the logistics with SEPTA 's contractor to have as much space available

for that event.

*Motion seconded by Mr. Work and approved 5:0.*

**Ongoing Business**

None

**Any other Business Properly Presented**

*The Authority met in an Executive Session at 7:09 to discuss a real estate matter and may take action. The meeting reconvened at 8:00pm and no action will be taken this evening.*

Meeting adjourned – 8:01pm

***The next regularly scheduled meeting of the Parking Authority will be held on Wednesday, April 13, 2016 at 7:00 PM at One Vine Street, Lansdale in the Municipal Complex Council Chambers.***

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**Todd Brown, Secretary**