**MARCH 12, 2024**

**LANGHORNE MANOR BOROUGH COUNCIL MEETING**

Check the calendar on LMB's website (langhornemanor.org) for the link to livestream the council meeting.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES 1ST 2ND
4. RESIDENT COMMENTS
    a. JAY FERRARO RE BARBARA T FOUNDATION FUN RUN FUNDRAISER.
    b. DAWN SEADER COMMUNITY CLEAN UP.
5. APPROVAL OF SHADE TREE COMMISSION PROPOSALS: MESSAGE APPROVAL TO WEBSITE; LETTER TO RESIDENT
    a. MOTION TO ACCEPT SHADE TREE COMMISSION APPROVAL 1ST 2ND
6. RVE PRESENTATION OF BIDS FOR PINE STREET INFILTRATION PROJECT
    a. MOTION TO ACCEPT BID AS RECOMMENDED BY RVE 1ST 2ND
7. ~~PRESENTATION OF ENGINEERING FIRM PROPOSALS FOR 2024 LMB STREET MAINTENANCE~~
    a. ~~MOTION TO ACCEPT BID~~ 1ST 2ND
8. POLICE REPORT
9. ~~INSPECTOR'S REPORT~~
10. REPORTS
    a. Jim Niwinski
    b. Alicia Gasparovic
    c. Cheryl Oessenich
    d. Nicholas Pizzola
        i. Wasteload Management Report
    e. Grace Judge
    f. Bob McBeth
    g. Sam Jennings
11. ~~MAYOR'S REPORT~~
12. RESOLUTION FOR BOROUGH MANAGER TO UPLOAD RESOLUTIONS, ORDINANCES, AND MINUTES TO LMB MICROSOFT TEAMS
    a. MOTION TO APPROVE RESOLUTION 1ST 2ND
13. RESOLUTION TO DESTROY LMB BOROUGH RECORDS NOT REQUIRED TO BE RETAINED PER PA HISTORICAL & MUSEUM RETENTION AND DISPOSITION SCHEDULE ADOPTED 9/27/2022
    a. MOTION TO APPROVE RESOLUTION 1ST 2ND
14. CORRESPONDENCE
15. APPROVAL OF BILLS FOR PAYMENT
    a. MOTION TO APPROVE BILLS FOR PAYMENT 1ST 2ND
16. APPROVAL OF TREASURER'S REPORT
    a. MOTION TO APPROVE TREASURER'S REPORT 1ST 2ND
17. COMMENTS FROM RESIDENTS AND VISITORS
18. NEXT MEETING March 26, 2024