**LANDISBURG BOROUGH**

**P.O. BOX 202**

**LANDISBURG, PA 17040**

**(717) 610-3310**

**MINUTES OF SEPTEMBER 10, 2018**

* Meeting was called to order at 1900 hrs.

* In attendance: President Stephen Kowalewski; Vice-President Jacob Baughman; Secretary/Treasurer Thomas Gates; Mayor Frances Ewing and Council Members: Richard Garber, Harold Gilbert, Kenneth Morrison, Robert Nulton, C.E.O. Harry Nazzaro and Landisburg Borough Solicitor Adam Britcher.
* The Meeting Minutes for August 13, 2018 were read and approved. Motion to approve by Kenneth Morrison 2nd by Jacob Baughman. Motion carried.

**GENERAL PUBLIC AGENDA**

* Ashley Wilson was present to discuss parking on George Street. Stephen Kowalewski confirmed that parking on George Street is permitted.

* Larry Baum was present to discuss the use and misuse of the Landisburg Borough Facebook page. Again, Stephen Kowalewski stated that this Facebook page in for informational purposes only on not to be used for any negative commentary.
* Larry Myers was present at the request of the Landisburg Borough Council to discuss the upcoming Winter maintenance season of 2018/2019. Through back and forth discussions between Mr. Myers and the Borough Council, Mr. Myers officially resigns as the Winter maintenance liaison. Motion to move forward and retain new Winter maintenance personnel by Harold Gilbert. 2nd by Kenneth Morrison. Motion carried.

**OLD BUSINESS**

* Ordinance Committee. None.

* Code Enforcement Officer – Harry Nazzaro
1. 100 South Carlisle – Vehicle gone.
2. 402 East Main – Porch
3. 109 North Carlisle – Dog biting incident. Dog has not been seen.
4. 400 East Main – Junk to include junk cars.

* Waste Treatment Plant – Kenneth Morrison
1. See report.
2. 207 East Main Street has raw sewerage at the clean-out vent. Send certified letter to the owners of the property.
3. Create an Ordinance for broken sewer lines on properties.
4. Land purchase discussions with Borough Council and Borough Solicitor.
5. Loan interest rates from multiple banks.
6. Annexation of land into the Borough. Pros and cons.
7. Tyrone Township to agree in principal for annexation prior to movement of loan.
8. Borough Council requests a profit/loss statement.
9. Landisburg Borough’s co-signing responsibility.

* Emergency Management – Jacob Baughman. Nothing new to report.

* Farmers Market Ordinance. Borough Council to read and be prepared for discussions at the October 8th Borough Council Meeting.
* Landisburg Borough Sign and historic markers. Tabled until further information is given to the Borough Council.
* Road repair on Faculty Avenue. Accept bid and move forward. Motion by Richard Garber. 2nd by Robert Nulton. Motion carried.
* Young Lungs at Play. Motion to continue to move forward by Harold Gilbert. 2nd by Jacob Baughman. Motion carried. Information and sample ordinances, resolutions and policies were given to Adam Britcher.
* Speed Humps. Letter from PENNDOT was given to Adam Britcher to inquire and challenge. Motion by Kenneth Morrison. 2nd by Harold Gilbert. Motion carried.

**NEW BUSINESS**

* Donations from any “Go Fund Me” or any monies collected on the internet will go directly into the Landisburg Borough Park Fund banking account.

* Halloween is to be scheduled on October 31st, 2018 from 6:00pm to 8:00pm. Advertise in the Perry County Times, Borough Facebook page and the Borough web site. Also, purchase flares. Motion by Kenneth Morrison. 2nd by Jacob Baughman. Motion carried.
* The Landisburg Borough Council received a financial request from the Landisburg Ambulance Company. The request was declined until representation from Landisburg Ambulance Company can be present for discussions. Motion by Robert Nulton. 2nd by Kenneth Morrison. Motion carried.

Bills were read.

Motion to pay bills by Harold Gilbert. 2nd by Robert Nulton. Motion carried.

Adjournment at 2045 hours.