MINUTES OF DECEMBER 12, 2022

- In attendance: President Larry Baum; Vice-President Denise Kuntz; Secretary/Treasurer/Manager Thomas Gates; Council Members : Jill Quigley, Richard Garber, Pamela Sutch and Douglas Gust.
- Pledge of Allegiance and Prayer.
- The Landisburg Borough Council Meeting Minutes for November 14, 2022 were read and approved by Douglas Gust. 2nd by Denise Kuntz. Motion carried unanimously.

GENERAL PUBLIC AGENDA

None scheduled or recognized.

OLD BUSINESS

- Ordinance Committee.
 - 1. Ongoing investigations and decisions to be made for the tree at 111 East Main Street.
- ➢ Wastewater Treatment Plant. Michael Lucas.
 - 1. Inquiring as to funding from the Borough Council for an Annual Audit.
 - 2. \$6000.00 dollars to be funded to the Landisburg Municipal Authority from the Money Market Account. Motion by Jill Quigley. 2nd by Denise Kuntz. Motion carried unanimously.
- Borough Manager. Thomas Gates.
 - Purchase reflective posts to designate the location of the speed bumps on Water Street. Motion by Richard Garber. 2nd by Doug Gust. Motion carried unanimously.
 - 2. Purchase a live tree for use as the Borough's Christmas Tree.
 - a. Get the Bank of Landisburg's permission to plant a tree in the same location.
 - b. Provide the Borough Council with a price sheet and types of trees.
 - c. Not to exceed \$250.00. Motion by Denise Kuntz. 2nd by Doug Gust. Motion carried unanimously.

OLD BUSINESS - con.t

- Borough Manager con.t
 - 3. Holiday Wreath uninstall is scheduled for January 7, 2023
 - 4. Questions about electricity use at the Borough Park. Appears higher than normal PP&L bill. Especially when the park is closed
 - a. Baseball people to be contacted.
 - b. Lions Club to be contacted.
 - c. Possibility of shutting off power during the Park's seasonal closure.
- EMS. Tereasa Houtz.
 - 1. Report of calls.
- Main Street Revitalization. Jill Quigley.
 - 1. Good turnout for the Christmas Tree Lighting Ceremony.
 - 2. No Meeting in December. Next Meeting to be in January, 2023.
 - 3. Denise Kuntz discusses selling Christmas ornaments for needy people in the Borough.
 - 4. Pamela Sutch suggests the asking for donations during the Christmas Tree Lighting Ceremony.
 - 5. Tereasa Houtz suggests a toy donation drive for the children at the Christmas Tree Lighting Ceremony.

NEW BUSINESS

- Council was encouraged to have ideas ready for the 2023 Budget planning in January.
- > Reorganizational Meeting is scheduled and to be advertised for January 2, 2023.
- Borough Council Meetings.
 - 1. Discussions of finding a new location due to the rising costs.
 - Motion to renew the contract with the Landisburg Fire Company for 2023 by Richard Garber. 2nd by Pamela Sutch. 4 yeahs (Quigley, Gust, Sutch, Garber), 1 nay (Kuntz). Motion carried four(4) to one(1).

Bills were read.

Motion to pay Bills by Douglas Gust. 2nd by Denise Kuntz. Motion carried unanimously.

Adjournment at 2031 hours.