

LANDISBURG BOROUGH
P.O. BOX 202
LANDISBURG, PA 17040
(717) 610-3310

MINUTES OF DECEMBER 14, 2020

- In attendance: President Stephen Kowalewski; Vice President Larry Baum; Secretary/Treasurer Thomas Gates; Mayor Frances Ewing; Council Members: Richard Garber, Jamie Baughman, Douglas Morrison and Douglas Gust.
- The Landisburg Borough Council Meeting Minutes for November 9, 2020 were read and approved. Motion to approve by Jamie Baughman. 2nd by Larry Baum. Motion carried unanimously.

GENERAL PUBLIC AGENDA

- None.

OLD BUSINESS

- Ordinance Committee.
 - 1) Complaint made in regards to dogs barking and neglection at 109 North Carlisle Street. Motion by Doug Morrison to send letter of being put on notice. 2nd by Richard Garber. Motion carried unanimously. Humane Society to be contacted if issues persist. Humane Society of Harrisburg, Pat Noll 570-573-8355.
- Tax Base in the Borough. Tabled.
- Waste Water Treatment Plant. Douglas Morrison.
 - 1) Landisburg Municipal Authority.
 - a) Two(2) vacancies. Richard Garber and Kreg Kimmel to fill. Motion by Douglas Gust. 2nd by Jamie Baughman. Motion carried unanimously.
 - b) Two(2) LMA Members, Mike Lucas and Kreg Kimmel, buying land from the LMA. Stephen Kowalewski on record stating that Legal Counsel recommendations should be secured for litigious coverages. Also, Stephen Kowalewski states that this should be on the LMA record.
 - 2) Miller Environmental Report filed.
 - 3) RH2 Accounting reports of accounting discrepancies.
 - 4) LMA Secretary/Treasurer resigns. Borough Council thanks Jacob Baughman for his service.

OLD BUSINESS – cont.

- Emergency Management. Jacob Baughman.
 - 1) Send “Letter of Appreciation” to the Landisburg Ambulance Company for it’s support and participation at the Christmas Tree Lighting Ceremony.

- 2019 Landisburg Borough Auditors.
 - 1) Miriam Briscoe compensated in full per her hours, tasks performed and reimbursements filed with the Borough Council.
 - 2) Melanie Tuckey failed to submit hours worked and duties performed. See Certified Letter sent to Ms. Tuckey.
 - 1) Continue to advertise for new Borough Auditors. Motion by Douglas Morrison. 2nd by Douglas Gust. Motion carried unanimously.

- Borough Park Gate.
 - 1) Discussions to keep locked for the Winter season.

- Parking on Water Street Survey. New Ordinance.
 - 1) Discussed and tabled.

- Holiday Wreaths.
 - 1) Schedule uninstal on 1/11/2021.
 - 2) Send “Letter of Appreciation” to Arnolds Tree Farm for their donation of the Christmas Tree.

- Gravel at West High Street.
 - 1) To be used to fill in the corner area.

NEW BUSINESS

- 2021 Reorganizational Meeting and 2021 Budget.
 - 1) 2021 Reorganization Meeting scheduled for January 11, 2020 @ 7:00pm. 2021 scheduled during regular Borough Council Meeting. Advertise this Meeting and the monthly Borough Council Meetings in the Perry County Times. Motion by Douglas Morrison. 2nd by Jamie Baughman. Motion carried unanimously.
 - 2) Mayor Francis Ewing was asked if any returning Council Members need special documents and/or paperwork for the Reorganizational Meeting. Honorable Ewing stated the Reorganizational Meeting will be run according to her Meeting Agenda.

- Special Meeting for LMA Loan Forbearance via phone.
 - 1) Special Meeting Minutes were read and approved. Motion to approve by Douglas Gust. 2nd by Jamie Baughman. Motion carried unanimously.
 - 2) Mayor Frances Ewing was unclear as to the need of this Forbearance.

- Perry County Planning Commission.
 - 1) Documents for local planning assistance given to the Borough Council.

- Property at 307 Water Street.
 - 1) Ms. Kyle's e-mail was read.
 - 2) Suggestions of using bigger rocks.
 - 3) No digging along the Venus St. side of property for fencing because of storm water piping.
 - 4) Richard Garber to speak with Ms. Kyle to advise. Motion by Douglas Morrison. 2nd by Jamie Baughman. Motion carried unanimously.

- Perry County Association of Township Officials.
 - 1) Letter of Invitation to exhibit and/or advertise at the 108th Annual Convention was given to the Borough Council.
 - 2) Possibility to advertise the 2021 Landisburg Farmer's Market.

- Keep Pennsylvania Beautiful.
 - 1) No Donation motioned.

Bills were read.

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

Adjournment at 2045 hours.