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

# MINUTES OF FEBRUARY 12, 2024

- In attendance: President Douglas Gust; Vice-President Pamela Sutch; Secretary/Treasurer/Manager Thomas Gates; Council Members: Jill Quigley, Richard Garber and Larry Baum.
- Pledge of Allegiance and Prayer.
- The Landisburg Borough Council Meeting Minutes for January 8, 2024 were read and approved. Motion to approve by Pamela Sutch. 2<sup>nd</sup> by Richard Garber. Motion carried unanimously.

## GENERAL PUBLIC AGENDA

- Lenny Sizer & Matt Eck representing Frederick, Seibert & Associates were present to discuss Code and Ordinance enforcement. Also, possible future Engineering and Zoning projects.
  - Motion to hire the firm of Frederick, Seibert and Associates by Pamela Sutch. 2<sup>nd</sup> by Jill Quigley. Motion carried unanimously.
  - 2. Council to use FSA on an "as needed basis".
  - 3. Thomas Gates will be the liaison between the Borough Council and FSA.
  - 4. E-mail will be the preferred means of communication.

### **OLD BUSINESS**

- Ordinance Committee.
  - 1. Abandon vehicle on the 1st block of Water Street has been removed.
  - 2. Dead tree on West High Street has broken off at the trunk and currently sits on the property of 109 North Carlisle Street.
    - a. It has been affirmed by the Borough Council that this tree is not a Borough issue.
- Waste Water Treatment Plant. Douglas Gust.
  - LMA passed an agreement to begin repayment of the monies owed to the Borough.
    - a. These monies will be deposited into the Money Market account. Motion by Pamela Sutch. 2<sup>nd</sup> by Larry Baum. Motion carried unanimously.
  - 2. Pre-bid Meeting is scheduled for 10:30 am & 1:00 pm on February 15, 2024.

### **OLD BUSINESS** cont.

- Borough Manager. Thomas Gates.
  - 1. Snow removal in the Bough is going well.
- Landisburg EMS. Pamela Sutch.
  - I. One(I) call in the Borough.
  - 2. Ericka Anderson was present to discuss the following.
    - a. An annual payment for their Workers Compensation Fund and rent. An amount to be determined.
    - b. Programs such as "Match Madness" and a "Community Responder Campaign".
  - 3. Tereasa Houtz.
    - a. Provided the unpaid 2023 "Contract for Emergency Ambulance Services".
    - b. Annual Millage Assessment.
- Main Street Revitalization. Jill Quigley.
  - 1. No regular Meeting in January. Next regular Meeting is Februaty 15, 2024.
  - 2. Main Street State Assessment Meeting.
    - a. Making good progress.
- Borough Mayor. Douglas Morrison.
  - I. Not present.

### **NEW BUSINESS**

- > Statements of Financial Interest.
  - I. Council was notified as to who has not filed.

### GENERAL PUBLIC AGENDA

- Final Comments/ Questions
  - 1. None.

Bills were read.

Motion to pay Bills by Pamela Sutch. 2<sup>nd</sup> by Jill Quigley. Motion carried unanimously.

Adjournment at 2020 hours.