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

MINUTES OF FEBRUARY 14, 2022

- In attendance: President Larry Baum; Vice-President Denise Kuntz; Secretary/Treasurer Thomas Gates; Mayor Douglas Morrison. Council Members: Jill Quigley, Richard Garber, Craig Sledzinski and Douglas Gust.
- ➤ The Landisburg Borough Council Meeting Minutes for January 14, 2022 were read and approved. Motion to approve by Douglas Gust. 2nd by Denise Kuntz. Motion carried unanimously.

GENERAL PUBLIC AGENDA

- Roxanne Dupert Frank was present to discuss the following.
 - 1) Cable and internet providers in the Borough.
 - 2) Will aid and assist the Borough whenever possible.
 - 3) Larry Baum to contact Perry County Commissioner Brenda Watson with questions and concerns about the pending broad-band service.
 - 4) Tereasa Houtz comments.
- Kim Morrison comments of new Council Members.
- Christie Caswell with Perry County Economic Development Authority.
 - 1) Requesting that the Borough Council adopt a Resolution to support the application and participation for the Main Street Designation Plan.
 - 2) Provided the Landisburg, Pennsylvania Economic Plan.

OLD BUSINESS

- Ordinance Committee.
 - 1) Plowing on East High Street.
- Waste Water Treatment Plant.
 - 1) Report.
 - 2) Rate Increases?
 - 3) Mayor Douglas Morrison suggests the selling of Municipal Authority owned land to Landisburg Borough in lieu of the loan balance upon the Landisburg Citizen's approval.
 - 4) Borough Council requesting itemized spending of the ARA Fund.

OLD BUSINESS - cont.

- Landisburg EMS, Tereasa Houtz
 - 1) Monthly calls.
 - 2) New vehicle.
 - 3) To investigate ALS vs. BLS Memberships or will include both?
 - 4) Needing Landisburg EMS Social Member Volunteers.

NEW BUSINESS

- Contract for Emergency Ambulance Services.
 - 1) Signed by the Landisburg Borough Council.
 - 2) Waiting for the Landisburg EMS signatures to proceed.
- Ordinance 2022-01. "Landisburg Borough Office of Manager".
 - Motion to advertise in the Perry County Times and post on the Landisburg Borough Web Page by Jill Quigley. 2nd by Douglas Gust. Motion carried unanimously.
- > 2022 Insurance Premiums.
 - Motion to pay the Landisburg Municipal Authority's 2022 insurance premiums by Denise Kuntz. 2nd by Craig Sledzinski. Motion carried unanimously.
 - 2) Non-payment of 2021 insurance premium bill to be kept on record.
- Landisburg Borough Web Site.
 - Stephen Kowalewski to be Web Master. Douglas Gust to be the Alternate Web Master.
 - 2) Motion by Denise Kuntz. 2nd by Douglas Gust. Motion carried unanimously.
- Purchase letters for the Landisburg Borough Bulletin Board. Motion by Jill Quigley. 2nd by Douglas Gust. Motion carried unanimously.
- ➤ New LMA Members
 - 1) Richard Garber. Motion by Douglas Gust. 2nd by Denise Kuntz. Unanimous
 - 2) Thomas Gates. Motion by Denise Kuntz. 2nd by Douglas Gust. Unanimous.

Bills were read. Motion to pay Bills by Douglas Gust. 2nd by Denise Kuntz.

Motion carried unanimously. Adjournment at 2031 hours.