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

# MINUTES OF JANUARY 11, 2021

- ➤ In attendance: President Stephen Kowalewski; 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 December 14, 2020 were read and approved during the 2021 Reorganizational Meeting.

# GENERAL PUBLIC AGENDA

- Landisburg Ambulance Company.
  - 1) Second Ambulance in service.
  - 2) BLS traffic.
  - 3) New Contract to be signed.
  - 4) Adding Saville Township.
  - 5) Recommend virtual Borough Council Meetings.

# **OLD BUSINESS**

- Ordinance Committee.
  - 1) Tax Base Tabled.
- Waste Water Treatment Plant. Douglas Morrison.
  - 1) RH2 Letter Read and to be filed.
  - 2) Jill Quigley conveys her thoughts to the Borough Council.
    - a) Questions the validity of the Nomination of Jacob Baughman to the LMA.
    - b) Officially resigns as the Secretary/Treasurer for the LMA.
    - c) States that Miller Environmental is in breach of contract because of the lack of Monthly Reports.
  - 3) Doug Morrison responds to the letter sent by the Bureau of Occupational and Industrial Safety. Mr. Morrison contends that all repairs will be made and a timely response to the appropriate Agencies. Borough Council to receive copies of all desired documents.

# OLD BUSINESS - cont.

- Emergency Management. Jacob Baughman.
  - National Night Out to remain at the Borough Park for 2021. Motion by Douglas Gust. 2<sup>nd</sup> by Jamie Baughman. Motion carried unanimously.
- > 2019 Audit. Auditor's Compensation.
  - 1) Miriam Briscoe's compensation check was sent by Certified Mail but not picked up. Borough Office to keep check until future accommodations can be made.
- Parking on Water Street Survey. Ordinance.
  - 1) Tabled.
- Gravel for West High Street.
  - 1) Need to purchase additional gravel.

# **NEW BUSINESS**

- > 2021 Budget. Motion to pass by Jamie Baughman. 2<sup>nd</sup> by Douglas Gust. Motion carried unanimously.
- > Statements of Financial Interests.
  - 1) Given to Borough Council and the Borough Mayor.
- > Tax Certification Document Fee.
  - 1) Raised from \$10.00 to \$20.00.
  - 2) Ordinance to be amended.
- "Letters of Appreciation". See Letters.
- > Send a "Letter of Appreciation" to Tyrone Township for the mowing of the brush along the lane leading up to the Borough Park.

Bills were read.

Motion to pay Bills by Jamie Baughman. 2<sup>nd</sup> by Douglas Gust. Motion carried unanimously.

Adjournment at 2100 hours.