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

## MINUTES OF JANUARY 8, 2024

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

## GENERAL PUBLIC AGENDA

Roxanne Dupert Frank was present to discuss and protest the Winter Maintenance method of removing snow on Water Street.

## **OLD BUSINESS**

- Ordinance Committee.
  - Abandon vehicle on the 1<sup>st</sup> block of Water Street has been tagged by the Pennsylvania State Police. Further investigation is needed to determine the next steps.
  - 2. The property owner on West High Street has been notified and cordially informed of the alleged dead tree that is precariously leaning over the street.
- Waste Water Treatment Plant. Douglas Gust.
  - 1. Blower alarm.
  - 2. Getting Pre-Bids for work to be done.
    - a. Meetings on January 31, 2024 @ 10:30am & 1:00pm at the Landisburg Fire Company Hall.
- Borough Manager. Thomas Gates
  - I. Complaint as to the time of plowing.
  - 2. Snowplow knocked over the stop sign at the corner of North Carlisle and East High Street. Repaired.

#### OLD BUSINESS cont.

- Landisburg EMS. Pamela Sutch.
  - 1. 56 calls. 35 transports.
  - 2. I call in the Borough.
  - 3. Working on all calls and all ambulances to be covered under the Landisburg EMS Membership Program.
  - 4. Discussions of an annual donation to the Landisburg EMS.
- Main Street Revitalization. Jill Quigley.
  - 1. Next Meeting on January 17, 2024, 6:30pm @ the Landisburg Church of God.
- Mayor Douglas Morrison.
  - 1. Nothing to report.

# **NEW BUSINESS**

- > 2024 Budget.
  - 1. Motion to pass by Larry Baum. 2<sup>nd</sup> by Pamela Sutch. Motion carried unanimously.
- Insurance Premiums for Landisburg Municipal Authority.
  - I. LMA President Michael Lucas confirms the following:
    - a. Insurance premiums for 2024 to be billed and paid.
    - b. Set up a payment plan for past monies owed.
- Perry County Planning Commission. Picture Perry Municipal Project Considerations.
  - I. Sanitary Sewer System Improvements. "KEEP" Project/Action Item in Plan.
  - 2. Pedestrian ADA Accessibility Upgrades. "KEEP" Project/Action Item in Plan.
  - 3. Motion to "KEEP" and submit by Pamela Sutch. 2<sup>nd</sup> by Jill Quigley. Motion carried unanimously.
- Appoint Tereasa Houtz as 2024 Landisburg Borough Auditor.
  - 1. Motion by Larry Baum. 2<sup>nd</sup> by Richard Garber. Motion carried unanimously.
- Invite Frederick, Seibert and Associates to the February Council Meeting.

## Bills were read.

Motion to pay Bills by Pamela Sutch. 2<sup>nd</sup> by Larry Baum. Motion carried unanimously. Adjournment at 2020 hours.