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

MINUTES OF MARCH 14, 2022

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

GENERAL PUBLIC AGENDA

- Perry County Economic Development Authority (Main Street) was present for an open question and answer block.
 - Sign and approve a Resolution for the Borough's participation by Denise Kuntz.
 2nd by Douglas Gust. Motion carried unanimously.
 - 2) Jill Quigley to be the Borough liaison. Roxanne Dupert Frank is interested as well but needs to check with her employer. Motion by Denise Kuntz. 2nd by Craig Sledzinski. Motion carried unanimously.
 - 3) A new Coordinator is expected directly because the previous moved to a new position.
- Ordinance #2022-01, Office of Borough Manager, is adopted and approved. Motion by Douglas Gust. 2nd by Denise Kuntz. Motion carried unanimously.
- > Tereasa Houtz. Leads discussions of internet issues in and around the Borough.
- Carl Nace was present to inquire and discuss the following.
 - 1) The balance from the Nation Night Out savings account. (.01 cent)
 - 2) Community Day. June 25, 2022
 - 3) National Night Out is scheduled for August 2, 2022.

OLD BUSINESS

- > Ordinance Committee. None.
- Waste Water Treatment Plant. Mike Lucas.
 - 1) Report
 - 2) Discussions of issues.

OLD BUSINESS cont.

- Landisburg EMS.
 - 1) Signed 2022 Contract.
 - 2) Memberships includes ALS in New Bloomfield (Life Team) and BLS in Landisburg. Further discussions and coverages need to be confirmed for membership contracts.
- Landisburg Fire Company, Fire Suppression Contract signed and paid as of March 14, 2022 bills.

NEW BUSINESS

- Pennsylvania Power & Light.
 - 1) All street lamps in the Borough to be upgraded to Light Emitting Diodes (LEDs) at no cost to the Borough.
 - 2) Contracts, Resolutions and Work Orders signed. Motion by Douglas Gust. 2nd by Jill Quigley. Motion carried unanimously.
- > Spring Clean-up scheduled for May 7, 2022. Flyers to be distributed.
- Borough Park.
 - Open April 1, 2022. Lura Weller to be contacted for gate management. (Dawn to Dusk)
 - Motion to turn on water and order the Handi-cap Porta Potty by Denise Kuntz.
 2nd by Douglas Gust. Motion carried unanimously.
- Landisburg Borough Auditors.
 - Marena Weaver and Christine Jones to be appointed. Motion by Denise Kuntz.
 2nd by Douglas Gust. Motion carried unanimously.
- > Storm Drain on Sheaffers Valley Road.
 - To be repaired by Douglas Morrison and Richard Garber if possible. Cost to be no more than \$499.00 dollars. Motion by Denise Kuntz. 2nd by Jill Quigley. Motion carried unanimously.

Bills were read.

Motion to pay Bills by Douglas Gust. 2nd by Jill Quigley.

Motion carried unanimously.

Adjournment at 2031 hours.