### MINUTES OF NOVEMBER 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, Pamela Sutch and Douglas Gust.
- Pledge of Allegiance and Prayer.
- The Landisburg Borough Council Meeting Minutes for October 10, 2022 were read and approved by Douglas Gust. 2<sup>nd</sup> by Denise Kuntz. Motion carried unanimously.
- President Larry Baum to a moment to thank all the Veterans in the room for their service.

# **GENERAL PUBLIC AGENDA**

- Property owner at 101 Water Street, Samuel Harrold, was present to address the Borough Council.
  - 1. Complaints of the Main Street Revitalization Committee cleaning up the outside area of the property and the alleged damage caused.
  - 2. Complaint of a Borough Resident closing Water Street.a. Future closures will be authorized by Mayor Douglas Morrison.
  - 3. Conversations of why the purchasing of the property and his intensions to improve the property.
  - 4. Motion by Denise Kuntz to send Mr. Harrold a copy of the Borough's Ordinance "Chapter 4, Buildings". 2<sup>nd</sup> by Jill Quigley. Motion carried unanimously.

# OLD BUSINESS

- Ordinance Committee.
  - 1. None.
- Waste Water Treatment. Mike Lucas.
  - 1. Waiting for Forensic Audit results.
  - 2. Inquiring of monies coming from the Borough to assist in paying the fees for the 2020 & 2021 Annual Audits.

### OLD BUSINESS - cont.

- Borough Manager. Thomas Gates.
  - 1. Denise Kuntz is asking Borough Council to make a determination of the liabilities of a tree at the property of 111 East Main Street. Property owner to be involved.
  - 2. Purchase a tree for the Lighting Ceremony on December 3, 2022 @ 6:00pm. Not to exceed \$100.00 dollars. Motion by Douglas Gust. 2<sup>nd</sup> by Denise Kuntz. Motion carried unanimously.
  - 3. No confirmation of Winter Maintenance for 2022-2023.
- Landisburg EMS. Tereasa Houtz.
  - 1. Borough Report.
  - 2. 2023 Memberships out for sign-ups.
- Main Street Revitalization. Jill Quigley.
  - 1. Good turn out for the Borough Clean-up.
  - 2. EMS call for a volunteer.
  - 3. EMS to facilitate refreshments at the Christmas Tree Lighting Ceremony.
  - 4. Master of Ceremonies to be Douglas Gust.
  - 5. Get a list of Christmas Carols.

# NEW BUSINESS

- ➢ Fire Hall rental for Monthly Borough Council Meetings.
  - 1. Rate increase. \$30.00 to \$60.00 month to month or \$600 for the year.
  - 2. Inquiries to be made for an alternate Meeting location.
- > Confirm Borough Auditors for the 2022 General Fund Audit.
- > Holiday Wreath install. November 26, 2022. Meet at the Borough Building at 8:00am.

Bills were read.

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

Adjournment at 2030 hours.