Landisburg Borough P.O. Box 202 Landisburg, PA 17040 717-610-3310

REORGANIZATION MEETING - JANUARY 3, 2022.

In attendance: President Stephen Kowalewski; Vice-President Larry Baum (phone); Mayor Douglas Morrison; Secretary/Treasurer Thomas Gates and Council Members Richard Garber, Denise Kuntz, Jill Quigley and Douglas Gust.

- President Stephen Kowalewski opened the meeting at 1900 hrs. and asked the Landisburg Borough Council if there was any unfinished business before moving to the Reorganizational Meeting.
 - Landisburg Borough Council Meeting Minutes for December 12, 2021 were read and approved. Motion to approve by Richard Garber. 2nd by Douglas Gust. Motion carried unanimously.
 - 2) Holiday Wreathes are scheduled for removal on Saturday, January 8, 2022 at 9:00am. Motion to pay \$500.00 dollars to Norman Horst for the use of his lift for install and uninstall the Holiday Wreaths. Motion by Richard Garber. 2nd by Douglas Gust. Motion carried unanimously.
- No further unfinished business was declared. Move to the 2022 Landisburg Borough Council Reorganizational Meeting.
- President Stephen Kowalewski turns the meeting over to Mayor Douglas Morrison.
- Mayor Douglas Morrison swears in elected Council Women Denise Kuntz and Jill Quigley.
- Nomination by Denise Kuntz for Craig Sledzinski, Borough Council. 2nd by Douglas Gust. Vote is unanimous. Sledzinski is appointed. Nomination by Richard Garber for Stephen Kowalewski, Borough Council. 2nd by Douglas Gust. 2 nays (Kuntz and Quigley), 1 yea (Garber) and 3 abstains. (Gust, Baum and Sledzinski). Kowalewski not appointed.
- Swearing in of Craig Sledzinski as a Borough Councilman.
- Denise Kuntz nominates Larry Baum for Landisburg Borough Council President. 2nd by Doug Gust. Vote was unanimous.
- Larry Baum nominates Denise Kuntz for Landisburg Borough Council Vice-President. 2nd by Douglas Gust. Vote was unanimous.

- Mayor Douglas Morrison State of the Borough Address.
- Meeting turned over to Landisburg Borough Council President Larry Baum.
 - For clarity, Vice-President Denise Kuntz will be the liaison for President Larry Baum on phone. Motion by Denise Kuntz. 2nd by Richard Garber. Motion carried unanimously.
- Landisburg Borough Secretary/Treasurer. Nominations for Thomas Gates by Denise Kuntz. 2nd by Richard Garber. Motion carried unanimously. Thomas Gates requested to have Borough Manager added to his title and an increase of salary of \$50.00 dollars per month for the added responsibilities. Vote was unanimous. A Borough Ordinance to be drafted and signed.
- Landisburg Borough Solicitor. Motion by Richard Garber to retain Adam Britcher as Landisburg Borough Solicitor. 2nd by Douglas Gust. A vote of 3 yeas (Gust, Garber, Sledzinski) and 2 abstains (Quigley, Kuntz) Discussions of possible replacement of Adam Britcher in the future.
- Landisburg Municipal Authority. No new Appointments to approve.
- Capital Tax Liaison. Motion to nominate Richard Garber by Douglas Gust. 2nd by Denise Kuntz. Richard Garber appointed Capital Tax Liaison. Motion carried unanimously.
- Emergency Management Director. No new candidate to discuss.
- Code Enforcement Officer. Tabled.
- Media Administrator. Denise Kuntz volunteers to run the Borough web page and the Borough Facebook. Thomas Gates agrees to man the Borough Bulletin Board.
- ➤ Ordinance Committee. Motion to Nominate Richard Garber and Douglas Gust by Denise Kuntz 2nd by Jill Quigley. Richard Garber and Douglas Gust appointed on to the 2022 Ordinance Committee. Motion carried unanimously.
- The Landisburg Borough Council Reorganizational Meeting closes at 2015 hours.