**LANDISBURG BOROUGH**

**P.O. BOX 202**

**LANDISBURG, PA 17040**

**(717) 610-3310**

**MINUTES OF AUGUST 13, 2018**

* Meeting was called to order at 1900 hrs.

* In attendance: President Stephen Kowalewski; Vice-President Jacob Baughman; Secretary/Treasurer Thomas Gates; Mayor Frances Ewing and Council Members: Richard Garber, Harold Gilbert, Kenneth Morrison, Doug Morrison and C.E.O. Harry Nazarro.
* The Meeting Minutes for July 9, 2018 were read and approved. Motion to approve by Kenneth Morrison 2nd by Harold Gilbert. Motion carried.

**GENERAL PUBLIC AGENDA**

* Kim Morrison was present to applaud the success of the Landisburg Borough’s National Night Out. Also, Mr. Morrison reported a dog biting incident at 109 North Carlisle Street.

* Miriam Briscoe was present to echo the success of the Landisburg Borough’s National Night Out. Also, Ms. Briscoe discusses the possible location of the Historic Markers.
* Larry Baum was present to discuss the use and misuse of the Landisburg Borough Facebook page. President Stephen Kowalewski commented that the Facebook page is intended for informational purposes and is not to be used for negative commentary.

**OLD BUSINESS**

* Ordinance Committee:
1. 402 East Main – Front porch banister unsecure and unsafe.
2. 405 Water – Weeds; Investigate Borough boundary.
3. 100 South Carlisle – Abandon vehicle.

* Code Enforcement Officer, Harry Nazarro
1. Report.
2. Given full authority to resolve the dog issue at 109 North Carlisle.
* Waste Water Treatment Plant – Kenneth Morrison
1. See report.
2. Submit a written plan to the Borough Council concerning the pump station issues at Martin’s Garage.
3. Copy letter from D.E.P. to Borough Council concerning the Borough of Landisburg’s involvement.
4. Land purchase discussions.
5. Bank interest rates and fees.
6. Landisburg Borough responsibility.
7. Annexation from Tyrone Township.
8. Borough Solicitor recommendations.
9. Advertise for public comment for Borough Council Meeting for September 10, 2018, concerning the land purchase and expansion.

* Emergency Management – Jacob Baughman
1. National Night Out was a success. Begin planning for next year.

* Farmers Market – Resolution for next Borough Council Meeting.

* Flyer for Committee – table.
* “Welcome to Landisburg Borough” sign – Voted at National Night Out. View #1 was selected. 6’ x 4’ dimension. Still to decide the locations of sign and markers.
* Road repair – Richard Garber to facilitate and be the liaison.
* Borough Park – Young Lungs at Play. Motion to move forward by Jacob Baughman. 2nd by Kenneth Morrison. Motion carried.
* Water Street Traffic Humps. Motion to remain by Harold Gilbert. 2nd by Jacob Baughman. Motion carried. Motion to have the Borough Solicitor to challenge and/or rebut by Jacob Baughman. 2nd by Harold Gilbert. Motion carried.

**NEW BUSINESS**

* Additional Holiday Wreaths – PP&L
1. Get donations.
2. Go Fund
3. Landisburg Borough Facebook page.
4. Landisburg Borough web site.

Motion by Harold Gilbert. 2nd by Jacob Baughman. Motion carried.

* Create a handicap parking space at 209 Water Street. Motion by Jacob Baughman. 2nd by Richard Garber. Motion carried.

* Larry Myers to be contacted via letter to be present for the September 10, 2018 Borough Council Meeting concerning Winter Maintenance in the Borough.

Bills were read.

Motion to pay bills by Richard Garber. 2nd by Harold Gilbert. Motion carried.

Adjournment at 2125 hours.