**LANDISBURG BOROUGH**

**P.O. BOX 202**

**LANDISBURG, PA 17040**

**(717) 610-3310**

**MINUTES OF DECEMBER 10, 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 and Robert Nulton.
* The Meeting Minutes for November 12, 2018 were read and approved. Motion to approve by Robert Nulton. 2nd by Jacob Baughman. Motion carried.

**GENERAL PUBLIC AGENDA**

* Landisburg Ambulance.
* Landisburg Borough Council received documents of revenues and expenditures.
* Letter from Joyce L. Baker. Client Relations Specialist.
* Waiting on Spring Twp. and Tyrone Twp. to decide on their options financially.
* S.W. Madison Twp. contributed $300.00.
* Landisburg Borough Solicitor to be contacted for him to contact the Solicitors of

these townships involved, to come up with a fair and legal solution for all.

**OLD BUSINESS**

* Ordinance Committee.
* The book of old Ordinances was found. No resolutions and/or ordinances were found that are not already in the books.

* Code Enforcement Officer – Harry Nazzaro. Not present.
* Harry will be asked for a model ordinance to cover off-street parking.
* Advertise for a Town Hall Meeting in February for drug issues in around the Borough. Motion by Robert Nulton. 2nd by Harold Gilbert. Motion carried. Robert Nulton to contact Jim Ryan of the Perry County Times.

* Waste Treatment Plant – Kenneth Morrison
* See Report.
* Pump Station at Martin’s. House connected possible line clog.
* Land purchase update. Still waiting on bank.

* Emergency Management – Jacob Baughman.
* Continuing education.
* Nothing new to report.

* Farmers Market Resolution.
* Changes on resolution to be ready for next Borough Council Meeting.
* Send letter to Miriam Briscoe to request the transfer of the Historic Markers that she has in her possession.

* Landisburg Borough sign and Historic Markers.
* Waiting on the receipt of these Markers.

* Winter Maintenance.
* Motion to pay Brent Martin $150.00 per pass by Richard Garber. 2nd by Harold Gilbert. Motion carried.
* Contact Brent Martin concerning the salting of the Borough streets.

* Junk, stones and handicap toilet in the Borough Park.
* May 4, 2019 is scheduled for work and clean-up day in the Borough Park.
* Contact the LLYBA Coach to inform and ask for volunteers.

**NEW BUSINESS**

* Lift for Holiday Wreath installation.
* Scheduled day to remove Holiday Wreaths on January 5, 2018 at 9:30am.
* Compensation for H & F Builders - $200.00, Andy Fisher - $100.00. Motion by Harold Gilbert. 2nd by Robert Nulton. Motion carried.

* New Bloomfield Public Library.
* Donation of $100.00 dollars. Motion by Robert Nulton. 2nd by Jacob Baughman. Motion carried.

* Liquid Fuels. (State Funds)
* Possible transfer funds from General funds to State funds because of speed hump bureaucracy from PENNDOT. Motion by Robert Nulton. 2nd by Jacob Baughman. Motion carried.

* 2019 Reorganizational Meeting.
* Scheduled for 7:00pm on January 14, 2019. Regular Borough Council monthly Meeting to be held directly after at 7:30pm.

* 2019 Budget scheduled for January 14, 2019 Landisburg Borough Council Meeting.

* Contact Landisburg Fire Company for the scheduling of the Fire House Hall for 2019.
* Advertise for two(2) weeks in the Perry County Times for Landisburg Borough Auditor appointments for the years 2019 and 2020. Motion by Kenneth Morrison. 2nd by Richard Garber. Motion carried.
* Mark Henry Memorial Park to be considered closed for the season and to be remained locked. Motion by Harold Gilbert. 2nd by Robert Nulton. Motion carried.
* Landisburg Borough to purchase a land tract from Landisburg Municipal Authority.
* Perlo Construction Company to be contacted.
* Kenneth Morrison to contact the Perry County Chamber of Commerce.
* Tree Vitalize.
* Borough Council members to think about it for next Borough Council Meeting.

 Bills were read.

 Motion to pay bills by Robert Nulton. 2nd by Jacob Baughman. Motion carried.

Adjournment @ 2100 Hours.