**LANDISBURG BOROUGH**

**P.O. BOX 202**

**LANDISBURG, PA 17040**

**(717) 610-3310**

**MINUTES OF DECEMBER 11, 2017**

* Meeting was called to order at 1900 hrs.

* In attendance: President Stephen Kowalewski; Vice President Jacob Baughman; Secretary/Treasurer Thomas Gates; Council Members: Harold Gilbert, Kenneth Morrison, Richard Garber and Code Enforcement Officer Harry Nazzaro.
* The Meeting Minutes for November 13, 2017 were read and approved. Motion to approve by Kenneth Morrison. 2nd by Jacob Baughman. Motion carried.

**GENERAL PUBLIC AGENDA**

* Miriam Briscoe. Year-end dates for Annual Borough Audit. Perry County Bicentennial 2020 discussions.

* David Hamilton, student West Perry High School, observed meeting.

**OLD BUSINESS**

* Ordinance Committee: Nothing to report.

* Code Enforcement Officer: Harry Nazzaro, Report.
* Waste Water Treatment Plant Operator: Kenneth Morrison, See Report.
* Stop Signs: Continuing to identify and replace.
* Speed Bumps install, Christmas tree and Holiday Wreaths removal on 1/6/2018 @ 0930 at Martins.
* Send letters of appreciation to Arnolds Tree Farm and the churches involved with the Christmas tree lighting ceremony.

**NEW BUSINESS**

* Opt out of casino and/or gaming operations in the Landisburg Borough limits. Borough Solicitor to draft resolution for signatures. 1st Motion by Harold Gilbert. 2nd by Kenneth Morrison. Motion carried.

* Ordinances to be adopted.

1. 2018-01, Disorderly Conduct, 1st Kenneth Morrison, 2nd Richard Garber. Carried.
2. 2018-02, Transport of Alcohol, 1st Harold Gilbert, 2nd Kenneth Morrison. Carried.
3. 2018-03, Building Numbering, 1st Kenneth Morison, 2nd Jacob Baughman. Carried.
4. Sidewalk Legislation. Tabled. 1st Jacob Baughman, 2nd Kenneth Morrison. Carried.

* Contact PP&L for installation of additional outlets for Holiday Wreaths install.

* Fire Hall rental to remain at $100.00 not to be raised to $300.00. Motion by Kenneth Morrison. 2nd by Harold Gilbert. Motion carried. Harold Gilbert to speak with the Landisburg Fire Company President Clarence Martin.
* Statements of Financial Interests were given to Council members for completion.
* Reorganizational Meeting scheduled for 1/8/2018 @ 7:00pm. Regular Borough Council Meeting to follow.

Bills were read.

Motion to pay bills by Jacob Baughman. 2nd by Harold Gilbert. Motion carried.

Adjournment at 2030 hours.