**LANDISBURG BOROUGH**

**P.O. BOX 202**

**LANDISBURG, PA 17040**

**(717) 610-3310**

**MINUTES OF FEBRUARY 12, 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, Robert Nulton, Kenneth Morrison and Code Enforcement Officer Harry Nazzaro.
* The Reorganizational Meeting Minutes for Year 2018 were read and approved. Motion by Robert Nulton. 2nd by Kenneth Morrison. Motion carried.
* The Meeting Minutes for January 8, 2018 were read and approved. Motion to approve by Richard Garber. 2nd by Jacob Baughman. Motion carried

**GENERAL PUBLIC AGENDA**

* Terry Tibbs, Landisburg Lions Club, in attendance to discuss trash management at the Landisburg Borough Park. Possible locked dumpster. Split costs between Landisburg Lions Club, Landisburg Borough and surrounding Townships. Motion by Robert Nulton. 2nd by Harold Gilbert. Motion carried.
* Miriam Brisco in attendance discussing 2017 Landisburg Borough Audit. Also, inquiring as to a deed for the Landisburg Borough Building.
* Letter of appreciation and acknowledgement to be drafted and signed by Borough Council for Terry Reisinger to Anna Reisinger.
* Tax Collector Resolution. Motion by Richard Garber. 2nd by Robert Nulton. Motion carried unanimously.

**OLD BUSINESS**

* Ordinance Committee – Nothing to report.

* Code Enforcement Officer, Harry Nazzaro.

1. Sidewalk inventory.
2. Sidewalk snow removal.
3. Plowing complaints.
4. Post snow removal assistance on the Landisburg Borough web site.

* Waste Water Treatment Plant, Kenneth Morrison.

1. See Report.
2. Access road issues. Ed Deiter, Tyrone Township Supervisor, to be contacted.
3. List of materials and items that should not be put into the sewer system via toilets and drains onto the Landisburg Borough web site.

* Stop signs and street signs continue to be replaced and/or repaired.

* Speed bumps to be installed weather permitting.
* The 2018 Budget finalized and copies distributed.
* Addition of Holiday Wreath locations. Still ongoing.
* Annual Fire Hall rental increase discussed. Kenneth Morrison speaks of his concerns and ideas. Motion to pay Landisburg Fire Company for five (5) months (January, 2018 – May, 2018 @ $30.00 per month ($150.00) by Harold Gilbert. 2nd by Richard Garber. Motion carried.
* Send the Landisburg Borough Solicitor an agenda for his March 12, 2018 attendance. Motion by Kenneth Morrison. 2nd by Harold Gilbert. Motion carried.

1. Permits for fund raisers, games of chance and carnivals in the Borough.
2. Accurate bookkeeping and audit reports from Landisburg Fire Company.
3. State Workers Insurance Fund premium payments for Landisburg Fire Company.
4. Payment in lieu of taxes.
5. Weed and Grass Ordinance.

**NEW BUSINESS**

* Ordinances ready for vote.

1. 2018-01 – not passed, needs rework and rewording.
2. 2018-02 – 1st Motion by Kenneth Morrison. 2nd by Harold Gilbert. Motion passed unanimously.
3. 2018-03 – Motion by Jacob Baughman. 2nd by Robert Nulton. Motion passed unanimously.

* Jacob Baughman had an inquiry from Pastor Alan, New Life Assembly of God, as to volunteer work in and around the Borough.

* Motion to appoint Ordinance Committee. 1st Motion to appoint Robert Nulton, Richard Garber and Frances Ewing by Harold Gilbert. 2nd Motion by Jacob Baughman. Motion carried.
* Motion to appoint Federal Emergency Management Agency (FEMA) Coordinator. 1st Motion to appoint Jacob Baughman by Robert Nulton. 2nd by Richard Garber. Motion carried.
* Motion to appoint Borough Code Enforcement Officer. 1st Motion to appoint Harry Nazzaro by Kenneth Morrison. 2nd by Robert Nulton. Motion carried.
* Read and review sample Ordinance for Tenant Registration for March 12, 2018 Borough Council Meeting.
* Redraft and shorten Landisburg Borough Committee flyer for newspaper advertisement.

Bills were read.

Motion to pay bills by Harold Gilbert. 2nd by Robert Nulton. Motion carried.

Adjournment at 2125 hours.