**LANDISBURG BOROUGH**

**P.O. BOX 202**

**LANDISBURG, PA 17040**

**(717) 610-3310**

**MINUTES OF FEBRUARY 13, 2017**

* 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, Douglas Morrison and Code Enforcement Officer Harry Nazzaro.
* The Reorganizational Meeting Minutes for Year 2017 were read and approved. Motion by Richard Garber. 2nd by Jacob Baughman. Motion carried.
* The Meeting Minutes for January 9, 2017 were read and approved. Motion to approve by Harold Gilbert. 2nd by Jacob Baughman. Motion carried.

**GENERAL PUBLIC AGENDA**

* Steve Dowell in attendance to discuss the unattended dogs at 109 North Carlisle Street. Code Enforcement Officer to follow up.
* Miriam Brisco in attendance asking for a copy of the Mayor Frances Ewing’s State of the Borough Address. Also, an inquiry as to the traffic calming devices on Water Street.

**OLD BUSINESS**

* Ordinance Committee – Nothing pending.
* Code Enforcement Officer:
1. Stove pipe issue at 110 Water Street resolved.
2. Ordinance violations at 100 Water Street tabled until April, 2017.
3. Continue owner feedback at 101 Water Street.
4. Review Ordinances that were given to Borough Council.
5. Installation of a street light on the 1st block of Water Street.
* PAWS – Tabled.

**NEW BUSINESS**

* Tri-County walk through on Water Street, 2/24/2017 @ 1500 hrs. Evaluation of the use of Speed Calming Devices.

* The use of State Funds for winter maintenance. Motion by Jacob Baughman. 2nd by Harold Gilbert. Motion carried.
* Borough Council discussion of Gov. Wolf’s proposition of charging municipalities that depend on State Police, a fee per capita.

Bills were read.

Motion to pay bills by Jacob Baughman. 2nd by Doug Morison. Motion carried.

Adjournment at 2000 hours.