**LANDISBURG BOROUGH**

**P.O. BOX 202**

**LANDISBURG, PA 17040**

**(717) 610-3310**

**MINUTES OF JANUARY 8, 2018**

* Meeting was called to order at 1930 hrs.

* In attendance: President Stephen Kowalewski; Vice President Jacob Baughman; Secretary/Treasurer Thomas Gates; Mayor Frances Ewing; Council Members: Harold Gilbert, Kenneth Morrison, Richard Garber, Robert Nulton and Code Enforcement Officer Harry Nazzaro.
* The Meeting Minutes for December 11, 2017 were read and approved during 2017 Unfinished Business prior to the 2018 Landisburg Borough Council Reorganizational Meeting.

**GENERAL PUBLIC AGENDA**

* Hannah Kowalewski, student West Perry High School, observed meeting.

**OLD BUSINESS**

* Ordinance Committee:
1. Continue of the Landlord Ordinance / Committee.
2. Tenant Registration.
3. Inspections.
4. Advertise Committee Letter to generate volunteers. 1st Motion by Kenneth Morrison. 2nd by Robert Nulton. Motion carried.
5. Sidewalk repair. CEO to inventory Borough.
6. Thinking ahead to Spring concerning the Weed & Grass Ordinance.
7. Stop sign at Water Street and S. Carlisle Street needs replaced.

* Code Enforcement Officer, Harry Nazzaro. Report.

* Waste Water Treatment Plant Operator, Kenneth Morrison. See report and Compliance Inspection Report (12/27/2017) No violations.
* Speed bumps install reschedule because of weather.

**NEW BUSINESS**

* 2018 Budget approved. 1st motion by Robert Nulton. 2nd by Richard Garber. Motion carried.

* The perspective passing of Ordinances 2018-01, 2018-02, 2018-03 to be voted, motioned and approved at February 12, 2018 Borough Council Meeting.
* Landisburg Fire Company Hall rental fee still in negotiations.
* Filing of contact information for Landisburg Borough Council Members complete.
* Receipt of Statements of Financial Interest not 100% compliant.
* Robert Nulton to be Landisburg Borough Council Media Administrator, 1st Motion by Kenneth Morrison. 2nd by Jacob Baughman. Motion carried. Also, Motion not to exceed the budgeted amount of $150.00, to design and implement a new Landisburg Borough web page and e-mail server. 1st Motion by Harold Gilbert. 2nd by Kenneth Morrison. Motion carried.
* Compensate H & F Builders for use and operation of lift to install and uninstall the Holiday Wreaths. $200.00 dollars to Norman Horst. $ 100 dollars to Andy Fisher. Total of $300.00. 1st Motion by Richard Garber. 2nd by Kenneth Morrison. Motion carried.

Bills were read.

Motion to pay bills by Robert Nulton. 2nd by Richard Garber. Motion carried.

Adjournment at 2130 hours.