**LANDISBURG BOROUGH**

**P.O. BOX 202**

**LANDISBURG, PA 17040**

**(717) 610-3310**

**MINUTES OF AUGUST, 2019**

* In attendance: President Stephen Kowalewski; Vice President Jacob Baughman; Secretary/Treasurer Thomas Gates; Council Members: Richard Garber, Harold Gilbert and Kenneth Morrison. Landisburg Borough Council Solicitor Adam Britcher.
* The Landisburg Borough Council Meeting Minutes for July 8, 2019 were read and approved. Motion to approve by Kenneth Morrison. 2nd by Jacob Baughman. Motion carried.

**GENERAL PUBLIC AGENDA**

* Kim Morrison was present and was requesting copies be made available for the Landisburg Borough Council Meeting Agenda.

**OLD BUSINESS**

* Ordinance Committee.
* The Land Purchase Ordinance #2019-05 sustains without the signature of Mayor Frances Ewing.
* Manufactured Home Ordinance. Motion to move forward with amendments by Harold Gilbert. 2nd by Jacob Baughman. Motion carried.
* Rental Unit Ordinance. Motion by President Stephen Kowalewski to move forward. No 2nd Motion. No movement forward at this time.

* Code Enforcement Officer. Harry Nazzaro not present.

* Waste Water Treatment Plant. Kenneth Morrison.
* See Report.

* Emergency Management. Jacob Baughman.
* National Night Out was a big success.
* Land Purchase.
* Adam Britcher to let the Landisburg Borough Council of the amount of the note for closing.
* A check from the General Savings (via MMA) will be suitable for money transfer into Adam Britcher’s escrow account.

* Farmers Market.
* Vendors continue to be satisfied of the flow of the public.

* Road Repair on Venus Street.
* McNaughton to be contacted for the repair. Richard Garber to facilitate. 1st Motion by Harold Gilbert. 2nd by Jacob Baughman. Motion carried.
* Not to exceed $10.00.00 dollars.
* Repairs to be funded from the Money Market Account. 1st Motion by Kenneth Morrison. 2nd by Richard Garber. Motion carried.

* Halloween Trick or Treat Road Guards. The Landisburg Borough Council commits to three individuals.

**NEW BUSINESS**

* Kenneth Morrison discusses grants for the Landisburg Ambulance.

* Make inquiries for the use of a lift to install and uninstall Holiday Wreaths in November, 2019.
* Purchase an information sign to be placed in front of the Landisburg Borough Building. Motion to pay $349.00 dollars by Jacob Baughman. 2nd by Richard Garber. Motion carried.
* President Stephen Kowalewski to take over the duties of the Landisburg Borough web page. Motion by Richard Garber. 2nd by Harold Garber. Motion carried.
* Inquiries as to a hitching post be made at the Landisburg Borough Park.
* President Stephen Kowalewski submitted his “Ethics Waiver”.
* Kenneth Morrison submits his “Letter of Resignation” from the Landisburg Borough Council.

Bills were read.

Motion to pay Bills by Kenneth Morrison. 2nd by Harold Gilbert. Motion Carried.

Adjournment at 2045 Hours.