**LANDISBURG BOROUGH**

**P.O. BOX 202**

**LANDISBURG, PA 17040**

**(717) 610-3310**

**MINUTES OF JULY 8, 2019**

* In attendance: President Stephen Kowalewski; Vice President Jacob Baughman; Secretary/Treasurer Thomas Gates; Mayor Frances Ewing; Council Members: Richard Garber, Harold Gilbert and Kenneth Morrison. Code Enforcement Officer Harry Nazzaro.
* The Landisburg Borough Council Meeting Minutes for June 10, 2019 were read and approved. Motion to approve by Jacob Baughman. 2nd by Kenneth Morrison. Motion carried.
* The Landisburg Borough Council Special Meeting for the infestation of rats on North Carlisle Street were read and approved. Motion to approve by Harold Gilbert. 2nd by Richard Garber. Motion carried.

**GENERAL PUBLIC AGENDA**

* Miriam Briscoe was present to discuss the following.
1. Open Record Liaison. Secretary / Treasurer Thomas Gates appointed. Motion by Jacob Baughman. 2nd by Harold Gilbert. Motion carried.
2. Landlord issues / Government Offices.
3. Seating of Borough Council.
4. Procedure of communications / Borough Council.

* Kim Morrison was present to discuss the following.
1. Good report from Kenneth Morrison and his inspections.
2. Land Purchase update.
3. Honor commitment in regards to the Landlord Ordinance Agreement.
4. Questioning when a Borough Council Member is absent.

* Larry Baum was present to discuss the following.
1. Concerns of the Landisburg Ambulance Company (EMS).
2. Landisburg Lions Club to pay half of the Handicap Porta-Potty at the Borough Park.

**OLD BUSINESS**

* Ordinance Committee.
* Tenants to be reported by landlords as to who is actually on the Lease Agreement.
* Code Enforcement Officer, Harry Nazzaro recommends Ordinance #2011-06 be amended.
* Mobile Home Ordinance to be read by Council for next Meeting. 8/12/2019.

* Code Enforcement Officer - Harry Nazzaro.
* Nuisance Ordinance and Weed Control Letters to be sent to properties 111 East Main Street and 306 East Water Street. Motion by Jacob Baughman. 2nd by Harold Gilbert. Motion carried.
* North Carlisle Street. Rats appear to be under control.
* 109 North Carlisle Street. Dogs tied up in back yard. Animal Control contacted.

* Waste Treatment Plant. Kenneth Morrison.
* See Report.
* Emergency Management – Jacob Baughman. Continuing education.
* Land Purchase.
* Ordinance for Land Purchase. Motion by Harold Gilbert. 2nd by Jacob Baughman. Motion carried.
* Motion for Landisburg Borough to provide $40,000.00 for the Land Purchase and then to be refunded directly back by the Municipal Authority at the time of finalization of closing of the sale. Motion by Jacob Baughman. 2nd by Kenneth Morrison. Motion carried unanimously.

* Farmers Market.
* Having a good turn-out. Vendors pleased.
* Construct a sign to be placed out on Route 850 for advertisement. Stephen Kowalewski to purchase materials and construct. Motion by Harold Gilbert. 2nd by Jacob Baughman. Motion carried.

* Road repair on Venus Street.
* Continuing to plan and get bids.
* Halloween / Trick or Treat Night.
* Working with Fire Company to man Road Guards.

* National Night Out. (8/6/2019)
* Need volunteers by 4:00pm to aid in set-up and continue through the evening.

**NEW BUSINESS**

* Kenneth Morrison Agenda.
1. Storm-water drainage ditch to be dug out and maintained with the Municipal Authority tractor.
2. Full-time maintenance worker in the Borough.
3. Free trash pick-up in the Borough.
4. Referendum for a property and per-capita tax in the Borough.
5. Anti-Neglect Program in the Borough. Mr. Morrison to provide further information..

Bills were read.

Motion to pay Bills by Harold Gilbert. 2nd by Richard Garber. Motion Carried.

Adjournment at 2030 Hours.