LANDISBURG BOROUGH P.O. BOX 202 LANDISBURG, PA 17040 (717) 610-3310

MINUTES OF SEPTEMBER 14, 2020

- In attendance: President Stephen Kowalewski; Vice President Larry Baum; Secretary/Treasurer Thomas Gates; Mayor Frances Ewing; Council Members: Jamie Baughman, Douglas Gust, Douglas Morrison, Dawn Pogue and Richard Garber. Code Enforcement Officer, Harry Nazzaro.
- The Landisburg Borough Council Meeting Minutes for August 10, 2020 were read and approved. Motion to approve by Douglas Gust. 2nd by Richard Garber. Motion carried six(6) yeas to one(1) nay. (Pogue)

GENERAL PUBLIC AGENDA

- George and Lynn Roche from the Landisburg Lions Club were present to discuss the installation of security cameras at the Borough Park. The Roches request that all issues to include security issues be communicated to the Landisburg Lions Club. Also, an explaination was given to Mr. and Mrs. Roche about the removal of the dumpster at the Borough Park.
- Tereasa Houtz, Landisburg Ambulance was present. Four (4) calls were reported. Average response time: Staffed 1.34 minutes, Unstaffed 7.32 minutes.

LANDISBURG BOUGH SOLICITOR

- Adam Britcher was present to offer explanations and adjudicate the issues concerning the following:
 - The "Good Faith" loan from the Borough of Landisburg to the Landisburg Municipal Authority. Remarks and questions from the Borough Council and from the Public to the Borough Solicitor show signs of appearement for all concerned.
 - 2) 2019 Audit. Mr. Britcher stated that the 2019 Audit has many errors when fact checked with the Borough Code. Many procedures and methods of governing sighted by the Borough Auditors were deemed to be an opinion and not necessarily fact based. Douglas Gust motions for the record, the Borough Auditors over-reached their duties as Auditors as defined by the scope of their position as defined by the Pennsylvania Borough Code. 2nd by Jamie Baughman. Motion carried six(6) yeas to one(1) nay. (Morrison) Discussions continued with how to supersede the current elected and appointed Borough Auditors. Accounting Firms or Certified Public Accountants are an option.

OLD BUSINESS

- > Ordinance Committee.
 - 1) Tax base in the Borough. Adam Britcher to provide sample Ordinances.
 - 2) Grass and Weed Ordinance. Tabled for the Season.
- Code Enforcement Officer.
 - 1) Verbal Report.
 - 2) 208 East Main Street. Weeds. Harry to send letter and report back to Council at next Borough Council Meeting.
- Waste Water Treatment Plant. Douglas Morrison.
 - 1) Testing good. Solids getting better.
 - 2) DEP has inquiries. Meeting scheduled.
 - 3) Jacob Baughman, Treasurer Landisburg Municipal Authority. Mr. Baughman produces a "Good Faith" repayment plan for the loan from the Landisburg Borough. (See plan). Motion to accept this repayment plan by Douglas Gust. 2nd by Dawn Pogue. Motion carried unanimously. Monthly payment due date is the 20th day of each month.
- Emergency Management. Jacob Baughman. Continuing education.

OLD BUSINESS cont.

- Sidewalk installation. Grant closed for 2020.
- Re-pavement of Alley behind Post Office. Motion by Douglas Morrison to use Schlusser's Paving at \$10,000.00 dollars or less. 2nd by Douglas Gust. Motion carried six(6) yeas to one nay.(Baum)

NEW BUSINESS

- Parking on Water Street Survey. Send on-line instructions to residents on Water Street. IP addresses are limited to one response. Motion by Douglas Gust. 2nd by Jamie Baughman. Motion carried unanimously.
- > III East Main Street. Motion to create permanent 9II addressing. III East Main Apt. #IA, II East Main Apt. #2A. Motion by Richard Garber. 2nd by Douglas Gust. Motion carried unanimously.
- Landisburg Borough Mitigation Plan. Motion to implement plan by Douglas Gust. 2nd by Dawn Pogue. Motion carried unanimously.
- Fall vegetation burning permitted on every Saturday in November, dawn to dusk. Advertise in the Perry County Times, Facebook and the Borough web page. Motion by Douglas Morrison. 2nd by Larry Baum. Motion carried unanimously.
- Halloween Trick or Treat. Scheduled for October 31, 2020, from 5:30 pm to 8:00pm. Need volunteers for traffic safety. Advertise in the Perry County Times, Facebook and the Borough web page. Motion by Dawn Pogue. 2nd by Douglas Gust. Motion carried unanimously. Purchase LED type lighting/flashers (24 plus batteries) Motion by Douglas Morrison. 2nd Jamie Baughman. Motion carried unanimously.
- Park Gate and Port a Potty. Tabled

Bills were read.

Motion to pay Bills by Jamie Baughman. 2nd by Douglas Morrison. Motion carried unanimously.

Adjournment at 2032 hours.