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

MINUTES OF APRIL 8, 2024

- In attendance: President Douglas Gust; Vice-President Pamela Sutch; Secretary/Treasurer/Manager Thomas Gates; Council Members: Jill Quigley, Richard Garber and Larry Baum.
- Pledge of Allegiance and Prayer.
- ➤ The Landisburg Borough Council Meeting Minutes for March 11, 2024 were read, corrected and approved. Motion to approve by Larry Baum. 2nd by Pamela Sutch. Motion carried unanimously.

GENERAL PUBLIC AGENDA

- > Brittany Lesher was present to discuss the 1st annual "Landisburg Summer Kick-off".
 - 1. June 22, 2024. II:00am to 4:00pm. Landisburg Borough Park.
 - 2. Carnival games.
 - 3. Arts and crafts vendors.
 - 4. Food Vendors.
 - 5. Motion for the Landisburg Borough Council to co-sponsor the event by Pamela Sutch. 2nd by Jill Quigley. Motion carried unanimously.
 - 6. Donation by the Landisburg Borough to provide two(2) Port-a-Potties from Advanced Septic, Inc. Motion by Pamela Sutch. 2nd by Jill Quigley. Motion carried unanimously.
- Landisburg Borough Auditor. Tereasa Houtz.
 - 1. 2023 General Funds Audit is complete and filed with the appropriate State Agency.

OLD BUSINESS

- Ordinance Committee.
 - 1. 208 East Main Street is burning on days not permitted per the Borough Ordinance.
 - 2. Councilman Larry Baum to discuss this with the property owner.
- > Spring Vegetation Burn.
 - 1. All Saturdays in May, 2024. Dawn to Dusk.
 - 2. Flyers to be distributed.
 - 3. Motion by Larry Baum. 2nd by Pamela Sutch. Motion carried unanimously.

OLD BUSINESS cont.

- Waste Water Treatment Plant. Douglas Gust.
 - 1. Scaled down spending to meet Financial Grant monies.
 - 2. Discussions of Grant budgeting.
 - 3. Continue payments of owed money to the Landisburg Borough.
 - 4. Purchased another "Blower".
 - 5. Continuing to operate in the "Black".
- Borough Manager. Thomas Gates.
 - 1. Repaired damaged speed bump om Water Street.
- > Landisburg EMS.
 - 1. Pamela Sutch.
 - a. One(1) call in the Borough.
 - 2. Tereasa Houtz.
 - a. 2024 Contract still getting signatures.
 - b. Discussions of a "Letter of Support" from the Borough Council about the EMS moving to the new Tyrone Township Municipal Building.
- Main Street Revitalization. Jill Quigley.
 - I. "Spring into Action Town Beaautication Day".
 - 2. May 4th, 2024, 9:00am. Church of God on Water Street.
 - 3. Next Meeting is on April 14, 2024, 6:30pm. Church of God on Water Street.
- > Borough Mayor. Douglas Morrison.
 - I. Not present.
- > Statements of Financial Interest.
 - I. Some Elected Officials still need to file.
- Landisburg Borough Spring Clean-up.
 - I. Scheduled on May II, 2024. All information is posted on the flyer.

NEW BUSINESS

- > Landisburg Lions Club.
 - 1. 2024 Borough Park Maintenance Contribution.
 - 2. To be approved with the "Reading of the Bills".
- > 2024 Community Development Block Grant Workshop.
 - 1. Information and paperwork given to the Borough Council.
- President Douglas Gust.
 - I. Informing the Borough Council to be mindful of scamming E-mails that the identity of the source is questionable.
- Landisburg Borough Council Appointment of Brittany Lesher.
 - Motion to start the process by Pamela Sutch. 2nd by Larry Baum. Motion carried unanimously.

Bills were read.

Motion to pay Bills by Pamela Sutch. 2nd by Larry Baum. Motion carried unanimously.

Adjournment at 2015 hours.