

**Hughesville Borough  
Council Minutes  
August 11, 2008 – 7:00, PM**

**Council members:** Frederick Newhart, H. Thomas Eddy, Jeffrey Berger, Cindy Shaner, Mayor Frank Welsh

**Staff present:** Howard Langdon, Dale Cahn, Dolores Moyer, Chief Shearer and Diane Senseman

The regular meeting of the Hughesville Borough Council was called to order by Council President Fritz Newhart, followed by the Pledge of Allegiance.

**Guests and Visitors:** Jim Fennstamacher, Code Inspections Inc explained the new fee schedule for building permits; the increase is necessary to help pay for fuels costs incurred by the inspectors. Bob Simmons addressed council about junk at 57 S. Third Street also about a break-in at his home, Christy Phillips would like to build a chicken tractor and keep it in her back yard; she said it would be moved every few days so that there would not be a manure stench.; Phillips said she would volunteer to work with Council on a Borough Ordinance to limit what residents might do in the future.

Alissa Eaton (Sun-Gazette), Andy Mook

**Approve Agenda:** August 11, 2008, Cindy Shaner moved, seconded by Tom Eddy. Motion passed.

**Approve Minutes** –. July 14, 2008, Jeff Berger moved, seconded by Tom Eddy. Motion passed.

**Solicitor’s Report** – J. Howard Langdon will update Council in the closed session pending lawsuits

**Police Report** – Chief Shearer

**Emergency Management Report** – Frank Welsh is waiting for the final draft of Title 35 Emergency Management

**Public Works Report** – Dale Cahn said that maps are needed for the gas lease

**Water Report** – Jeff Berger

**Zoning Report** – Code Inspections Inc.

**East Lycoming Recreation Authority** – July meeting minutes

**Hughesville-Wolf Authority** - June, 2008 Minutes

<b>Treasurer’s Report</b> –	General Fund - Check# 5980 – 6016	\$ 70,857.40
	Payroll - Direct Deposit	\$ 20,610.14
	ACH Debits	\$ 8,703.10
	Water Fund - Check# 615- 636	\$ 41,409.48
	Liquid Fuels - Check#	
	Capital Fund - Check#	

Cindy Shaner moved to pay the bills, seconded by Tom Eddy. Motion passed.

**Borough Secretary** – Dee Moyer stated that Council needs to begin budget sessions as well as a 5 year Capital Projects Fund wish list. Council committees will meet later in the month.

**Business – (Old)**

- Ordinance 2 of 2008 Abolish use of skateboards in Borough, Jeff Berger moved, seconded by Cindy Shaner. Motion passed 4-0. Roll Call: Berger-Y; Newhart-Y; Shaner-Y; Eddy-Y. Ordinance will go into effect 30 days from date of enactment.

**(New)**

- Hughesville-Wolf Authority establish penalties for delinquent accounts
- Hughesville-Wolf Authority Audit from Lindsay & Hager Accountants

- Auditor General's report on Hughesville Fireman's Relief Association
- Laptop Computer purchase-County Commissioners/Criminal Justice Advisory Board. Tom Eddy moved, seconded by Cindy Shaner. Motion passed.
- United Concordia Dental rates effective 10/01/08 – 3% increase
- Changes to the Oil Index – Increases our street paving for this summer by \$3,683.05.
- Resolution 3 of 2008. Hiring of Stanley Lore at the rate of \$28.00 hr to work on the building of Pump Station# 3. Wages, employers' taxes and workers compensation will be reimbursed by the Hughesville Water Authority. Cindy Shaner moved to hire, seconded by Tom Eddy. Motion passed.

**Committee Reports:**

**WATER** – Carichner/Berger

**FINANCE** – Shaner/Crier

**STREETS** – Eddy/Berger

**PUBLIC SAFETY** – Carichner/Eddy

**PROPERTIES** – Shaner/Crier

**PERSONNEL** – Eddy/Carichner

**Mayor's Report** –

**Adjournment** -