

Hughesville Borough Minutes
February 11, 2008 – 7:00, PM

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

Council members and staff present – Frederick Newhart, H. Thomas Eddy, Jeffrey Berger, Robert Carichner, Cindy Shaner, Sandra Crier, Mayor Frank Welsh, J. Howard Langdon, Dale Cahn, Dolores Moyer, and Diane Senseman.

Please note the following: *Council requests that questions and opinions be limited to no longer than 2 minutes per Hughesville Resident. When Council moves on to business the general public is requested to remain respectful of council in allowing them the same courtesy shown to them.*

Guests and Visitors: Approximately 40 people from Hughesville and outlying areas attended. The public wanted to be made aware of why the suspension of Rodney Smith took place. The solicitor informed them that council will be going into a closed session to discuss the matter.

Approve Agenda: February 11, 2008. Bob Carichner moved, seconded by Cindy Shaner. Motion passed.

Approve Minutes –. January 7, 2008, Jeff Berger moved, seconded by Tom Eddy. Motion passed.

Solicitor’s Report – J. Howard Langdon. Langdon said he waiting for a report from the insurance company regarding the Daye Case, Crawford Case and the Broad Street Case; other matters would be discussed in closed session.

Police Report – Mayor Welsh said he has listed each officer’s name and the amount of activity next to them for 2007. He said he excluded the officers who are no longer with the department. He included a January Activity Report. Officer Winter has taken a full time position with Old Lycoming Police Department and Officer Hockman is back on the roster. Hockman had been off with a back injury.

Public Works Report – Dale Cahn

Water Report – Jeff Berger

Zoning Report – Code Inspections, Inc. attached.

East Lycoming Recreation Authority – February minutes attached.

Hughesville-Wolf Authority – December minutes

Treasurer’s Report –	General Fund - Check# 5780 thru Check# 5813	\$ 15,083.53
	Payroll - Direct Deposit & Taxes	\$ 23,763.96
	Water Fund - Check# 487 thru Check# 527	\$ 36,902.42
	Auto Pay Utilities	\$ 2,367.92
	Liquid Fuels Fund-	\$ 0.00
	Capital Fund -	\$ 0.00

Bob Carichner moved, seconded by Tom Eddy. Motion passed.

Borough Secretary – We have borrowed \$35,000.00 this year to meet the payroll and other obligations.

Business –

- Update on proposed carwash at Murray Motors. A representative from McTish Architects was present. Cindy Shaner moved, seconded by Jeff Berger to allow the carwash to have operating hours from 7:00 AM to 10:00 PM. Motion passed. Carichner voted No.
- Cost of Living – Police Pension, Additional cost \$55.16 monthly/ \$661.92 annually. Cindy Shaner Moved, seconded by Bob Carichner. Motion passed to approve.

- Quarterly fees, Principal Financial Group for Uniform and Non-Uniform Pension Funds. Bob Carichner moved, seconded by Cindy Shaner. Motion passed.
- A Water Authority Meeting will take place on Thursday at 2:00 PM.
- Invitation to Annual Firemen's Banquet February 23, 2008, RSVP by 2/14/2008. No action
- Governor's announcement of PennVest Loan approval for \$1.7 million. No action
- Jeff Wenner from PennDot, would like to know the status of the Omega Bank Parking Lot. Fritz Newhart said that it's on his "List of Things to Do".
- Local/Area Water Courses. No action.
- Letters about "No Parking Zone". No action.
- FYI on Scranton/Wilkes-Barre Yankees. No action.
- Mayor Welsh asked about using Community Service people again. He said has a person who has 50 hours of service to complete. He suggested that we use him to hook up the electronics for a surveillance system which was given to us a couple years ago by the School District.

Committee Reports:

WATER – Carichner/Berger

FINANCE – Shaner/Crier

STREETS – Eddy/Berger

PUBLIC SAFETY – Carichner/Eddy

PROPERTIES – Shaner/Crier

PERSONNEL – Eddy/Carichner

Mayor's Report – Called a close session. Tom Eddy moved seconded by Cindy Shaner to close at 7:57 PM. Motion passed. At 10:15 PM Bob Carichner moved to reopen the meeting, seconded by tom Eddy. Motion passed.

The Solicitor announced that Officer Smith will be reinstated as a patrolman and will no longer serve as Officer in Charge.

Adjournment – 10:20 PM, Bob Carichner moved to close, seconded by Jeff Berger. Motion passed.