

## Hughesville Borough

### Council Minutes

June 9, 2008 – 7:00, PM

**Council members and staff present** – Frederick Newhart, Jeffrey Berger, Robert Carichner, Sandra Crier, Mayor Frank Welsh, J. Howard Langdon, Dale Cahn, Dolores Moyer and Chief Shearer

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:** Alissa Eaton, Bob Simmons, Andy Mook, Barbara Spotts, Ray Spotts, Chris May, Dan Dorman

**Approve Agenda:** June 9, 2008, Bob Carichner moved, seconded by Jeff Berger. Motion passed

**Approve Minutes** – May 12, 2008, Bob Carichner moved, seconded by Sandy Crier. Motion passed

**Solicitor's Report** – J. Howard Langdon said that before we can enter into a gas lease it must come up for bid by all competitors. Rod Smith has received his final paycheck and has returned all Borough Property. The depositions from the Daye/Water Authority lawsuit lasted 2 days. The June 3 mediation has been rescheduled for September 15, 2008.

**Police Report** – Chief Shearer said there were 42 incidents in the month of May. He would like Council to consider revisions to the 1991 Skateboard Ordinance; also increase the second offense fine to \$100.00. The solicitor will work on making these changes.

**Public Works Report** – Dale Cahn

**Water Report** – reviewed by Jeff Berger. Diane Senseman suggested an additional fee of \$.50/\$1.00 to send out delinquent notices. Sandy Crier suggested an amount of \$5.00 would be less likely to be ignored. Motion passed 4 – 0.

**Zoning Report** – Code Inspections, Inc. Report

**East Lycoming Recreation Authority** – May minutes

**Hughesville-Wolf Authority** – March and April minutes

#### Treasurer's Report –

~May~

~June~

General Fund - Check# 5874 - 5903	\$ 31,439.32	#5905 – 5934	\$ 10,328.41
Payroll - Direct Deposit	\$ 22,281.32		\$ 30,569.97
ACH Debits	\$ 9,399.78		\$ 8,846.51
Water Fund - Check# 567-584	\$ 31,680.95	#585 – 596	\$ 18,130.20
Liquid Fuels - Check#			
Capital Fund - Check#			

Bob Carichner moved, seconded by Sandy Crier. Motion passed.

**Borough Secretary** – Dee Moyer said that Lindauer's would like to know what to do about getting Walnut Street paved so that they can have the parking lot resurfaced. Cahn, Carichner and Berger will stop next week to speak with them. Complaints about Bodine Park restrooms not being open but when they are they're plugged up. Cahn said this has become a continuous problem at the park..

#### Business –

- Revisions to the Skateboard Ordinance; as stated above.
- Code Inspections, Inc. Resolution to increase Building Permit Fees; tabled until next meeting.
- Police coverage at the County Fair; Howard will call Steve Hess.
- Appoint person to the Appeals Board for Earned Income Tax; tabled
- Review information sent by Nick Sciallo, State Director of Go21Pa; he would like to meet with local representatives the week of June 23, 2008; interest expressed by Bob Carichner and Sandy Crier; Borough Secretary will contact them.

- Regional Main Street Program pamphlet
- Review COG bids for Alleys and Curbs; Bob Carichner moved to except the HRI, Inc bid of \$61,456.50 for alley paving and Wolyniec Construction Inc. for curbing in the amount of \$21,924.00, seconded by Jeff Berger. Bids will be used in applying for County Liquid Fuels Grant Allocation.  
Roll Call: Carichner – Y; Berger – Y; Crier – Y; Newhart – Y. Motion passed 4 - 0.
- FYI, Lycoming County Planning and Community Development
- FYI, DEP letter to Barry Hess, Hughesville-Wolf Joint Municipal Authority
- Renewal rates for Principal Financial Group – Life and Disability Insurance for fulltime police officers. Sandy Crier moved, seconded by Jeff Berger. Motion passed.
- Approve contract with the Borough and the Hughesville Volunteer Fire Department. Jeff Berger moved, seconded by Bob Carichner. Motion passed.

**Committee Reports:**

**WATER** – Carichner/Berger

**FINANCE** – Shaner/Crier

**STREETS** – Eddy/Berger

**PUBLIC SAFETY** – Carichner/Eddy

**PROPERTIES** – Shaner/Crier

**PERSONNEL** – Eddy/Carichner

Public Safety Committee suggested cutting down a tree at 158 S. Broad Street and billing the home owner. A lien would be filed on the property owner.

Personnel Committee suggested hiring the following officers and their rates of pay contingent on the following: Passing MOPETC Certification, psychological and physical exams. Bob Carichner moved, seconded by Sandy Crier.

Roll Call: Carichner – Y; Berger – Y; Crier – Y; Newhart – Y. Motion passed 4 – 0.

Jason Gill - \$15.00 hr (certified)

Brian Naylor - \$14.30 hr (pending)

Michael Palmatier - \$14.30 hr (pending)

Chief Richard Shear was made a fulltime officer effective immediately. Bob Carichner moved, seconded by Sandy Crier. Roll Call: Carichner – Y; Berger – Y; Crier – Y; Newhart – Y. Motion passed 4 – 0.

**Adjournment** – 9:10 PM Sandy Crier moved, seconded by Jeff Berger. Motion passed.