

**Hughesville Borough  
Council Minutes**

**March 10, 2008 – 7:00, PM**

**Council members and staff present** – H. Thomas Eddy, Jeffrey Berger, Robert Carichner, Cindy Shaner, Mayor Frank Welsh, J. Howard Langdon, Dale Cahn, and Dolores Moyer

The regular meeting of the Hughesville Borough Council was called to order by Council Vice-President Cindy Shaner, followed by the Pledge of Allegiance.

**Guests and Visitors:** Andy Mook, Diane May, Dorothy May, Steve Champaign, Eric Long, Harvey Breneisen, Peg Shearer, Richard Welsh. Christopher May complained that he received a ticket for not moving his car during a snow storm. He also wrote a letter to council about the ticket. Bob Simmons said that there are dogs barking all night and that he has a copy of the Nuisance Ordinance which he intends to discuss with the Dog Warden.

**Approve Agenda:** March 10, 2008 – Tom Eddy moved, seconded by Bob Carichner. Motion passed.

**Approve Minutes** – February 11, 2008 – Jeff Berger moved, seconded by Tom Eddy. Motion passed.

**Solicitor’s Report** – J. Howard Langdon said the Crawford and Neville lawsuits have scheduled court dates; he also wrote a letter to County Planning regarding council’s desire to have specific times for the carwash to be open. Personnel matters to be addressed in closed session.

**Police Report** – Mayor Welsh discussed February police incident report as well as the activities of each officer by badge number (not names). Welsh stated that the officer with the most activity was only a part-time officer. All officers work a varying shift schedule so the numbers should be similar. Welsh stressed the need for another full-time officer. A Stealthcam/Video Recorder was donated to each of the East Lycoming Police Departments for their efforts in the Jolene Witt case (1997). Chief Sutton (Muncy Borough) was instrumental in receiving this donation. The Borough Secretary will write a thank-you letter. Welsh also stated that whenever a memo is issued each officer will sign the form stating that he read/understands the content.

**Public Works Report** – Dale Cahn said that Council Streets Committee needs to decide what alleys to pave this year because the COG will be sending bid specs out next month. Last year we didn’t get any curbing done hopefully we will accomplish more done this year depending on bid results.

**Water Report** – Jeff Berger reviewed monthly report and presented updated fee schedule for March of 2008. A home owner will pay approximately \$939.00 to tap into the Water Authority. Jeff Berger moved that council adopt Resolution# 1 of 2008, seconded by Bob Carichner. Motion passed 4 - 0. Roll call: Carichner – Y; Berger – Y; Shaner – Y; Eddy – Y.

**Zoning Report** - Code Inspections, Inc. – No report

**East Lycoming Recreation Authority** – March Minutes

**Hughesville-Wolf Authority** – January 9, 2008 Minutes

<b>Treasurer’s Report</b> –	General Fund - Check# 5814 thru Check# 5839	\$ 10,169.72
	Payroll - Direct Deposit	\$ 37,726.49
	Water Fund - Check# 529 thru Check# 544	\$ 29,795.06
	Liquid Fuels - Check#	\$ 0.00
	Capital Fund - Check#	\$ 0.00

Bob Carichner moved to pay the bills, seconded by Tom Eddy. Motion passed.

**Borough Secretary** – Dee Moyer - Copies of correspondence between Borough, Larson Design and Don Bower Construction for Sonny Buck. Bower agreed that Buck’s sidewalks are defective and that they will repair them sometime later in the year. Chris Coakley has inquired again about a neighbor’s fence that extends into the alley. Jeff Berger said he would follow up on the complaint. Delinquent Occupational Privilege Taxes will now be collected by the Delinquent Tax Office in Sunbury; all fees will be passed on to the delinquent tax payer. Jeff Berger moved, seconded by Tom Carichner. Motion passed.

**Business –**

- Omega Bank – Route 118/405 PennDot Project/Streetscape – Copy of Plans; Correspondence with Jeff Wenner.
- EMA News
- March 20, 2008; 7:00 PM – Wellhead Protection Public Meeting

**Committee Reports:**

**WATER** – Carichner/Berger

**FINANCE** – Shaner/Crier

**STREETS** – Eddy/Berger

**PUBLIC SAFETY** – Carichner/Eddy

**PROPERTIES** – Shaner/Crier

**PERSONNEL** – Eddy/Carichner

**Adjournment** – 8:15 PM