

**Hughesville Borough
Council Minutes-Special Meeting/Hughesville Borough Water Authority
September 30, 2008 – 5:30, PM**

Council members, Borough Authority and staff present- Frederick Newhart, H. Thomas Eddy, Jeffrey Berger, Robert Carichner, Cindy Shaner, Mayor Frank Welsh, J. Howard Langdon, Dale Cahn, Dolores Moyer, Michael Bieber, Arthur Gladfelter, Richard Smith, Gene Cahn, David McConnell and Steven Hess

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

Council immediately went into a closed session. Re-opened at 6:23PM. Council motion to move was made by Bob Carichner, seconded Cindy Shaner. Motion passed. Authority motion to move was made by Gene Cahn, seconded by Dave McConnell. Motion passed.

Councilman Bob Carichner made a motion to accept the agreement between the Borough and Authority versus Lee Daye, seconded by Tom Eddy. Motion passed 5-0
Roll call: Carichner – Y; Berger – Y; Newhart – Y; Shaner – Y; Eddy – Y.

Authority motion was made by Gene Cahn, seconded by Art Gladfelter. Motion passed 4-0
Roll call: Cahn – Y; Gladfelter – Y; McConnell – Y; Smith – Y; Bieber Had to leave for another commitment.

Permission given to Borough Solicitor J. Howard Langdon to adjust final agreement as discussed in closed session
Councilwoman Shaner moved to accept, seconded by Bob Carichner. Motion passed. 5-0
Roll call: Carichner- Y; Berger – Y; Newhart – Y; Shaner – Y; Eddy – Y.
Authority member Cahn moved, seconded by Smith. Motion passed. 4-0
Roll call: Cahn – Y; Smith – Y; Gladfelter – Y; McConnell - Y

Other Business –

- Fritz Newhart expressed concern over the growing pigeon problem.
- Dee Moyer asked if council was ready to sell the old police cruiser. Berger moved to give permission to advertise, seconded by Shaner. Motion passed.

Adjournment: 6:40 PM Berger moved, Eddy seconded. Motion passed.