

**Hughesville Borough
Council Minutes
September 8, 2008 – 7:00, PM**

Council members and staff present – Frederick Newhart, H. Thomas Eddy, Jeffrey Berger, Robert Carichner, Cindy Shaner, Mayor Frank Welsh, J. 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: Bob Simmons complained about garbage and weeds in a neighbor's yard; Tana DeWire, (Lycoming County Health Improvement Coalition); Alissa Eaton (Sun-Gazette); Diane May wants to know what the Borough's going to do about stray cats; Marie Shearer, Charles Mercer

Approve Agenda: September 8, 2008. Tom Eddy moved, seconded by Cindy Shaner. Motion passed.

Approve Minutes – August 11, 2008. Cindy Shaner moved, seconded by Tom Eddy. Motion passed.

Solicitor's Report – J. Howard Langdon said he will discuss legal matters regarding Daye, Nevill and Mausteller in the closed session.

Police Report – Chief Shearer

Emergency Management Report – Frank Welsh

Mayor's Report – Memo to Council stating Police radios need to be upgraded because the County frequency does not reach the eastern part of the County. The Mayor said he would like to purchase 2 radios and hopefully the County Drug Bureau will purchase 2 more. Bob Carichner moved, Tom Eddy seconded. Motion passed.

Public Works Report – Dale Cahn

Water Report – Jeff Berger

Zoning Report – Code Inspections Inc.

East Lycoming Recreation Authority – September, 2008 Minutes

Hughesville-Wolf Authority – Minutes from July 9, 2008

Treasurer's Report –	General Fund - Check# 6017 thru Check# 6030	\$ 9,164.59
	Payroll - Direct Deposit	\$ 39,831.02
	ACH Debits	\$ 13,883.16
	Water Fund - Check# 637-654	\$ 40,837.45
	Liquid Fuels - Check#	\$ 0.00
	Capital Fund - Check#	\$ 31,489.00

Bob Carichner moved to pay the bills, seconded by Cindy Shaner. Motion passed.

Borough Secretary – Dee Moyer gave price quotes from local vendors for replacement of Cleveland Select pear trees that died in the Streetscape area. Bob Carichner moved and Cindy Shaner seconded to award tree replacement to Fort Muncy Garden Center for \$225.00 per tree delivered and installed. Motion passed.

Business –

(old)

- For information the final approval of Parking lot plan of Architectural Development, LLC (Construction Specialties)

(new)

- Lycoming County Health Improvement Coalition approval. Tom Eddy moved, seconded by Cindy Shaner. Motion passed.

- Notice of application Citrus Energy and Susquehanna River Basin
- Halloween Parade: Thursday, October 30, 2008 5:30-6:00 PM and Trick or Treating 6:00-8:00 PM
- Resolution 4 of 2008 and 5 of 2008 Police Pension Plan. Tom Eddy moved, Cindy Shaner seconded on both resolutions. Motion passed.
- Approve 2009 Uniform and Non-uniform Pension Requirements. Cindy Shaner moved, seconded by Bob Carichner. Motion passed.
- AFLAC Insurance option to employees
- August Oil Index adjustment; reduction from last month
- PennVest letter
- EMA News and Views
- Resignation of Councilwoman Sandra Crier. Bob Carchiner moved, seconded by Tom Eddy. Motion passed. Council needs to appoint a replacement in 30 days otherwise County will.

Council goes into Executive Session. Open to public at 10:05 PM.

Committee Reports:

WATER – Carichner/Berger

FINANCE – Shaner/Crier

STREETS – Eddy/Berger

PUBLIC SAFETY – Carichner/Eddy

PROPERTIES – Shaner/Crier

PERSONNEL – Eddy/Carichner

Adjournment – 10:06 PM Motion Cindy Shaner, second Tom Eddy. Motion passed.