

**Hughesville Borough
Council Minutes**

April 13, 2009 – 7:00, PM

Council members and staff present – Frederick Newhart, Jeffrey Berger, Brian Lambert, Barry Hess, Mayor Frank Welsh, J. Howard Langdon, Dale Cahn, 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: Beth Spotts, Bill Senseman, Carl Bigger, Richard Shuler, Bob Simmons, Andy Mook

Approve Agenda: April 13, 2009, Barry Hess moved, seconded by Jeff Berger. Motion passed.

Approve Minutes: March 9, 2009, Jeff Berger moved, seconded by Barry Hess. Motion passed.

Solicitor’s Report: J. Howard Langdon, Daye vs. Hughesville Borough/Authority billing, Hess moved to split 50-50, seconded by Berger. Motion passed. Sewer Authority requested an ordinance change to allow the authority to adopt and enforce its rules and regulations. Hess moved to have solicitor advertise for First reading the next Council Meeting, seconded by Jeff Berger. Motion passed.

Richard Shuler again attempted to purchase a piece of the old library land stating that PennDot will not give him a permit for his apartment parking space unless his parking area is expanded to allow for turn around parking.

Police Report: Chief Shearer

Mayor’s Report: Frank Welsh, Officer Hockman is going next month for DOT recertification training; will be paid for transportation time and over night stay; class is a no fee class.

Emergency Management Report: Frank Welsh

Public Works Report: Barry Hess presented a project estimate of micro-surfacing and curbing for \$205,777; Council will determine which projects are realistic in pursuing.

Water Report: Jeff Berger

Zoning Report: Code Inspections Inc.

East Lycoming Recreation Authority: Request copy of minutes

Hughesville-Wolf Authority: Request copy of minutes

Treasurer’s Report:	General Fund - Check# 6231-3260	\$ 13,241.72
	Payroll - Direct Deposit	\$ 16,811.68
	ACH Debits	\$ 19,582.97
	Water Fund - Check# 794 – 814	\$ 25,630.69

Barry Hess moved, seconded by Jeff Berger. Motion passed. Hess said he would like to review bills several days earlier before approving the night of the Council Meeting.

Borough Secretary: Dee Moyer, (absent) Audit; Fire Loss Ordinance (tabled till next meeting); Codes Inspection, Inc. Certifications

Business:

- Chris Coakley Complaint; Council said that they feel a decision was made last year with regards to a fence approval made by former a former zoning officer. The Borough will not pay to have the property surveyed; neighbor complaint that Coakley is running rollback truck through alley and is tearing up their yards; he also has numerous cars parked in the alley and their backyard, but insists he’s not running a business.
- Annual Traffic Signal Maintenance
- Wolf Township Board of Supervisors Meeting, Barry Hess said he would attend.

- Police Pension Plan **Resolution# 4 of 2009**, Hess moved, seconded by Berger. Motion passed
- Copies of Pension Reports GASB 25 are available for review
- Williamsport Area School District Audit available for inspection
- Young's Lawn Care Proposal for 2009; Hess moved, Berger seconded. Motion passed.
- ICS – 400 , for you information
- Citizen Corps Council, for your information
- EMA News & Views by request
- Council appointment to committees (see below)
- Discussion on possible sale of water to Gas Co.
- On going Nevel and Cendoma property codes violations

Committee Reports:

WATER –Hess/Berger

FINANCE – Lambert/Carichner

STREETS –Hess/Berger

PUBLIC SAFETY – Eddy/Lambert

PROPERTIES – Lambert/Hess

PERSONNEL – Eddy/Carichner

Closed Session to discuss legal matters, Barry Hess moved, seconded by Jeff Berger.

Adjournment: 9:15 PM, Jeff Berger moved, seconded by Barry Hess. Motion passed