

**Hughesville Borough  
Council Minutes**

**February 9, 2009 – 7:00, PM**

**Council members and staff present** – Frederick Newhart, H. Thomas Eddy, Jeffrey Berger, Robert Carichner, 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:** David Fedor of PennDot, Route 405/118 Project, Phil Hoffman of Larson Design Group; Virginia Feigles-Kear (PennDot); Max Bower; Richard Shuler; Andy Mook; Richard Welsh; Jillian Perry

**Approve Agenda:** February 9, 2009

**Approve Minutes:** January 12, 2009

**Solicitor’s Report:** J. Howard Langdon – Mausteller hearing is next week for the zoning violation; Gas representatives from GFI and Chief are willing to meet with council. Other items are close session.

**Police Report:** Chief Shearer said that these are the police reports generated by the new software. Officer Houseknecht resigned his position.

**Mayor’s Report:** Frank Welsh; Chief Shearer will be attending Fire Course Weekend 3-13/3-15. There is a copy of police doorknockers in packet. Police will leave at businesses when they are checked as a reminder of police presence.

**Emergency Management Report:** Frank Welsh

**Public Works Report:** Dale Cahn is waiting for DEP to inspect the new pump station. Mayor Welsh is concerned about the permit expiration. Fritz Newhart asked about the lights that are out in the downtown area. Cahn said that their not bulbs but electrical problems.

**Water Report:** Jeff Berger

**Zoning Report:** Code Inspections Inc. Attached letters of Zoning Violation

**East Lycoming Recreation Authority:** Request copy of minutes

**Hughesville-Wolf Authority:** Request copy of minutes

<b>Treasurer’s Report:</b>	General Fund - Check# 6134 thru 6198	\$ 17,282.72
	Payroll - Direct Deposit	\$ 39,123.63
	ACH Debits	\$ 16,709.62
	Water Fund - Check# 747 thru 766	\$ 47,828.86
	Liquid Fuels - Transfer	\$ 12,000.00
	Capital Fund -	

Jeff Berger moved to approve bills, seconded by Barry Hess. Motion passed.

**Borough Secretary:** Dee Moyer, see Resolution 3 of 2009 and fees paid by the Borough; introduced a copy of the International Property Maintenance Code suggesting that Council review and than discuss at the next meeting. Adopting the code would eliminate the need for future Borough Ordinances pertaining to the code.

**Business:**

- **Resolution 2 of 2009** Reimbursement & Maintenance Agreement PennDot Route 405/118 Project cost to Borough \$4,631.07. Also correspondence with Borough, PennDot, Larson Design. Bob Carichner moved, seconded by Barry Hess. Motion passed. (Spruce Street) Barry Hess moved that the Borough assume maintenance after the project is complete Jeff Berger seconded. Motion passed.

- **Resolution 3 of 2009** Code Violation costs will no longer be paid by the Borough but passed on to the property owner. Barry Hess moved, seconded by Jeff Berger. Motion passed.
- SPCA Report for 2008
- Rotary Clock Committee
- Sub-division Rodney/Sharon Wertz
- Resignation David Myers, Hughesville-Wolf Authority. Motion to accept made by Barry Hess, seconded by Jeff Berger. Motion passed.
- Barry Hess nominated Dave Poust to replace David Myers on the Sewer Authority, seconded by Jeff Berger. Motion passed.
- Resignation Councilman Bob Simmons. Motion to accept made by Bob Carichner, seconded by Tom Eddy. Motion passed.
- Hughesville Volunteer Fire Co. Invitation to Banquet
- Municipal Bidding information.
- Letter of interest Councilman Ward#2

**Committee Reports:**

**WATER** – Berger/Vacant

**FINANCE** – Carichner/vacant

**STREETS** –Hess/Berger

**PUBLIC SAFETY** – Carichner/Eddy

**PROPERTIES** – Carichner/Hess

**PERSONNEL** – Eddy/Vacant

Closed Session called by: Mayor Welsh

Bob Carichner moved to close, seconded by Jeff Berger. Motion passed

**Adjournment:** 9:35 PM