

Hughesville Borough

Council Minutes

January 12, 2009 – 7:00, PM

Council members and staff present – Frederick Newhart, H. Thomas Eddy, Jeffrey Berger, Robert Carichner, Robert Simmons, Barry Hess, 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: Wendy and Max Bower said that there was a lot of ice and snow build up on Chestnut Alley. Barry Hess, Beth Spotts, Andy Mook, Mark Maroney (Sun-Gazette)

Approve Agenda: January 12, 2009, Bob Carichner moved, seconded by Jeff Berger. Motion passed.

Approve Minutes: December 8, 2008 and December 29, 2008, Bob Simmons moved, seconded by Bob Carichner. Simmons noted that the December 29th meeting started at 6:00 PM instead of 7:00 PM. Motion passed.

Solicitor's Report: J. Howard Langdon. Mausteller property @ 186 S. 4th St is up for sheriff sale asked council if they want a constable to serve papers on Mausteller for zoning violation. Council said they did. Langdon said he didn't receive a report on the Nevel property. Jeff Berger spoke about the on going problem that Mark Armstrong is having with the Cendoma property next door; the ice and snow is sliding over on his tenants' side. The Solicitor stated that the Cendoma property is up for sheriff sale.

Police Report: Chief Shearer reviewed report and stated that Michael Gray opted not to attend the police academy but thanked Council for their support.

Mayor's Report: Frank Welsh

Emergency Management Report: Frank Welsh spoke about the EMS classes being offered. Class 300 is a 3 day session which is a mandate for all police chiefs; Chief Shearer will be attending.

Public Works Report: Dale Cahn said that Pump Station#3 might be inspected next week however the telemetry is not yet complete. Snow complaints were addressed; too much snow on the sidewalks in the downtown area; council anticipated what the cost of removing snow/ice might be.

Water Report: Jeff Berger

Zoning Report: Code Inspections Inc.

East Lycoming Recreation Authority: Request copy of minutes; Thank-you for December contribution

Hughesville-Wolf Authority: Request copy of minutes

Treasurer's Report:	General Fund - Check# 6128 thru 6161	\$ 12,170.38
	Payroll - Direct Deposit	\$ 25,324.99
	ACH Debits	\$ 7,600.95
	Water Fund - Check# 725 thru 746	\$ 83,036.19
	Liquid Fuels -	\$ 50,000.00
	Capital Fund -	

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

Borough Secretary: Dee Moyer

Business:

- Appoint Borough Solicitor – Bob Carichner moved to reappoint J. Howard Langdon, seconded by Tom Eddy. Motion passed.

- Appoint Police Chief Richard Shearer as permanent position; Bob Carichner moved, seconded by Tom Eddy. ROLL CALL: Carichner – Y; Berger – Y; Simmons – Y; Newhart – Y; Eddy – Y . Motion passed 5 – 0.
- **Ordinance 1 of 2009** Farm Animals ROLL CALL: Carichner – Y; Berger – Y; Simmons – Y; Newhart – Y; Eddy – Y. Motion passed 5 – 0.
- Appointment to Council - Ward# 1- Bob Simmons nominated **Andy Mook**, seconded by Jeff Berger. Bob Carichner nominated **Barry Hess**, seconded by Tom Eddy. Tom Eddy nominated **Beth Spotts**, seconded by Bob Carichner.
- ROLL CALL: vote as follows Carichern/Hess; Berger/Mook; Simmons/Mook; Eddy/Hess; Newhart/Hess. **New Councilman: Barry Hess**
- Appoint Council committees – See listings below
- Rotary Clock Landscape Proposal of \$12,750.00 will be submitted to PennDot for the Route 118/405 Road Project.
- Larson Design asked Council if they would like a battery backup system the new traffic light on Route 405/118. Yes.

Committee Reports:

WATER – Simmons/Berger

FINANCE – Carichner/Simmons

STREETS – Hess/Berger

PUBLIC SAFETY – Carichner/Eddy

PROPERTIES – Carichner/Hess

PERSONNEL – Eddy/Simmons

Adjournment: 8:55 PM Bob Carichner moved to adjourn, seconded by Bob Simmons. Motion passed