

**Hughesville Borough
Council Minutes
July 13, 2009 – 7:00, PM**

Council members and staff present –H. Thomas Eddy, Jeffrey Berger, Robert Carichner, Brian Lambert, Barry Hess, Mayor Frank Welsh, J. Howard Langdon, Dale Cahn, Dolores Moyer, and Chief Shearer

The regular meeting of the Hughesville Borough Council was called to order by Council Vice-President Bob Carichner, followed by the Pledge of Allegiance.

Guests and Visitors: Christy Phillips expressed an interest in the leaves collected by the Borough to be used for mulch on an organic farm she’s managing. Council said she could have but they will not deliver to her site.

Approve Agenda: July 13, 2009, Barry Hess moved, seconded by Tom Eddy. Motion passed.

Approve Minutes: June 8, 2009, Barry Hess moved, seconded by Tom Eddy. Motion passed.

Solicitor’s Report: J. Howard Langdon, Discussed water agreement with Daye Construction. Chris Coakley continues to write letters regarding his neighbor’s fence line dispute; a letter will be written stating that Council will pursue this matter no further.

Police Report: Chief Shearer, no agreement was made between the Borough and the Lycoming Fair Association for police protection.

Mayor’s Report: Frank Welsh said that The Fireworks permit was signed because of time constraints but were told that Council should be acting on the approval at the June Meeting next year. Yes to Youth program is getting under way and will be invited to a Council Meeting soon.

Emergency Management Report: Frank Welsh the County will require a training update by September.

Public Works Report: Dale Cahn, will be putting up “No Parking” signs for the Fair Association.

Water Report: Jeff Berger

Zoning Report: Code Inspections Inc.

East Lycoming Recreation Authority: Request copy of minutes; also 2008 Audit Report

Hughesville-Wolf Authority: Request copy of minutes

Treasurer’s Report:	General Fund - Check#	\$ 72,514.31
	Payroll - Direct Deposit	\$ 24,537.61
	ACH Debits	\$ 22,009.75

Tom Eddy moved, seconded by Barry Hess. Motion passed.

Borough Secretary: Dee Moyer, Audits for Hughesville-Wolf Authority (2008); Liquid Fuels Audit (2006-2007) River Valley Transit Report to Municipalities (Jan-June 2009). Seda-Cog Grant available to Borough for an Energy Grant.

Business:

- **Ordinance 2 of 2009** Amending Chapter 17, Part 4, Sewer Connections Motion made by Tom Eddy, seconded by Jeff Berger. Motion passed. 6-0
Roll Call: Carichner – Y; Berger – Y; Lambert – Y; Newhart – Y; Hess- Y; Eddy – Y
- **Ordinance 3 of 2008** Fire Losses Ordinance Motion made by Barry Hess, seconded by Tom Eddy. Motion passed 6 -0
Roll Call: Carichner – Y; Berger – Y; Lambert – Y; Newhart – Y; Hess- Y; Eddy – Y

- Insurance Bids – Council will review proposals and a special meeting will be held August 20, 2009 @ 7:00 PM to award bid.
- State Transportation Commission 12 Year Program Public Hearings. Bob Carichner said he would like to set in on some of the hearings even though the Borough is not submitting a proposal at this time.
- Barry Hess discuss excavation/road changes/parking area to Pump House# 101
Excavating bids : Berger Excavating \$8,420.00 and Max Robbins \$9,874.00. A motion to accept the low bid by Berger made by Tom Eddy, seconded by Barry Hess. Motion passed.
Tree cutting and removal Plocinski Tree \$1,085.00 and Dincher & Dincher \$1,780.00. A motion to accept Plocinski was made by Tomm Eddy, seconded by Berry Hess. Motion passed.
- Replace soffit in Borough Building cellar-way. Lore Contractors \$3,200.00 and Alex Culver Construction \$2,901.00
Barry Hess moves to accept Culver Construction, seconded by Brian Lambert. Motion passed.
- Barry Hess proposed changes to Street Cut Permits, permits that were issued last year to the Gas Co. but the Gas Co. has not repaired those streets. A letter will be sent by the Borough Secretary requesting a 30 day response. The Gas Co than will be billed for repairs.
- Revision to Street Cut Permit. After resolving the Gas Co the permit form will be revised. Council will discuss again.
- Borough Council Water Committee members and 2 Authority members will meet with their solicitors to discuss the responsibilities of Water employees.
- Bob Carichner said that more than 120 pigeons have been trapped so far but more areas seem to be attracting new ones; the problems will be addressed with the individual property owner.
- The property on Third St. that burned was replaced by a modular home but in the process the contractor damaged some of the street and curbing. A letter will be written to the homeowner.
- Wage and benefit rates for Water Employees reviewed

Committee Reports:

WATER – Hess/Berger

FINANCE – Lambert/Carichner

STREETS –Hess/Berger

PUBLIC SAFETY – Lambert/Eddy

PROPERTIES – Lambert/Hess

PERSONNEL – Eddy/Carichner

At 9:05 PM a Closed Session was called by Barry Hess, seconded by Brian Lambert. Motion passed.
Session re-opened at 9:24 Tom Eddy moved, seconded by Barry Hess.

Adjournment: 9:25 PM Tom Eddy moved, seconded by Barry Hess. Motion to close passed.