

**Hughesville Borough
Special Council Minutes
July 20, 2009 – 7:00, PM**

Council members and staff present – Frederick Newhart, H. Thomas Eddy, Robert Carichner, Brian Lambert, Barry Hess, Mayor Frank Welsh, and Dolores Moyer

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: Max Bower said that he has minimal water pressure and has been trying for weeks to get someone from the Water Authority to come out and resolve the problem; he said no one returns his calls.

Christy Phillips said she doesn't understand why she can't sell some produce in front of her house when people have yard sales everywhere. She said she only intended to do so during the fair; people are parking cars in their backyards during the fair and they don't need a solicitation permit.

Jim Fennstamacher, Code Inspections, Inc. See Outdoor furnace discussion.

Charley Lockard and Steve Sumner

Business:

- Review Insurance Policy information from Meeting of 7/13/2009
Lockard Agency bid - \$32,365.41 Gannon Associates - \$32,575.00

Bob Carichner made a motion to stay with Gannon Associates, seconded by Brian Lambert
Barry Hess made a motion to go with the Lockard Agency, seconded by Tom Eddy

Gannon Associates – yes	Lockard Agency – yes
Carichner	Hess
Lambert	Eddy
Newhart	

Motion passed 3-2 for Gannon Associates.

- Open bids for backhoe
Rogers Auto Sales - \$560.00 Mike Veneziano - \$3,100.00 Both of the bids were rejected by Council.
- Discussion on Outdoor Furnace Ordinances 1 of 2006 and 3 of 2006. A family is planning on installing a wood furnace in a garage attached to their apartment building; council is questioning whether the furnace is actually an outdoor furnace. Fennstamacher said he believes the property owner understands the Borough Ordinance and has requested information on the model stated. He also stated that the owner intends to install a 20 foot steel chimney which is higher than the building. Codes will put the permit on hold until they can review the actual model information.
- Code Inspections stated that they also intended to write a letter to the Nevels' about the slow Progress being made on cited violations.
- Barry Hess said that it was going to cost approximately \$3,100.00 to fill in the cracks and seal the parking lot.. Council gave him permission to go with the lowest bidder.
- Bob Carichner made a motion to rehire Officer Jason Gill, fulltime at \$17.50 hr., seconded by Barry Hess. Motion passed.
Roll Call: Carichner – Y; Lambert – Y; Newhart – Y; Hess – Y; Eddy - Y

Committee Reports: None

Adjournment: 8:35 PM Motion to close Tom Eddy, seconded by Bob Carichner. Motion passed.