

**Hughesville Borough
Council Minutes**

June 8, 2009 – 7:00, PM

Council members and staff present – Frederick Newhart, H. Thomas Eddy, Jeffrey Berger, Robert Carichner, Brian Lambert, 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: Bill Odell and Bill Foresman, American Legion Post # 35 would like to submit a proposal to be included in the “old library” park.

John Haught, Bill Senseman, Mike/Sheila Palmeto, Andy Mook

Approve Agenda: June 8, 2009, Barry Hess moves, seconded by Tom Eddy. Motion passed.

Approve Minutes: May 11, 2009, Jeff Berger moved, seconded by Brian Lambert. Motion passed.

Solicitor’s Report: J. Howard Langdon, briefed Council on proposed Ordinance 2 of 2009, Amending Sewer Ordinance and 3 of 2009 Fire Insurance Ordinance also “Right to Know” requests which are made by business owners requesting the names of individuals who have filed for Building Permits; it is believed that these individuals will attempt to solicit for potential business.

Police Report: Chief Shearer; urged residents to lock doors home and vehicles because of “sticky fingers”

Mayor’s Report: Frank Welsh

Emergency Management Report: Frank Welsh

Public Works Report: Dale Cahn

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# 6299-6322	\$ 19,138.94
	Payroll - Direct Deposit	\$ 26,347.63
	ACH Debits	\$ 6,974.30
	Water Fund - Check#	

Barry Hess moved, seconded by Brian Lambert. Motion passed.

Borough Secretary: Dee Moyer said that although the Borough has been paying half of all the previous Industrial Appraisal invoices there were no Borough properties appraised; all properties appraised belonged to the Water Authority. See below for info regarding new appraisal which will include Borough Property.

Business:

- Max Bower (third) request that Family Practice turn off lights in parking lot by 10:00 PM. Dee Moyer spoke with Mr. Bower that afternoon and he told her that the Practice has made contact with him and are attempting to correct the problem.
- Appraisal quotes for replacement costs to municipal buildings & equipment. MIB, Inc. – \$1,935.00 and Industrial Appraisal - \$2,510.00. Barry Hess moved to accept MIB, Inc., seconded by Bob Carichner. Motion passed
- Cleveland Pear trees replacement costs. C & C Tree Service \$563.40 and Fort Muncy Garden Center \$450.00. Tom Eddy moved to accept the Fort Muncy bid, seconded by Jeff Berger. Motion passed.

- Discussion on Borough Building maintenance proposals to scrape and paint window frames, doors, decks and steps. Peter Wolf - \$975.00, J. William Gatz & Son - \$2,376.00. Tom Eddy moved to accept Peter Wolf, seconded by Bob Carichner. Motion passed.
- Sidewalk repairs, N. Railroad Street, Walnut Street, Broadway & Fourth handicap ramps. Rudolph E. Remsnyder - \$2,675.00, D.B.A. Booth Construction - \$3,500.00.
- COG Bid awards were accepted for micro-surfacing in the amount of \$49,046.25 and for curbing on S. Second Street Wolyniec Construction, Inc. - \$18,000.00 Bob moved to accept, seconded by Tom Eddy. Motion passed.
An additional estimated \$10,000.00 is needed to micro-surface various locations; Council agreed the work is necessary but will defer which fund to make payment. Bob Carichner moved, seconded by Tom Eddy . Motion passed.
- EMS News (request copy)
- Approve advertising bid for 1987 Case 580E loader
- newPa news
- Additional micro-surfacing was approved by Barry Hess for \$3,269.75 when Suit-Kote Corporation was micro-surfacing as per the COG Bid. Council Members approving were: Newhart and Lambert.

Committee Reports:

WATER – Hess/Berger

FINANCE – Lambert/Carichner

STREETS –Hess/Berger

PUBLIC SAFETY – Lambert/Eddy

PROPERTIES – Lambert/Hess

PERSONNEL – Eddy/Carichner

Adjournment: 8:37 PM Bob moved, seconded by Tom Eddy. Motion passed.