

## **Hughesville Borough**

### **Council Minutes**

**May 11, 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, and Chief Shearer

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:** Ron Decker and Jim Fennstamacher of Code Inspections, Inc discussed the adoption of a Property Maintenance Code – Jeff Berger, Brian Lambert and Barry Hess is appointed to a committee to determine feasibility for the Borough.

Rudy/Sharon Remsnyder requested that a stop sign or speed bump be placed on Elm Alley because of constant speeding.

Richard Shuler, stressed the need to purchase 15 feet of land from the “Old Library” site for his tenants.

Bill Senseman, Bob Baker, Bob Simmons, Andy Mook

**Approve Agenda:** May 11, 2009, Barry Hess moved, seconded by Tom Eddy. Motion passed.

**Approve Minutes:** April 13, 2009, Barry Hess moved, seconded by Brian Lambert. Motion passed.

**Solicitor’s Report:** J. Howard Langdon said that GFI (gas drilling) are interested in purchasing water, Chief did not respond to letter also the need to create a road for the trucks. Reservoir Rd. was suggested as the most appropriate site. Home Heating, building addition will require a Zoning Hearing Board review for Non-conforming Use..

**Police Report:** Chief Shearer

**Mayor’s Report:** Frank Welsh

**Emergency Management Report:** Frank Welsh – Bi-annual review for County.

**Public Works Report:** Dale Cahn/Barry Hess will be receiving bids from COG very soon

**Water Report:** Jeff Berger

**Zoning Report:** Code Inspections Inc.

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

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

<b>Treasurer’s Report:</b>	General Fund - Check# 6268 – 6295	\$ 18,803.94
	Payroll - Direct Deposit	\$ 45,032.21
	ACH Debits	\$ 11,095.22
	Water Fund - Check#	

Barry Hess moved, seconded by Jeff Berger. Motion passed.

**Borough Secretary:** Dee Moyer, Fire Losses Ordinance, Barry Hess moved to advertise, seconded by Bob Carichner. Motion passed.

#### **Business:**

- Discuss Adoption of The International Property Maintenance Code (Ron Decker) See above.
- Signatures for Bank Resolutions – Finance Committee
- **Resolution 5 of 2009** Appointment of Delegates to Lycoming County Tax Collection Committee (TCC). Barry moved, seconded by Jeff Berger. Motion passed.

Appointments are as follows:

Primary Delegate – Robert Carichner  
First Alternate – H. Thomas Eddy  
Second Alternate – Brian Lambert

- **Resolution 6 of 2009** Memorandum of Understanding – Police Departments, Bob Carichner moved, seconded by Tom Eddy. Motion passed.
- Information on Second Annual Flood Summit – Rep. Chris Carney
- Review Lycoming County Department of Public Safety Municipal Emergency Operations Plan
- Councilman Hess reported on the May meeting with PennDot and Wolf Township; Brian Lambert was also in attendance. It is the feeling that Route 220/405 intersection is not a major concern at this time.
- Streetscape lights need to be repaired by a professional.
- Cleveland pear trees (2) need to be replaced.

**Closed session called:** 8:58 PM Tom Eddy moved, seconded by Barry Hess. Motion passed.

**Committee Reports:**

**WATER** – Hess/Berger

**FINANCE** – Lambert/Carichner

**STREETS** – Hess/Berger

**PUBLIC SAFETY** – Lambert/Eddy

**PROPERTIES** – Lambert/Hess

**PERSONNEL** – Eddy/Carichner

Bob Carichner reported that over 100 pigeons have been trapped so far; including 2 carrier pigeons.

**Adjournment:** 9:35 PM Bob Carichner moved, seconded by Jeff Berger. Motion passed.