

Hughesville Borough Council Minutes

November 9, 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: Tina Helm – asked if she would be permitted to use a scooter to get to the grocery store and other local errands; she is disabled and unable to drive a vehicle; son is not old enough to drive. Vehicle code will not permit.

Richard Welsh, Bob Simmons, Shawna Turner (Sun-Gazette), Beth Spotts, Bill Senseman, Walter Reed, Andy Mook, Jillian Perry, Travis Perry

Approve Agenda: November 9, 2009, Tom Eddy moved, seconded by Barry Hess. Motion passed.

Approve Minutes: October 12, 2009, Barry Hess moved, seconded by Jeff Berger. Motion passed.

Solicitor's Report: J. Howard Langdon is waiting for the Deed of Dedication for the Trinity Estates versus the Water Authority.

Police Report: Chief Shearer

Mayor's Report: Frank Welsh said he received a signed copy of the Mutual Aide Agreement between all local police departments. Nevel Property is making progress.

Emergency Management Report: Frank Welsh said that Courses 1, 2, 7, 8 are available; this will be pertinent to the new council coming in January.

Public Works Report: Dale Cahn and Barry Hess inlet box to be installed at Houseknecht property

Water Report: Jeff Berger said the census guns have arrived. Water Co started selling water to XTO 80-100,000 gallons daily.

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#	\$ 16,032.23
	Payroll - Direct Deposit	19,051.89
	ACH Debits	12,483.19

Bob Carichner moved, seconded by Brian Lambert. Motion passed.

Borough Secretary: Dee Moyer

Business:

- Request for a no parking sign to be moved by Duane & Kellie Gordner
- Review medical insurance rates – Walter Reed and Bob Carichner would like to seat in a meeting with Insurance representative
- Verizon Wireless – Police cell 3 phones @ \$31.05 each. Several councilmen suggested a reimbursement amount to each officer in lieu of another agreement.
- Approve hiring of Officer Herb @ \$14.30 hr. Bob Carichner moved, seconded by Tom Eddy. Motion passed.
- M & M Paving, Curbs & Alleys – Spruce St inlet box will be about \$4,000.00. Barry Hess moved, seconded by Bob Carichner. Motion passed

- Letter will be written to PennDot & Done Bower, Inc, thanking them for Route 405/118 Project completion
- T. Ross Brothers have replaced the Rotary clock and complementing brickwork to match the Streetscape Project
- 2010 Budget review

Committee Reports:

WATER – Hess/Berger

FINANCE – Lambert/Carichner

STREETS –Hess/Berger

PUBLIC SAFETY – Lambert/Eddy

PROPERTIES – Lambert/Hess

PERSONNEL – Eddy/Carichner

Council Closed session 8:00 PM – Bob Carichner moved, seconded by Tom Eddy
Open Session 8:31 PM Bob Carichner moved, Barry Hess seconded. Motion passed

Council conducted no further business

Adjournment: 8:36 PM, Bob Carichner moved, seconded by Tom Eddy. Motion passed.

Respectfully submitted,

Dolores Moyer
Borough Secretary