

**Hughesville Borough  
Council Minutes**

**October 12, 2009 – 7:00, PM**

**Council members and staff present** – Frederick Newhart (7:15), H. Thomas Eddy, Jeffrey Berger, Robert Carichner, 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:** Bob Simmons, Larry Dvorshock, Beth Spotts, Bill Senseman, Andy Mook, Shawna Turner (Sun-Gazette)

Renne Folk – said that they are the only property on Water St. that doesn't have paving; in front of their home it's all rocks and potholes. Council said they will work with family to the best of their ability but it's a fire lane and not Borough accessible.

Richard Schuler – would like to buy 15 ft of the old library lot to be used as parking lot for his tenants.

Carol Stetler – Representing the East Lycoming Historical Society; would like Council approval to paint a mural on one exterior wall of the museum at 66 S. Main Street. There is no defined time frame or a chairman of the project; will update Council as progress is made.

**Approve Agenda:** October 12, 2009; Barry Hess moved, seconded by Tom Eddy. Motion passed.

**Approve Minutes:** September 14, 2009; Bob Carichner moved, seconded by Barry Hess. Motion passed.

**Solicitor's Report:** J. Howard Langdon said he should be receiving an updated map on the final agreement with Trinity Estates and Daye Construction; he stated that it's his intension to retire effective January 4, 2010. Barry Hess thanked him for his many years of service and asked if he would help in the search process of a new solicitor.

**Police Report:** Chief Shearer reviewed monthly report; the Fair Association made a donation of \$2,500 for public safety protection this past summer.

**Mayor's Report:** Frank Welsh said Don Bower Inc. is requesting a detour that will be made during the installation of the new traffic lights. Main St. traffic will be detoured to Fifth and over to Broadway and to Railroad over to Cemetery St..

**Emergency Management Report:** Frank Welsh, the County needs an update to the Hazard Mitigation, he needs updates from Council and staff as to what courses they've been certified.

**Public Works Report:** Dale Cahn, curbs are finished on Second St.

**Water Report:** Jeff Berger said that the Water Authority did not want to pay a 2% administration charge on payroll and made a move for a flat fee; motion for a second failed.

**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	\$117,171.86
	Payroll - Direct Deposit	29,007.62
	ACH Debits	11,427.84
	Alleys & Curbs Fund	111.63

Bob Carichner moved, seconded by Barry Hess. Motion passed.

**Borough Secretary:** Dee Moyer said that Seda-Cog has work shop coming up on a grant which will be available to only a few municipalities for an energy audit (matching funds); the need to set up a working security system.

**Business:**

- Fall cleanup will begin on November 2, 2009; will only take leaves, no branches; advertisement will be in the East Lycoming Shopper.
- Approve amended contract with First Priority Insurance, will now include a plan for Blue Care Senior. Barry Hess moved, seconded by Tom Eddy. Motion passed.
- OT rates for Water Co. reimbursement. Barry Hess moved, seconded by Tom Eddy. Motion passed.
- Appoint a Board of Appeals for the International Property Maintenance Code. Tom Eddy moved Bob Carichner seconded to appoint the following: Bob Carichner, Barry Hess, and Jeff Berger. Motion passed

**Committee Reports:**

**WATER** – Hess/Berger

**FINANCE** – Lambert/Carichner

**STREETS** –Hess/Berger

**PUBLIC SAFETY** – Lambert/Eddy

**PROPERTIES** – Lambert/Hess

**PERSONNEL** – Eddy/Carichner

Executive session: 8:25 PM, Bob Carichner moved, seconded by Tom Eddy. Motion passed.

Re-open meeting: 8:50 PM, Bob Carichner moved, seconded by Tom Eddy. Motion passed.

ADJOURNMENT: 8:51 Bob Carichner moved, seconded by Tom Eddy. Motion passed.