

**Hughesville Borough
Council Meeting Minutes
January 18, 2010 – 7:00, PM**

Council members and staff present – Jeffery Berger, Andrew Mook, Curtis Michael, Jillian Perry, James Savage, Richard Smith, Mayor Walter Reed, 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 Jeffery Berger, followed by the Pledge of Allegiance.

Guests and Visitors: Dave McConnell, Bob Simmons, Joe Barlett, Theresa Knott, Angie Sees, James Savage, Bill/Diane Senseman, Sheila/Mike Palmeter, Richard Smith
Charlie Lockard asked council to reconsider future allocations to the library. During the budget the library was cut in half of what it was previously.

Approve Agenda: January 18, 2010, Michaels moved, seconded by Perry. Motion passed.

Approve Minutes: December 14 and December 28, 2009, Mook moved, seconded by Michaels. Motion passed.

Solicitor’s Report: J. Howard Langdon said the Daye Development easements have been filed; don’t have the actual docket; we still don’t have the add/build plans.

Police Report: Chief Shearer, all of our officers are trained on the new tasers. The chief said that there is a rumor circulating that if you have towbar on the back of your vehicle you will be stopped. There is nothing in the motor vehicle code that would warrant stopping someone unless their license plate was obstructed

Mayor’s Report: A representative from Blue Cross will be here on Thursday at 1:00 PM to discuss benefit changes to employees; he’s been made aware of smoking in the building and in the vehicles. It’s illegal to smoke in the building; some officers have refused the cell phone reimbursement voted on at an earlier meeting and one officer expressed interest in waiting until the end of the year if council approves. Chief Shearer is going to work on Policies & Procedures for the police department.

Public Works Report: Dale Cahn, we have 50% of our salt quota from the COG

Water Report: Report attached, monthly meeting has been changed to the first Thursday of the month at the Wolf Township Building.

Zoning Report: Code Inspections Inc. Nevel property continues to make progress on cleanup; no update on Russell on Railroad Street. Homes family was cited by Code Inspections Inc. for not getting a permit but hasn’t stopped in.

East Lycoming Recreation Authority: Request copy of minutes

Hughesville-Wolf Authority: Request copy of minutes

Treasurer’s Report:	General Fund - Check# 6553 – 6593	\$ 38,563.08
	Payroll - Direct Deposit	\$ 41,176.82
	ACH Debits	\$ 15,223.13
	Liquid Fuels – transfer	\$ 781.23

Mook moved, seconded by Perry. Motion passed. Council declined payment of Witmer invoice for \$772.97 and adds \$100.00 for ProNet.

Borough Secretary: Dee Moyer, reviewed reports and payables.

Business:

- Letter of complaint – No signs about snow removal
- Reappointment of Art Gladfelter to the Water Authority. Perry moved, seconded by Michaels. Motion passed.
- Procedures for invoicing Borough versus Water Authority
- Recording of sick and vacation time for employees will appear on payroll checks.
- Looking into other heating oil companies besides Montour as a possible supplier and better prices.
- Cleveland pear trees in the Streetscape area need grooming; will get quotes.

- Letter from previous Emergency Management Coordinator was overlooked.
 - Review letters of interest for Council vacancies
Each potential candidate spoke about their interest in the community.
Michaels moved to appoint Richard Smith to Ward#1, seconded by Mook.
ROLL CALL: Michaels – Y; Mook – Y; Berger – Y; Perry – Y. Motion passed.
Smith said he would resign his position as Chairman with the Water Authority. Council will discuss at the next meeting.
Michaels made a motion to appoint James Savage to Ward# 2, seconded by Perry.
ROLL CALL: Michaels – Y; Mook – Y; Berger – Y; Perry – Y. Motion passed.
 - Bank Resolution for signatures is Jeffery Berger, Council President, Jillian Perry, Finance Committee, and Dolores Moyer, Borough Secretary. Mook moved, seconded by Savage. Motion passed.
 - Appointments to 5 year terms East Lycoming Recreation: Jeffery Bower and Donald Myers.
Smith moved, seconded by Mook. Motion passed.
- Act 167 Lycoming County Stormwater Plan and Implementing Ordinance; meetings will be held January 26 and 26.
- Governor’s Center for Local Government Service – Rep Mirabito; meeting date Thursday, January 28th @ 3:00 PM.

New Committee Appointments:

WATER – Smith/Mook

FINANCE – Michaels/Perry

STREETS – Smith/Mook

PUBLIC SAFETY – Michaels/Savage

PROPERTIES – Savage/Smith

PERSONNEL – Perry/Mook

A Closed session was called: 8:35 PM, Michaels moved, Perry seconded. Motion passed.

Reopened: 10:10 PM

Adjourned: 10:12 PM, Michaels moved, Perry seconded. Motion passed.

Respectfully submitted,

Dolores Moyer
Borough Secretary