

**Hughesville Borough
Reorganization Meeting Minutes
January 4, 2010, 7:00 PM**

Swearing in of Council

Call to Order, Honorable Walter Reed, Mayor asked all newly elected to please rise and raise your right hand. Reed then officiated the oath. The Solicitor said all members need to sign the oath and then give to the Borough Secretary. Form must be retained for 6 years.

Roll Call: Mayor Walter Reed, Jeffery Berger, Curtis Michael, Andrew Mook, Jillian Perry, Dolores Moyer, Dale Cahn, Chief Shearer, J. Howard Langdon

Pledge of Allegiance

Visitors and Guests: Bill/Diane Senseman, Bob Simmons, Gene Cahn, Marty Hileman, Richard Smith, Gary/Dorothy Bennett, Susan/Lewis Spinelli, Frank Welsh, Helen Womer, Denise Spotts

Nomination and election of President: Andy Mook nominated Jeff Berger. A motion to close nominations was made by Michaels, seconded by Mook. Motion passed

Nomination and election of Vice President: Curt Michaels nominated Andy Mook. A motion to close was made by Michaels, seconded by Mook. Motion passed.

Nomination and election of President Pro Tem: Andy Mook nominated Curt Michaels. Mook made a motion to close seconded by Michaels. Motion passed.

A moment of silence was observed in honor of Beth Spotts who would have been sworn in as a newly elected councilmember.

Appointment of Vacancy Board Chair: Richard Mausteller. Michaels moved, seconded by Perry. Motion passed

Borough Solicitor – J. Howard Langdon (although retiring), Mook moved, Michaels seconded. Motion passed.

Authority Solicitor – Hess & Hess, Michaels moved. Mook seconded. Motion passed.

Zoning Solicitor – Hess & Hess, Michaels moved. Mook seconded. Motion passed.

Health Officer – Thomas Evansky, III, Mook moved, seconded by Michaels. Motion passed.

Zoning Officer – Code Inspections, Inc, Perry moved, Mook seconded. Motion passed..

Borough Secretary – Dolores Moyer, Michaels moved, Perry seconded. Motion passed.

Engineer – Borton – Lawson Engineering, Mook moved, Michaels seconded. Motion passed.

Planning Commission – Michael Huffnagle, Chairman, Michaels moved, Perry seconded. Motion passed.

Zoning Hearing Board – Wilbert Thomas, Chairman, Mook moved, Michaels seconded. Motion passed.

Recreation Commission – Thomas Montgomery, Michaels moved, Perry seconded. Motion passed.

Emergency Management Coordinator – Dave Bressler, Mook moved, seconded by Michaels. Motion passed.

Business:

- Letter of resignation from Fritz Newhart, citing career changes, wishing the best to the new council. Mook moved to accept, seconded by Perry. Motion passed.
- Berger asked about reopening the Budget. The Solicitor stated that if the new council's intention was to just move numbers around that would be considered no change but if they wanted to change the millage of the Budget then they would have to go through the necessary steps of advertising and Budget for inspection.
- Police cell phone reimbursements. Council would like officers to get reimbursement from their uniform and equipment account. \$25.00 for fulltime and \$15.00 part-time officers as a monthly request. The Solicitor thought that there might be a concern about dead spots and not being able to communicate between officers. Mook stated that the police officers are using the same frequency as the fire department and there are no dead spots. Mook moved to make offer, Michaels seconded. Motion passed.

- Mayor Reed said that he would like to receive a copy of the agenda the Thursday before the Council Meeting. He said a police officer could deliver them to each council member.
- A request was made to have our medical benefits representative explain insurance changes to employees. The tentative date is January 21.
- An ad will be placed for the next Council Meeting January 18, 2010@7:00 PM

Closed session called: 8:40 PM, Perry moved, Mook seconded. Motion passed.

Respectfully submitted,

Dolores Moyer
Borough Secretary