

**Hughesville Borough
Council Minutes**

April 14, 2008 – 7:00, PM

Council members and staff present – Frederick Newhart, H. Thomas Eddy, Jeffrey Berger, Robert Carichner, Cindy Shaner, Mayor Frank Welsh, J. Howard Langdon, Dale Cahn, and Dolores Moyer.

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: Alissa Eaton (Sun-Gazette), Andy Mook, Bob Simmons, Chris May, Maryann May. Mook, a member of the volunteer fire department said that a call came last Monday afternoon and they could not respond until the state police arrived. The Borough did not have a police officer on duty at the time.

Approve Agenda: April 14, 2008 Motioned to move by Cindy Shaner, seconded by Jeff Berger. Motion passed.

Approve Minutes –. March 10, 2008 Motion to move by Cindy Shaner, seconded by Bob Carichner. Motion passed.

Solicitor’s Report – J. Howard Langdon said the School Board approved the 3rd well site; plans will be forwarded to the county next. Dale Cahn and Langdon need to get together to discuss the Daye case.

Police Report – OIC Shearer reviewed the March Report; Unit# 145 video camera has been repaired; also “stop sticks” were ordered and are being paid for by LEA (Law Enforcement Association). Unit# 142 serviced and now back on the road. Officer Winters has not responded to messages left for him. He still has equipment to return. Officer Boyer has not submitted at letter of resignation (he is still on the rooster) but has yet to give us his fulltime job schedule. He also has equipment to return.
Discussion will take place later in the meeting regarding Act 120 Certification and Michael Gray.

Public Works Report – Dale Cahn said the COG will open street and curbing bids in May; we need to decide when we would like to schedule a street sweeper to do the downtown area. Cahn said we need to do some micro-surfacing on Maple Alley, if nothing comes back on the Cog bids maybe we can piggyback with one of the State’s projects.

Water Report – Jeff Berger

Zoning Report – Code Inspections, Inc.

East Lycoming Recreation Authority – April 3, 2008 Minutes

Hughesville-Wolf Authority – February 13, 2008 Minutes

Treasurer’s Report –	General Fund - Check# 5840 thru Check# 5872	\$17,585.32
	Payroll - Direct Deposit	22,768.94
	Water Fund - Check# 545 thru Check 566	26,536.77
	Liquid Fuels - Check#	
	Capital Fund - Check#	

Bob Carichner made a motion to approve, seconded by Cindy Shaner. Motion passed.

Borough Secretary – Dee Moyer reviewed the Farnsworth map from the last meeting stating that at this time Farnsworth and Architectural Development LLC were entering into a property exchange as noted by the pins. Additional changes will take place later. A street light behind Lindauer’s Tavern has been on continuously for months, a resident brought this to our attention before. Cahn stated that it was on private property.

Business –

- Date for Spring Cleanup. May 5, 6, 7, 2008, an ad will be published in the East Lycoming Shopper and an announcement on the Borough website.
- Code Inspections Inc. would like to know if the Borough’s wants them to issue permits for off street parking i.e. creating a driveway.

- River Valley Transit Awards Banquet, April 27, 2008
- SPCA letter and d statistics from 2007.
- Young's Lawn Care raised several locations by \$3.00 per cutting due to the increase price of gasoline. Tom Eddy moved to accept the increase, seconded by Cindy Shaner. Motion passed.
- Borough Audit and Management Letter – Lindsey & Hager stated that the Borough suffered a deficit again in 2007, suggested that the Water Company pay it's share of the expenses. A legal ad will be published in the East Lycoming Shopper making public the December 31, 2007 Audit.
- Dee has copy of GASB25, 40 and 3 for Uniform and Non-uniform Pension Fund And Principal's Retirement Plan & Investment Review as of 12/31/2007
- Municipal & School Income Tax Audit for year ending June 30, 2007 – Parente Randolph Auditors

Committee Reports:

WATER – Carichner/Berger

FINANCE – Shaner/Crier

STREETS – Eddy/Berger

PUBLIC SAFETY – Carichner/Eddy

PROPERTIES – Shaner/Crier

PERSONNEL – Eddy/Carichner

Council goes into close session 8:40 PM

Resume open session 9:40 PM.

Tom Eddy made a motion to hire Michael Gray part-time under the Act 120 Police Officer Program, seconded by Bob Carichner. Officer will be paid while going through training and the state will reimburse 60% of salary for the first 3 years. Motion passed 5 – 0.

ROLLCALL: Eddy - Y; Shaner – Y; Newhart – Y; Berger – Y; Carichner – Y.

Bob Carichner moved to make Richard Shearer Acting Police Chief @ \$18.00 an hour, seconded by Tom Eddy. In January 2009 Council will determine if the position is to become permanent. Motion passed 5 – 0.

ROLLCALL: Eddy – Y; Shaner – Y; Newhart – Y; Berger – Y; Carichner – Y.

Council will have a close session next Wednesday, April 23, 2008 @ 6:30 PM.

Adjournment – 9:45 PM

Bob Carichner moved, seconded by Cindy Shaner. Motion passed.