

**COUDERSPORT BOROUGH COUNCIL  
REGULAR MONTHLY MEETING  
APRIL 19, 2017  
6:30PM**

The Coudersport Borough Council held their regular monthly meeting on Wednesday, April 19, 2017 at the Coudersport Borough Maintenance Facility on Damascus Street.

Council Vice President Gene Neefe called the meeting to order at 6:30 pm and led all present in the Pledge of Allegiance.

Present were Council members Richard Neefe IV, Gene Neefe, Bryan Welsh, Todd Husson and Andy Bristol.

Also present were Christine Herzig, Jason Holmberg, Todd Brown, Wayne Hathaway, Wayne Wentzel, John Wright, Nick Hartranft, Tom and Kathy Majot, Doc Wagner, Officer Collins, Beverly Morris, Mayor Whitman, Holly Hyde, and Solicitor Glassmire.

Councilman Gene Neefe stated in the beginning of meeting that there is no longer a deal with Majots and Kudricks. Kudricks will not have any information back till late fall but everything is still in process. If there is anyone that wants to discuss the arboretum we will set up a special meeting for just the Arboretum.

**VISITOR REQUEST AND COMMENTS**

Chris Herzig was asking what guarantee there is for the people that have donated to the pool that the pool won't be sold in the next 17 years. Solicitor Glassmire stated that we do not have the power to bind future council.

**APPROVAL OF MINUTES**

It was motioned by Councilman Todd Husson, seconded by Councilman Andy Bristol to approve the March 15, 2017 meeting minutes as amended. Roll call taken: Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes. 5 Yes and 0 No

**VOUCHER LIST**

General Fund \$87,567.76, Water Operating Fund \$23,689.53, Sewer Operating Fund \$35,896.00, Capital Reserve Fund \$2,306.00, Street Lighting Fund \$3,560.40, Fire Protection Fund \$1,092.00, Recreation Fund \$4,786.32, and Library Fund \$158.00, It was motioned by Councilman Andy Bristol, seconded by Councilman Todd Husson to approve the Voucher list as presented. Roll call taken: Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes. 5 Yes and 0 No

**REPORTS RECEIVED:** police, meeting notes, voucher list, fund balances, and treasurer's report.

## **NEW BUSINESS**

The Chamber of Commerce has requested assistance from the police and fire department for the Maple Festival on May 5th and 6<sup>th</sup>. They are also requesting the closure of Third and North East St and for trash cans. The Parade will start on East Seventh St and come down North Main St to Third St.

It was motioned by Councilman Todd Husson, seconded by Councilman Andy Bristol to approve the Chamber of Commerce request. Roll call taken: Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes. 5 Yes and 0 No

Relay for Life 5K request on June 17, 2017 at 9am. It will start at CARP trail and go to CMA Church and back. This will be contingent on Mr. Krellner.

Trike –A-Thon

The Episcopal Church daycare would like to do another Trike- A –Thon on May 5, 2017 at 10:30-11:30am and 3:30-5:30pm. Baracades will be put up and blocking half the road.

It was motioned by Councilman Todd Husson, seconded by Councilman Bryan Welsh to approve the request for the Trike-A –Thon. Roll call taken: Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes. 5 Yes and 0 No

## **MANAGERS REPORT**

McWaPEC meeting will be held in Kane on April 27, 2017 and anyone interested in going we will need to get reservations in.

We did not get the small water/sewer grant; we will be looking into a flood mitigation grant.

Manager Morris will be attending the PSAB Conference on May 7- 10, 2017

## **POLICE CHIEF REPORT**

Report given by Mayor Whitman

The Coudersport Borough Police have been monitoring Eulalia St. and Mill St. Average speeds are 25mph and 27mph.

## **MAYOR REPORT**

Mayor Whitman will be performing a wedding for Luke and Stephanie Mosier on May 27, 2017.

## **SOLICITOR REPORT**

No action at this time.

## **PERSONNEL/ POLICE**

We are looking for part time summer help

## **UTILITIES, STREETS, BRIDGES, TREES**

Penn Dot project is going smoothly with detours

Guys have been flushing

The man hole on Maple Street and South Main Street is being looked into by Penn Dot and the Borough.

## **PROPERTY, EQUIPMENT**

There will be a pre construction meeting for the Levee on May 12, 2017 at 1 pm

Epiphany has been in contact with the Coudersport Area Municipal Authority about leasing land.

## **RECREATION/ LIBRARY**

For the Pool Fundraiser on May 13, 2017 Councilman Todd Husson would like to do a raffle on

1. First cannonball into the pool
2. A family summer pass
3. Swim lessons

It was motioned by Councilman Todd Husson, seconded by Councilman Andy Bristol. Roll call taken: Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes. 5 Yes and 0 No

## **COUNCIL COMMENTS**

It was motioned by Councilman Todd Husson, seconded by Councilman Bryan Welsh to set a special arboretum meeting for May 3, 2017 at 6:30pm at the Borough Maintenance building. Roll call taken: Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes. 5 Yes and 0 No

**ADJOURNMENT**

It was motioned by Councilman Rich Neefe IV to Councilman Todd Husson to adjourn at 7:14 pm.

Respectfully submitted by,

Holly Hyde

Recording Secretary