

**COUDERSPORT BOROUGH COUNCIL  
REGULAR MONTHLY MEETING  
AUGUST 19, 2015  
6:30PM**

The Coudersport Borough Council held their regular monthly meeting on Wednesday July 15, 2015 at the Coudersport Borough Maintenance Facility on Damascus Street.

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

**ROLL CALL**

Present were Council members George Hults, Richard Neefe IV, Todd Husson, Eugene Neefe, and Ron Angood.

Also present were Solicitor Glassmire, Police Chief McClain, Manager Morris, Mayor Whitman, Lou Karija, Wayne Wentzel, Renee McClain, Kim & James Kuderick, Christine Herzig, Janet Perkowski, John Bober, Jenny Haskins, Sandy Swab, Brian Dinges, Jason Holmberg, Brian Phelps, Gary Gunzburger, Shane Wilson, Todd Brown, Kelly Stemkowski, Elaine and James Russell, Shirley Leete, and Mike Kallenborn.

**VISITORS REQUEST AND COMMENTS**

Shane Wilson is here to find out why the culvert and drain at 8 North East St has not been fixed when all the other work was done on First Street.

Todd Brown is here with his business partner Jason Holmberg, Mike Kallenborn, and Brian Dinges (a representative with Sheetz). Mr. Brown is here with a proposal to swap land at 107 South Main St (across from McDonalds) for the .35 acres where the current Arboretum is located on the corner of West Chestnut and South West St. Their proposal would have the Arboretum transplanted or moved to the new Main St location. This will provide a better section of town for the Arboretum (parking, access, view of the caboose, etc.) Mike Kallenborn played a 3D walk through of what it would look like at the new location and tying it together with the current location. This will let Sheetz expand. They would like to coordinate with Sheetz to honor and protect the veteran's area, also asking Sheetz to install Dark Sky friendly lighting. .

Solicitor Glassmire would like to check out the terms and conditions of a land swap to see if it would be possible. It was motioned by Councilman T. Husson, seconded by Councilman R. Angood to authorize the Solicitor and the Manager to look into a swap and/or leasing land. Roll call taken: Councilman R. Neefe IV Yes, R. Angood Yes, G. Neefe Yes, T. Husson Yes, and G. Hults Yes. 5 Yes and 0 No

## **APPROVAL OF MINUTES**

It was motioned by Councilman E. Neefe, seconded by Councilman R. Angood to approve the minutes for July 15, 2015 as presented. Roll call taken: Councilman R. Neefe IV Yes, R. Angood Yes, G. Neefe Yes, T. Husson Yes, and G. Hults Yes. 5 Yes and 0 No

## **VOUCHER LIST**

General Fund \$66,099.44, Water Operating Fund \$22,745.28, Sewer Operating Fund \$38,564.93, Street Lighting Fund \$2,231.64, Fire Protection Fund \$ 762.00, Recreation Fund \$ 19,840.82, and Library Fund \$ 136.00. Motion made by Councilman E. Neefe seconded by Councilman R. Angood to approve the Voucher list as presented. Roll call taken: Councilman R. Neefe IV Yes, R. Angood Yes, G. Neefe Yes, T. Husson Yes, and G. Hults Yes. 5 Yes and 0 No

**REPORTS RECEIVED:** Fund Balance, Voucher, Treasurer's report, meeting notes, pool report, police report, and public works director.

## **OLD BUSINESS**

### **RESIGNATION OF COUNCILMAN HEROUX**

It was motioned by Councilman E. Neefe, seconded by Councilman R. Angood to accept the resignation of Mike Heroux with regret from council. Roll call taken: Councilman R. Neefe IV Yes, R. Angood Yes, G. Neefe Yes, T. Husson Yes, and G. Hults Yes. 5 Yes and 0 No

### **RESOLUTION 2015-6 Appointment to Council**

The personnel committee has recommended we accept Wayne Wentzel for the remaining term of Mike Heroux with the term ending 12/31/17. It was motioned by Councilman R. Angood, seconded by Councilman T. Husson to accept Resolution 2015-6. Roll call taken: Councilman R. Neefe IV Yes, R. Angood Yes, G. Neefe Yes, T. Husson Yes, and G. Hults Yes. 5 Yes and 0 No

### **RESOLUTION 2015-5 Appointment to Chief of Police**

The personnel committee is recommending Council to appoint Curt McClain as Chief of Police. It was motioned by Councilman R. Angood, seconded by Councilman T. Husson to adopt Resolution 2015-5. Roll call taken: Councilman R. Neefe IV Yes, R. Angood Yes, G. Neefe Yes, T. Husson Yes, and G. Hults Yes. 5 Yes and 0 No

## **NEW BUSINESS**

We have received one bid for anti-skid from IA Construction in the amount of \$16.60 a ton. It was motioned by Councilman R. Neefe IV, seconded by Councilman T. Husson to accept the bid. Roll call taken: Councilman R. Neefe IV Yes, R. Angood Yes, G. Neefe Yes, T. Husson Yes, and G. Hults Yes. 5 Yes and 0 No

## **RESOLUTION 2015-4 2015 County Aid**

It was motioned by Councilman T. Husson, seconded by Councilman E. Neefe to approve Resolution 2015-4 to apply for County Aid in the amount of \$5,780.15 for paving, salt or anti-skid. Roll call taken: Councilman R. Neefe IV Yes, R. Angood Yes, G. Neefe Yes, T. Husson Yes, and G. Hults Yes. 5 Yes and 0 No

## **MANAGERS REPORT**

### **Glidden Pain Keep PA Beautiful grant**

The Manager was notified that the Coudersport Borough was one of eight projects awarded the paint grant. Thanks to the help of rotary offering to participate in the scraping of the building.

We now have a face book page under Coudersport Borough with a picture of the Borough office. Please like us and share us, this is great way to share information.

There is a sample street light placed on East Second Street by Olgas. The poles will be raised by 3 feet. Manager Morris is looking for a grant for the street lights.

The weather damage of the flag pole, trees, and the roof on the salt shed has been covered by insurance. Mr. Carpenter has been working on the roof and trees have been ordered.

## **PUBLIC WORKS**

The GIS girls have finished the sewer and can start on the water.

## **POLICE CHIEF'S REPORT**

Chief McClain would like to thank everyone for the opportunity and support.

The body cameras are in and waiting on Solicitor for policy and procedures.

The Borough Police and DEA have partnered to do a drug take back program on September 12, 2015 at the Borough office.

## **MAYOR REPORT**

Trick or treat and Truck or treat will be held on October 31, 2015 6pm till lights out.

## **SOLICITOR REPORT**

There is nothing further to report at this time.

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

The crew has been sealing streets. They will start putting binder down on Seventh Street next week and placing binder in the spots on First St and Third St that have been torn up.

The pool has closed for the season. Manager Morris will be working on a profit and loss for the 2015 pool season. A big thanks to June for her dedication and hard work with the lifeguards and keeping the pool running. There were 141 students that took swim lessons this year and also for the first time they held private lessons for an autistic child this year. Thanks to all the lifeguards, you did a wonderful job.

## **2016 MMO**

The 2016 Minimum Municipal Obligation for the Police pension in the amount of \$36,913, and the non-uniform pension in the amount of \$137,945.

**Recess to executive session at 8:26pm**

**Reconvene from executive session at 8:33pm with no decision reached.**

It was motioned by Councilman T. Husson, seconded by Councilman R. Angood to use the Civil Service exam to hire part time police officers.

Adjournment 8:38pm

Respectfully submitted,

Holly Hyde