

COUDERSPORT BOROUGH COUNCIL
REGULAR MONTHLY MEETING
FEBRUARY 19, 2014
6:30PM

The Coudersport Borough Council held their regular monthly meeting on Wednesday, February 19, 2014 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 Allegiance.

ROLL CALL

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

Also present were Mayor Whitman, Sol. Glassmire, Beverly Morris, Lou Karija, Holly Hyde, and Chief Gross.

A Citation was presented to Frederick Furman for his 16 years of service as Mayor from PA State Representative Martin Causer.

APPROVAL OF MINUTES Approved as Presented

APPROVAL OF VOUCHER LIST

General Fund \$71,291.14, Water Operating Fund \$23,929.51, Sewer Operating Fund \$38,403.11, Street Lighting Fund \$4,446.08, Recreation Fund \$3,052.73, Library Fund \$3,080.00, and Act 13 Gas Well Impact Fund \$6,851.89. Motion made by Councilman G. Neefe seconded by Councilman T. Husson to approved the Voucher List. . Roll call vote taken: Councilman G. Hults Yes, Councilman R. Neefe IV Yes, Councilman Husson Yes, Councilman G. Neefe Yes, Councilman Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No.

REPORTS RECEIVED: police, public works, meeting notes, voucher list, fund balances, treasurer's report

POLICE CHIEF REPORT

Chief Gross stated that all Police personnel have been recertified.

NEW BUSINESS

St. Eulalia's request the closing of Maple Street from South Main to South East Street on July 18, 2014 from 11am till 11pm for their summer festival. Banners will also be hung over east Second Street and Chestnut Street. Motioned by Councilman Ron Angood seconded by

Councilman M. Heroux to approve the street closing for St' Eulalia's summer festival. Roll call vote taken: Councilman G. Hults Yes, Councilman R. Neefe IV Yes, Councilman Husson Yes, Councilman G. Neefe Yes, Councilman Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No.

Motioned by Councilman M. Heroux, seconded by T. Husson to approve Project # 7647CCM the subdivision for Charles Cole Hospital. Roll call vote taken: Councilman G. Hults Yes, Councilman R. Neefe IV Yes, Councilman Husson Yes, Councilman G. Neefe Yes, Councilman Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No

RESOLUTION 2014-3 APPOINTMENTS

Borough Council accepts the resignation of Dan Kightlinger from Coudersport Area Municipal Authority and appoints Todd Brown to fill the term ending January 1, 2015. Also accept the resignation of Burton Shirey from the Vacancy Board effective immediately and to appoint Frederick Furman to the term ending December 31, 2014. Also to reappoint Greg Morey to the Zoning Hearing Board with his term ending December 31, 2018, Ron Ouellette and Merv Bowers to Coudersport Borough Planning Commission with their terms ending May 10, 2018. Ron Angood to Civil Service Commission with his term ending Jan 19, 2020. Motioned made by Councilman G. Neefe and seconded by Councilman T. Husson to approve Resolution 2014-3. Roll call vote taken: Councilman G. Hults Yes, Councilman R. Neefe IV Yes, Councilman Husson Yes, Councilman G. Neefe Yes, Councilman Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No

RESOLUTION 2014-4 COOPERATION AGREEMENT

This Cooperation Agreement has been made between the Borough of Coudersport and the Potter County Redevelopment Authority. To obtain funds from the PRCA in the amount of \$30,000 for the Main Street/ RT.6 Project. Motion made by Councilman M. Heroux seconded by Councilman R. Angood to approve the Resolution 2014-4 Cooperation Agreement. Roll call vote taken: Councilman G. Hults Yes, Councilman R. Neefe IV No, Councilman Husson No, Councilman G. Neefe Yes, Councilman Heroux Yes, and Councilman R. Angood Yes. 4 Yes and 2 No

PERSONNEL/POLICE:

Union Member issue has been referred to the Union Representative. A motion made by Councilman T. Husson seconded by Councilman R. Neefe IV to have Sol. Glassmire and Borough Manager draft a letter to present to the union member. Roll call vote taken: Councilman G. Hults Yes, Councilman R. Neefe IV Yes, Councilman Husson Yes, Councilman G. Neefe Yes, Councilman Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No

UTILITIES, STREETS, BRIDGES, TREES: Temporary Emergency Water connection on Seventh Street, and South Main Street. Sol. Glassmire states we should look into the freezing problem.

PROPERTY, EQUIPMENT

Proposal for a new backhoe through Cleveland Brothers.

2014 Caterpillar 420F IT 420F BHL IT Tier 41 HRC	\$105,300.00
Add-ons Electric Kit	\$527.00
Hydraulic Thumb	\$4,853.00
Bucket	\$2,216.00
Spare Pins	\$144.00
Total	\$113,040.00

\$22,565 on a five year term at 2.25%

Sol. Glassmire reviewing the Local Government Debt Act before proceeding with the purchase of the Backhoe. Councilman R. Angood made a motion, seconded by Councilman M. Heroux. To purchase the backhoe contingent upon Sol. Glassmire purchase agreement. Roll call vote taken: Councilman G. Hults Yes, Councilman R. Neefe IV Yes, Councilman Husson Yes, Councilman G. Neefe Yes, Councilman Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No

RECREATION

Pool Rates 2014

Motion made by Councilman T. Husson, seconded by Councilman R. Neefe IV to changed the rates for all the non Borough Residents at the Coudersport Pool. Roll call vote taken: Councilman G. Hults Yes, Councilman R. Neefe IV Yes, Councilman Husson Yes, Councilman G. Neefe Yes, Councilman Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No

Bathrooms at Carp and Mitchell Parks costs approximately \$5400 to have them opened, closed and keeping them cleaned. This doesn't include the cost for Vandalism and for Supplies. Sol. Glassmire referring this matter to the Finance & Ordinance Committee and reviewing it with the Borough Manager.

FINANCE & ORDINANCE

Councilman Angood made a motion to have the ACT 13 discussion tabled, seconded by Councilman Richard Neefe IV. Roll call vote taken: Councilman G. Hults Yes, Councilman R. Neefe IV Yes, Councilman Husson Yes, Councilman G. Neefe Yes, Councilman Heroux No, and Councilman R. Angood Yes. 5 Yes and 1 No

WELLS & SPRINGS

Sol. Glassmire suggested the Authority make a recommendation to Council on how the Borough Ordinance should read.

PUBLIC WORKS DIRECTOR

Lou reports dealing with snow, also discussed about GIS and getting started on the mapping. This will take Approximately 3 years to finish.
The Borough is running low on salt. Started winter with six hundred tons of salt.

SOLICITORS REPORT

Proceed with advertizing to amend the Ordinance on the Transient License fees as \$5 a day, \$20 calendar month, \$30 season 90 days will start the day they pay (unless specified a particular season) and \$50 a year. Motioned by Councilman T. Husson seconded by Councilman M.Heroux. Roll call vote taken: Councilman G. Hults Yes, Councilman R. Neefe IV Yes, Councilman Husson Yes, Councilman G. Neefe Yes, Councilman Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No

Easement agreement fencing along channel, checking on the property along channel to be sure there has been no changes in deed transfers.

Sol. Glassmire has set up a day when the Borough Manager Bev Morris will meet with Iris Evingham to go over abstract, looking up documents and tax maps.

MAYOR REPORT

Truck with garbage on East Second Street has been removed.

Ruane Enterprise formerly none as Reruns & What Knots will be sending a letter with his intention on starting to clean it up the property as soon as the weather breaks.

Halloween will be held on October 31, 2014 from 6 pm till lights out and The Halloween Parade will be held on November 1, 2014

Suggested to have a garbage clean up day. Borough Manager will contact some of the scrap companies.

Police left 14 door hangers and contacted a total of 20 contacts to remove snow, they will be fined accordingly.

MANAGER REPORT

McWaPEC dinner meeting on February 27, 2014 at Sweden Valley Inn.

Working on a Social media policy for employee also fees schedule for website.

MEDIA QUESTIONS

Todd Corb purchased new back boards for the basket ball courts. Sol. Glassmire donated \$100 and total received \$5100 for the repairs on the Basketball courts.

COUNCIL COMMENTS

Really appreciate Bill Krog be present at this Council meeting

ADJOURNMENT

Motion to adjourn by Councilman R. Neefe IV. , seconded by Councilman T. Husson
7:59pm

Respectfully submitted,

Holly Hyde
Recording Secretary,