

**COUDERSPORT BOROUGH COUNCIL
REGULAR MONTHLY MEETING
JANUARY 21, 2016
6:30PM**

The Coudersport Borough Council held their regular monthly meeting on Wednesday January 21, 2016 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 Richard Neefe IV, George Hults, Eugene Neefe, Bryan Welsh, and Todd Husson.

Also present were Solicitor Shaffer, Chief McClain, Renee McClain, Manager Morris, Mayor Whitman, Todd Brown, Kelly Stemkowsky, Jason Holmberg, Wayne Wentzel, Tom & Kathy Majot, Andy & Dawn Bristol, and Holly Hyde.

Moment of silence was held in Ron Angood's honor.

The Personnel Committee met last week and interviewed six wonderful individuals for Ron Angood's remaining term of 2 years.

RESOLUTION 2016-1

It was motioned by Councilman T. Husson, seconded by Councilman R. Neefe IV to nominate Andy Bristol to the 2 year term for Ward I. Roll call taken: Councilman R. Neefe IV Yes, Councilman T. Husson Yes, Councilman E. Neefe Yes, Councilman G. Hults Yes, and Councilman B. Welsh Yes. 5 Yes and 0 No

Mayor Whitman performed the swearing in of newly elected councilman Andy Bristol.

VISITORS REQUEST AND COMMENTS

Jason Holmberg and Todd Brown were here to ask if there are any updates to the Sheetz expansion project.

After a lot of discussion about phase I and phase II and the difference between the two, with Tom Majot, Jason Holmberg, Todd Brown, and Council. Councilman E. Neefe recommends that the Phase I study and report needs to be completed in 30 days.

Phase I is a site assessment and history of the property to determine if a phase II study is necessary.

Phase II is a testing of core samples that is determined by the Phase I study.

It was motioned by Councilman E. Neefe, seconded by Councilman B. Welsh to clarify more in depth about Phase I and Phase II and to motion that the Borough office will receive the results of the testing from Phase I within 30 days. Roll call taken: Councilman A. Bristol Yes, Councilman B. Welsh Yes, Councilman G. Hults No, Councilman E. Neefe Yes, Councilman T. Husson No, and Councilman R. Neefe IV No. 3 Yes and 3 No . Tie breaker will be Mayor Whitman votes Yes. Motion passed

APPROVAL OF MINUTES

It was motioned by Councilman E. Neefe, seconded by Councilman T. Husson to approve the December 2015 and January 4, 2016 reorganizational minutes as presented. Roll call taken: Councilman R. Neefe IV Yes, Councilman T. Husson Yes, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman B. Welsh Yes and Councilman A. Bristol Yes. 6 Yes and 0 No

VOUCHER LIST

General Fund \$59,864.60, Water Operating Fund \$22,440.40, Sewer Operating Fund \$31,713.30, Street Lighting Fund \$3,332.49, Recreation Fund \$2,186.24, and Library Fund \$1,746.08. It was motioned by Councilman E. Neefe, seconded by Councilman T. Husson to approve the voucher list as presented. Roll call taken: Councilman R. Neefe IV Yes, Councilman T. Husson Yes, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman B. Welsh Yes and Councilman A. Bristol Yes. 6 Yes and 0 No

REPORTS RECEIVED: Fund Balance, Treasurer's report, meeting notes, police report, voucher list, crew report, and 2015 Amended Budget.

NEW BUSINESS

2015 AMENDED BUDGET

It was motioned by Councilman T. Husson, seconded by Councilman B. Welsh to approve the 2015 Amended Budget as presented. Roll call taken: Councilman R. Neefe IV Yes, Councilman T. Husson Yes, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman B. Welsh Yes and Councilman A. Bristol Yes. 6 Yes and 0 No

RESOLUTION 2016-2

It was motioned by Councilman R. Neefe IV, seconded by Councilman E. Neefe to approve Resolution 2016-2 and appoint Marlin Moore to fill the term of Ron Angood whose term will expire January 19, 2020. Roll call taken: Councilman R. Neefe IV Yes, Councilman T. Husson

Yes, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman B. Welsh Yes and Councilman A. Bristol Yes. 6 Yes and 0 No

The Committee list has been distributed and the President G. Hults has asked for approval of the list. It was motioned by Councilman T. Husson, seconded by Councilman E. Neefe to approve the Committee list. Roll call taken: Councilman R. Neefe IV Yes, Councilman T. Husson Yes, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman B. Welsh Yes and Councilman A. Bristol Yes. 6 Yes and 0 No

MANAGER'S REPORT

Department General Services

It was motioned by Councilman E. Neefe, seconded by Councilman T. Husson to have Beverly Morris, Jeff Schroeder, and George Hults to be added to the authorization list to purchase surplus equipment. Roll call taken: Councilman R. Neefe IV Yes, Councilman T. Husson Yes, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman B. Welsh Yes and Councilman A. Bristol Yes. 6 Yes and 0 No

Update on the Levee, the permit will be coming from DEP on the debris basin for the Mill creek. We are still waiting on the grant. Lee Zeger will let us know what can be done.

POLICE CHIEF'S REPORT

RESOLUTION 2016-3

District Attorney has contacted all agencies and wants them to be equipped with Narcan. Narcan is to treat Opiod/Opiate overdoses. At this time there is no charge for the Narcan.

It was motioned by Councilman T. Husson, seconded by Councilman A. Bristol to adopt RESOLUTION 2016-3. Roll call taken: Councilman R. Neefe IV Yes, Councilman T. Husson Yes, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman B. Welsh Yes and Councilman A. Bristol Yes. 6 Yes and 0 No

Chief McClain has asked Council for approval to purchase new firearms and holsters for the department. It was motioned by Councilman T. Husson, seconded by Councilman A. Bristol to approve the purchase of firearms, holsters, and ammo not to exceed \$4000. Roll call taken: Councilman R. Neefe IV Yes, Councilman T. Husson Yes, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman B. Welsh Yes and Councilman A. Bristol Yes. 6 Yes and 0 No

The new police car will be ready next week. Manager Morris and Chief McClain will travel to Butler to pick it up.

MAYOR REPORT

The annual Snow Fest at Carp Park will be held on February 13, 2016 from noon-3pm. Snow Fest will continue at the American Legion from 3pm till 7pm. Fliers have been distributed around town. The ice rink has been started and we are hopeful the weather will cooperate.

SOLICITOR REPORT

Nothing to report at this time and is always glad to answer any questions.

UTILITIES, STREETS, BRIDGES, TREES

Penn Dot will be doing all curbs and will let bids in June and construction could start in August 2016.

It was motioned by Councilman E. Neefe, seconded by Councilman T. Husson to pursue putting new light heads on the current 21 poles downtown, and will be on Costars state pricing. Roll call taken: Councilman R. Neefe IV Yes, Councilman T. Husson Yes, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman B. Welsh Yes and Councilman A. Bristol Yes. 6 Yes and 0 No

COUNCIL COMMENTS

Councilman T. Husson asked to be sure that the Fire Department was taken care of.

It was motioned by Councilman E. Neefe, seconded by Councilman T. Husson to Adjourn at 7:30 pm

Respectfully submitted by

Holly Hyde

Recording Secretary