

**COUDERSPORT BOROUGH COUNCIL
REGULAR MONTHLY MEETING
JULY 18, 2018
6:30 PM**

The Coudersport Borough Council held its regular monthly meeting on Wednesday, July 18, 2018 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, Wayne Hathaway, Todd Husson, Gary Walaski, April Castano, and Brian Ruane.

Also present were Mayor Andy Dubots, Manager Beverly Morris, Solicitor Glassmire, Junior Council Person Hannah Taylor, Holly Hyde, Chief McClain, Tom Majot, Attorney Mike Plummer, Todd Brown, Lonnie Jo Hynds, Robert Wagner, Valerie Mosch, Wayne Wentzel, Robin Fink, Gary Gunzburger, Christine Herzig, Kim Kudrick, John Wright, Kelly Seward, Haile Kines, and Sandy Cramer.

VISITORS REQUESTS AND COMMENTS

Christine Herzig invited everyone to come see the new pollinating garden at the arboretum. She shared that it has really taken off with all of the help of the volunteers watering it. There were 20 volunteers at the arboretum on Tuesday that worked on digging and weeding the gardens. Marty Maiuro has taken over the urns by the caboose and will remain taking care of them.

Robert Wagner expressed his concerns and opinions on the arboretum.

Robin Fink asked if Council is going to go through with the sale and if the Borough is going to pay for the Arboretums legal fees.

Wayne Wentzel asked if the Borough has a minimum bid set on the sale of the partial arboretum lot, and what will the Borough be doing with the money? Council Brian Ruane stated any fund will need to put towards the parks.

Lonnie Jo Hynds expressed her opinion on the arboretum.

Wayne Wentzel stated, "We need to do what is best for the community".

Sandy Cramer was present to ask for the speed limit to be reduced on East Second Street by Sweden Valley Manor. There have been too many people killed in that area and she feels that traffic needs to be slower in that area.

APPROVAL OF MINUTES

Council President Hults asked if there were any changes or corrections to the minutes of the meeting of June 20, 2018. As there were none the minutes will stand as presented.

VOUCHER LIST

It was motioned by Councilman Husson, seconded by Councilman Ruane to approve the voucher list in the following amounts: General Fund \$177,712.59, Water Operating \$23,010.45, Sewer Operating \$31,996.75, Capital Reserve Fund \$ 20,285.87, Street Lighting Fund \$1,161.38, Fire Protection Fund \$25,415.26, Recreation \$5,387.70, Library \$75.00, and Swimming Pool Fund \$ 10,000.00, and Act 13 Gas Well Impact Fund \$ 624.35. Roll Call vote taken: Councilman Walaski Yes, Councilman Husson Yes, Councilperson Castano Yes, Councilman Hathaway Yes, Councilman Ruane Yes and Councilman Hults Yes. Motion carried 6 Yes 0 No.

Reports received were the Police, Meeting notes, Voucher List, Fund Balance and Treasurer's Report.

OLD BUSINESS

ARBORETUM

Solicitor Glassmire has accepted the invitation from Mr. Plummer to take a crack at preparing the proposed agreement of sale which would relate to the sale of the Arboretum. Solicitor Glassmire has not seen it until earlier today because of court and other things. Solicitor Glassmire stated "I have looked at it and there are some parts that are very standard, you would expect to see in an agreement of sale that is prepared by an attorney. There are a few things that I have concerns and questions." Solicitor Glassmire has been given a direction by council to have this project proceed and will need a little more time and should have it ready by next month's meeting.

TRUCK BID

The Chevy 2005 truck bid was tabled from last month's meeting. The bids were received from D Gardino \$2,510, and Clyde Dheart \$1,600. It was motioned by Councilman Walaski, seconded by Councilman Ruane to reject all bids and readvertise for the 2005 Chevy Truck. Roll Call vote taken: Councilman Walaski Yes, Councilman Husson Yes, Councilperson Castano Yes, Councilman Hathaway No, Councilman Ruane Yes and Councilman Hults Yes. Motion carried 5 Yes 1 No.

SIDEWALK AGREEMENTS

Manager Morris stated we have 17 new residents that are having their sidewalks done and many have already started making payments, but the agreements still need signed. It was motioned by Councilman Husson, seconded by Councilman Ruane to approve the signatures for the sidewalk agreement. Roll Call vote taken: Councilman Walaski Yes, Councilman Husson Yes, Councilperson Castano Yes, Councilman Hathaway Yes, Councilman Ruane Yes and Councilman Hults Yes. Motion carried 6 Yes 0 No.

Manager Morris has received a bid from the Concrete Man for stamping concrete on North Main Street from Second Street to Third Street. The bid was \$3,600 to have the work completed. It was motioned by

Councilman Walaski, seconded by Councilman Ruane to approve the Concrete Man to stamp the concrete that will match the work Penn Dot did on the rest of Main Street. Roll Call vote taken: Councilman Walaski Yes, Councilman Husson Yes, Councilperson Castano Yes, Councilman Hathaway Yes, Councilman Ruane Yes and Councilman Hults Yes. Motion carried 6 Yes 0 No

NEW BUSINESS

RIGHT OF WAY DINGMAN RUN BRIDGE

Solicitor Glassmire stated that there needs to be some changes to the Right Of Way Agreement. It was motioned by Councilman Husson, seconded by Councilperson Castano to approve the right- of- way for Dingman Run Bridge subject to Solicitors approval. Roll Call vote taken: Councilman Walaski Yes, Councilman Husson Yes, Councilperson Castano Yes, Councilman Hathaway Yes, Councilman Ruane Yes and Councilman Hults Yes. Motion carried 6 Yes 0 No

Hotel Crittenden has requested to have a motorcycle show and would like to bag meters on July 28, 2018 from West Second and down part of Main St. from 11am to 5 pm. It was motioned by Councilperson Castano, seconded by Councilman Ruane to approve the Motorcycle show. Roll Call vote taken: Councilman Walaski Yes, Councilman Husson Yes, Councilperson Castano Yes, Councilman Hathaway Yes, Councilman Ruane Yes and Councilman Hults Yes. Motion carried 6 Yes 0 No

FALL OUTDOOR SHOW

Habitat for Humanity has requested to have their Annual Fall Outdoor Show on October 5th & 6th with a parade rain date of the October 7th, 2018. The parade will start at 3pm. It was requested to bag meters, block off North East Street and Third Street, and receive help from Borough Police, trash cans, and banners. It was motioned by Councilman Husson, seconded by Councilman Walaski to approve the request for the Fall Outdoor Show in October. Roll Call vote taken: Councilman Walaski Yes, Councilman Husson Yes, Councilperson Castano Yes, Councilman Hathaway Yes, Councilman Ruane Obtained, and Councilman Hults Yes. Motion carried 5 Yes 0 No 1 Abstained

MANAGER'S REPORT

CBA meeting 7/19/2018 6:30 at the Borough Maintenance building

CAMA meeting 7/23/2018 6:30 pm at the WWTP

JKLM stakeholder meeting July 19, 2018 9am

Councilman Ruane commented on the Ness Festival

Manager Morris has been asked to be on the Boroughs Committee for the next year's conference.

POLICE CHIEF'S REPORT

Chief McClain stated that the new police car will be delivered to the 911 in August and should delivered to Coudersport when ready.

MAYORS REPORT

“Our Town” Project on the town went well and should air the first week of September

Manager Morris stated that WPSU has approached the Borough about being a sponsor for the “Our Town” Project.

It was discussed and motioned by Councilman Husson, seconded by Councilman Walaski to table this until next month’s meeting. Roll Call vote taken: Councilman Walaski Yes, Councilman Husson Yes, Councilperson Castano Yes, Councilman Hathaway Yes, Councilman Ruane Yes and Councilman Hults Yes. Motion carried 6 Yes 0 No

SOLICITOR’S REPORT

Solicitor has received a letter from David Ross about Twin Tier Linen not being cleaned up. He stated that it has potentially been sold but if the process takes too long the Ordinance should be enforced.

Dirt and Gravel Road agreement looks good.

Solicitor Glassmire had a meeting with DEP Representative John Hazen, Manager Morris, Councilman Walaski, Councilman Ruane, and Don Kudrick in regards to the soil sampling on Borough property.

JR. COUNCIL REPORT

Hannah stated that website has been put on hold at this time as she has a summer job. She had a request to put the Borough meetings videos on the website.

PERSONNEL / POLICE

Union negotiations to be held August 14, 2018 after 4 pm

UTILITIES, STREETS, BRIDGES, TREES

Dingman Run Bridge is set to be closed on July 31 through mid August. The water line project has been completed.

There has been a request for an additional life ring to be placed on the upper side of the Chestnut Street Bridge. They are about \$250 or \$300 for a new one. It was motioned by Councilman Walaski, seconded by Councilman Ruane to approve the purchase of a life ring to be placed on Beech Street. Roll Call vote taken: Councilman Walaski Yes, Councilman Husson Yes, Councilperson Castano Yes, Councilman Hathaway Yes, Councilman Ruane Yes and Councilman Hults Yes. Motion carried 6 Yes 0 No

RECREATION/LIBRARY

We have received two pool grants from North Central for ADA for the bath house and ramp.

Larger print pool mechanical drawings will be sent out as soon as KOS can enlarge them.

COUNCIL COMMENTS

Mayor Dubots would like to check with PennDot again about a traffic light at Ladonna.

Mayor Dubots asked if the Council members have taken their NIMS online course that is required.

Councilman Ruane stated that the foot bridge at CARP retaining wall is about to go into the river if we are to get another bad storm. There was discussion on having the Borough crew clean the ditch and take blocks out. Manager Morris will take a look at it with the crew and set a plan and report back at the next month's meeting.

ADJOURNMENT

It was motioned by Councilman Husson, seconded by Councilman Walaski to adjourn at 7:57 pm

Respectfully submitted,

Holly Hyde