

**COUDERSPORT BOROUGH COUNCIL
REGULAR MONTHLY MEETING
JUNE 15, 2016
6:30PM**

The Coudersport Borough Council held their regular monthly meeting on Wednesday June 15, 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, Gene Neefe, Bryan Welsh, George Hults, Andy Bristol and Todd Husson.

Also present were Solicitor Glassmire, Chief McClain, Manager Morris, Todd Brown, Jason Holmberg, Renee McClain, Tom Majot, Kathy Majot, Brian Wahlers, Christine Herzig, Lou Karija, Wayne Wentzel, Don Kudrick, Mike Kallenborn, Brian Wahlers, Richard Buchanan, and Kelly Stemcosky.

VISITORS REQUEST AND COMMENTS

Chris Herzig covered how the Arboretum was started and covered minutes from April 2004 that covered a verbal agreement. She would like to see the agreement stand as it has.

Wayne Wentzel handed a letter that states how the Arboretum committee feels, and asked if this is a Historical land how can it be sold?

Richard Buchanan spoke about how the votec kids had worked on the caboose in 2004 and expressed his thoughts on the talk of selling.

Solicitor Glassmire read two short paragraphs from the Uni-Tec's (Engineer) letter dated May 18, 2016 regarding the Phase I and stated that a Phase II will need to be completed.

Tom Majot has submitted an email to Coudersport Borough with 3 new proposals.

1. Purchase the arboretum Property for \$400,000
2. Trade the Garage on West Chestnut St lot and Gagot's on South Main St property for the Arboretum lot.
3. Trade the 2.4 acres on Vine St.

Jason Holmberg would like to have an answer about their proposal from Potter Lands that were put on the table in August 2015. If council would like to see additional information they are more than willing to provide it.

APPROVAL OF MINUTES

Minutes from May 18, 2016 were approved as presented.

VOUCHER LIST

General Fund \$63,254.56, Water Operating Fund \$20,975.28, Sewer Operating Fund \$34,229.51, Capital Reserve Fund \$4,567.00, Fire Protection Fund \$ 232,222.47, Street Lighting Fund \$3,129.99, Recreation Fund \$16,353.79, and Library Fund \$19,075.00. It was motioned by Councilman T. Husson, seconded by Councilman R. Neefe IV to approve the voucher list as presented. Roll call taken: Councilman B. Welsh Yes, Councilman T. Husson Yes, Councilman A. Bristol, Councilman E. Neefe and Councilman R. Neefe IV Yes. 6 Yes and 0 No

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

OLD BUSINESS

The School District has signed an agreement for their parking lots when we pave Dwight Street.

It was motioned by Councilman A. Bristol, seconded by Councilman T. Husson to approve the agreement with the School District. Roll call taken: Councilman B. Welsh Yes, Councilman T. Husson Yes, Councilman A. Bristol, Councilman E. Neefe and Councilman R. Neefe IV Yes. 6 Yes and 0 No

NEW BUSINESS

Paving Bids

Received a bid from IA Construction for the paving of Vine Street, Locust Street, Pine St, East Seventh St, Woodlawn Ave, and North West St. This will include milling of bituminous paving notch WMA wearing course (scratch and leveling) 9.5 mm Fine Grade Mix. Total bid is \$59,006.95. It was motioned by Councilman R. Neefe IV, seconded by Councilman A. Bristol to approve IA Construction bid in the amount of \$59,006.95 for Vine St, Locust St, Pine St, East Seventh St, Woodlawn Ave, and North West St. Roll call taken: Councilman B. Welsh Yes, Councilman T. Husson Yes, Councilman A. Bristol, Councilman E. Neefe and Councilman R. Neefe IV Yes. 6 Yes and 0 No

DSA Gravel Bid

We have received a bid from Ianson Farms for the gravel in the amount of \$34.50 a ton.

It was motioned by Councilman T. Husson, seconded by Councilman E. Neefe to accept the bid from Ianson Farms for Gravel in the amount of \$34.50 a ton. Roll call taken: Councilman B.

Welsh Yes, Councilman T. Husson Yes, Councilman A. Bristol, Councilman E. Neefe and Councilman R. Neefe IV Yes. 6 Yes and 0 No

DSA Paver Bid

We have received a bid from Ianson Farms for placement in the amount of \$8.00 per ton.

It was motioned by Councilman A. Bristol, seconded by Councilman E. Neefe to accept the bid from Ianson Farms for Paving in the amount of \$8.00 a ton. Roll call taken: Councilman B. Welsh Yes, Councilman T. Husson Yes, Councilman A. Bristol, Councilman E. Neefe and Councilman R. Neefe IV Yes. 6 Yes and 0 No

St. Eulalia 5K Race

St. Eulalia will be holding a 5K race on July 23, 2016 at 9am and will be using the same route as the library does. It was motioned by Councilman B. Welsh, seconded by Councilman A. Bristol to approve the St. Eulalia 5K Race on July 23, 2016 at 9am. Roll call taken: Councilman B. Welsh Yes, Councilman T. Husson Yes, Councilman A. Bristol, Councilman E. Neefe and Councilman R. Neefe IV Yes. 6 Yes and 0 No

3 on 3 Basketball Tournament

Laura Fitzgerald has asked for Councils permission to hold a 3 on 3 Basketball Tournament on July 30, 2016 on the courts at CARP. The school will have the bathrooms open for the tournament. It was motioned by Councilman A. Bristol, seconded by Councilman to approve the use of CARP for the 3 on 3 Tournament on July 30, 2016. Roll call taken: Councilman B. Welsh Yes, Councilman T. Husson Yes, Councilman A. Bristol, Councilman E. Neefe and Councilman R. Neefe IV Yes. 6 Yes and 0 No

MANAGER'S REPORT

JKLM will be at the Coudersport Borough Authority on June 16, 2016 at 6:30pm, to present their intent on the next well pad, which will be within 1.3 miles of our North Tanks and springs.

Our yearly Levee Inspection will be completed next week by USACE.

Pastor Joe Gerhart is holding a volunteer day and is looking for projects to be completed.

We have had 13 comments back out of 32 residents on Ross Street about the sidewalk replacement.

POLICE CHIEF'S REPORT

Our new officer Kevin Seipp has started June 1, 2016, and is doing very well.

SOLICITOR REPORT

Solicitor Glassmire reports about changing the Zoning Ordinance and will be working with Manager Morris to follow certain steps to have the Ordinance completed.

COMMITTEE REPORTS

Todd has completed a letter to be distributed about the pool.

PERSONNEL/POLICE

The Police officer employment agreement has been updated and will be working so that it is completed on the same time frame the union contract is. It was motioned by Councilman B. Welsh, seconded by Councilman T. Husson to approve the Police Officer employment agreement. Roll call taken: Councilman B. Welsh Yes, Councilman T. Husson Yes, Councilman A. Bristol, Councilman E. Neefe and Councilman R. Neefe IV Yes. 6 Yes and 0 No

UTILITIES, STREETS, BRIDGES, TREES

Main Street project is still on track to let bids in June and to start in August 2016. They propose to start with the waterlines and Storm drains in August 2016.

ADJOURNMENT

It was motioned to adjourn at 7:31 pm

Respectfully submitted by

Holly Hyde