

**COUDERSPORT BOROUGH COUNCIL  
ORGANIZATION MEETING  
JANUARY 2, 2018  
4:30PM**

The Coudersport Borough Council held their organizational meeting on Tuesday, January 2, 2018 at the Coudersport Borough office, located at 201 South West Street.

Mayor Andy Dubots called the meeting to order at 4:30 pm and led all present in the Pledge of Allegiance.

**ROLL CALL**

Present were Council members George Hults, and Todd Husson,. Also present were Mayor Dubots, Gary Walaski, April Castan , Manager, Wayne Hathaway, Beverly Morris, Holly Hyde, and Bill Krog.

Mayor Dubots performed the swearing in of newly elected Councilperson April Castano, Wayne Hathaway, and Gary Walaski.

Mayor Dubots asked for nominations for President. It was motioned by Councilman Todd Husson, seconded by Councilman Wayne Hathaway to nominate George Hults as President. There were no other nominations. Roll Call Vote: April Castano Yes, Wayne Hathaway Yes, Todd Husson Yes, Gary Walaksi No, and George Hults Yes. 4 Yes and 1 No.

Mayor Dubots asked for nominations for Vice President. It was motioned by Councilman George Hults, seconded by Councilman Todd Husson to nominate Wayne Hathaway as Vice President. Roll Call Vote: April Castano No, Wayne Hathaway Yes, Todd Husson Yes, Gary Walaksi No, and George Hults Yes. 3 Yes and 2 No.

There was another nomination motioned by Councilmember's April Castano, seconded by Todd Husson to nominate Gary Walaksi for Vice President. Roll Call Vote : April Castano Yes, Wayne Hathaway No, Todd Husson No, Gary Walaksi Yes, and George Hults No. 2 Yes and 3 No.

Motioned passed for Wayne Hathaway for Vice President.

Mayor Dubots turned the meeting over to President elect George Hults.

**NEW COUNCIL MEMBER**

We have received one letter of interest for the remaining Council position for Ward 2.

Discussion on advertising for another Council member and will decide at the next meeting.

A letter of interest has been received for the Coudersport Borough Authority by Christopher Ianson.

Coudersport Area Municipal Authority has one reappointment Ed Easton who has been on the board and would like to be reelected.

### **RESOLUTION 2018-1**

The Coudersport Borough Council appoints Christopher Ianson to serve a five year term on the Coudersport Borough Authority with the term to end January 1, 2023, to appoint Ed Easton to serve a five year term to Coudersport Area Municipal Authority with the term ending January 1, 2023, to appoint Rod Ouellette to the Coudersport Borough Planning Commission with the term to end May 10, 2021, Merve Bowers to the Coudersport Borough Planning Commission with the term to end May 10, 2021, to appoint Roger Bickleman as Sewage Enforcement Officer for the year 2018, Dan Glassmire as Tom Shaffer as Borough Solicitor for 2018, Northwest Savings Bank as depository for 2018, Patrick Larsen as Zoning Hearing Solicitor for 2018 and to appoint Frederick Furman as Vacancy Board Chairman for the year 2018.

It was motioned by Councilman Todd Husson, seconded by Councilman Wayne Hathaway to approve Resolution 2018-1. Roll Call Vote: April Castano Yes, Wayne Hathaway Yes, Todd Husson Yes, Gary Walaksi Yes, and George Hults Yes. Motion carried

### **MEETING DATES AND TIME**

It was motioned by Councilman George Hults, seconded by Councilman Gary Walaski to keep the regular monthly meetings on the third Wednesday of each month and that they will start with a workshop starting at 6pm and the regular monthly meeting to follow at 6:30 pm. Motioned unanimously carried.

### **MANAGER REPORTS**

There will be a PSAB newly elected BOOT CAMP in Coudersport for any Councilman on March 2 &3, 2018

We are in the planning stages for a benefit for Mud Moore on January 27, 2018 at the St. Eulalia Church from 3-7pm.

We have not heard from DCNR with the rules to follow for the pool. Manager Morris would like to have Chris Ernst be the designer from E & M Engineers and Council agreed.

Meeting Adjournment at 5:30 pm

Respectfully submitted by

Holly Hyde

Recording Secretary