

**COUDERSPORT BOROUGH COUNCIL
REGULAR MONTHLY MEETING
MAY 16, 2018
6:30 PM**

The Coudersport Borough Council held its regular monthly meeting on Wednesday, May 16, 2018 at the Coudersport Borough Maintenance Facility on Damascus Street.

Council President George Hults called the meeting to order at 6:31 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 by phone.

Also present were Mayor Andy Dubots, Manager Beverly Morris, Solicitor Glassmire, Junior Council Person Hannah Taylor, Holly Hyde, Tom Majot, Attorney Mike Plummer, Todd Brown, Lonnie Jo Hynds, Robert Wagner, Valerie Mosch, Adrian Bierlair, John Wright, Christine Herzog, Wayne Wentzel, and Robin Fink.

Executive session started at 6:32 pm to discuss matter pertaining to litigation.

Executive session ended at 7:24pm

It was motioned by Councilman Walaski, seconded by Councilman Hathaway to table the Arboretum until next 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.

VISITORS REQUESTS AND COMMENTS

Robert Wagner stated that Robert Smith that lives on Digman Run Rd had passed away and stated that there is a crab apple tree in the arboretum in their name. If Council plans on moving forward they will be building a legal fund. The Arboretum is beautiful right now with the trees flowering and all the flowers blooming.

Lonnie Jo would like to know how much water is sold to separate entities from the pump house by the freeman house. Manager Morris is taking this under advisement.

Adrian Bierlair would like to see the budget from the Authorities and the fiscal reports. Solicitor Glassmire stated we do not have those numbers on the top of our heads and this will be taken under advisement.

Robin Fink wants a decision on the arboretum because the unknown is hurting them in collecting funds.

Attorney Mike Plummer stated there is only one way to answer the great unknown, that is to solicit bids, accept the bid and ask Judge Minor whether a sale could go through or not. Until then we are all just talking about hypothetical and theoretical, if there was a way to get the courts to answer a hypothetical question. I would and I'm sure Mr. Glassmire would be happy to do it that way. We know that the courts do not answer a hypothetical question; you must have an actual case for controversy to find out how the law applies. Mr. Plummer would encourage the Council to go forward and we will get the answer.

APPROVAL OF MINUTES

Council President Hults asked if there were any changes or corrections to the minutes of the meeting of April 18, 2018. As there were none the minutes will stand as presented.

VOUCHER LIST

It was motioned by Councilman Husson, seconded by Councilman Walaski to approve the voucher list in the following amounts: General Fund \$65,908.78, Water Operating \$30,204.14, Sewer Operating \$26,331.21, Capital Reserve Fund \$29,526.00, Street Lighting Fund \$2,506.51, Recreation \$3,394.99, Library \$18,075.00, and Swimming Pool Fund. 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, Activity Report, Voucher List, Fund Balance and Treasurer's Report.

OLD BUSINESS

The Hotel Crittenden will be holding a Motorcycle show on June 9, 2018. Council requested Hans to get approval from all the surrounding businesses and Manager Morris was sent a picture of all the surrounding business owners standing with him on the street with their thumbs up!!

It was motioned by Councilperson Castano, seconded by Councilman Ruane to approve the request of bagging 9 parking meters on West Second St and Main St. 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.

It was motioned by Councilman Ruane , seconded by Councilman Walaski to table the Tax Assessment request 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.

RESOLUTION 2018-6

Resolution 2018-6 for the dedication of the Fourth Street Bridge to Marlin Dale Moore

It was motioned by Councilman Husson, seconded by Councilman Walaski to ratify Resolution 2018-6 and approval of the signage. 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.

Advertising for Paving Bids 2018

It was motioned by Councilman Walaski, seconded by Councilperson Castano to advertise for 2018 paving bids subject to comments for South West St, Dodge St, Ross St, South East St, and Part of Gordiner St. 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.

Disabled Veteran Tax Exemption

PA State Real Estate is asking for Stanley Jackson resident at 227 Crandall Street to be exempt from taxes due to being a disabled Veteran. It was motioned by Councilman Ruane, seconded by Councilman Walaski to approve the tax exemption for Stanley Jackson at 227 Crandall St Coudersport, PA . 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'S REPORT

CBA Meeting will be May 17, 2018 at the Borough Maintenance building,

CAMA Meeting will be May 21, 2018 at the Sewer Plant on Toles Hollow Rd

JKLM Stakeholder meeting will be held on May 24, 2018 9am at Coudersport Golf Course

3 on 3 tournament put on by the Boys and Girls club and they are requesting the use of the CARP bathrooms. It was motioned by Councilman Husson, seconded by councilperson Castano to approve the 3 on 3 tournament and to open the bathrooms at CARP.

MAYORS REPORT

Proclamation for Nursing Home Week , Law Enforcement Week, and Bridge Dedication for Marlin Moore. Mayor Dubots will also be performing a wedding this weekend.

SOLICITOR'S REPORT

Working on various projects but nothing further to report at this time

JR. COUNCIL REPORT

Nothing to report at this time

PERSONNEL / POLICE

Hire of part time summer help

It was motioned by Councilman Hathaway, seconded by Councilman Walaski to hire part time summer help. 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.

UTILITIES, STREETS, BRIDGES, TREES

Sidewalk program is moving along smoothly and have 17 signed up and adding an additional 3 more this year.

It has been requested for a handicap sign be placed on East First Street in front of Mrs. Snowman's home. She is unable to walk far. It was motioned by Councilman Walaski, seconded by Councilman Husson to place a handicap sign in front of Mrs. Snowman house on East First 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.

PROPERTY AND EQUIPMENT

To ratify the purchase of the 2018 Ford 2500

It was motioned by Councilman Husson, seconded by Councilman Walaski to ratify the purchase through Costars program for the 2018 Ford 2500 in the amount of \$29,526.00. 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.

Advertise sale of 2005 Chevy 2500

It was motioned by Councilman Walaski, seconded by Councilperson Castano to advertise sale of the 2005 Chevy 2500. 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.

Phase 6 Levee prebid meeting will be held at the Coudersport Borough office at 2pm and will be opening bids on May 30, 2018

Army Corp of Engineers was in for an inspection and was very happy with the way the levee looks.

RECREATION/LIBRARY

Update on Pool Demo & Design

The crew has been working hard on the pool. They have removed all the concrete around the pool and the pool liner.

We have a request from the School to place a football storage shed next to the little league shed for storage of all their equipment. It was motioned by Councilman Walaski, seconded by Councilman Ruane to have Solicitor look into this and protect the usage from public facility label. 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

COUNCIL COMMENTS

Councilman Husson would like to let the Borough Crew know they are doing a great job at the pool and a big thanks to the people who took the clean fill.

ADJOURNMENT

It was motioned by Councilman Husson, seconded by Councilman Walaski to adjourn at 8:05 pm

Respectfully submitted,

Holly Hyde