

**COUDERSPORT BOROUGH COUNCIL
REGULAR MONTHLY MEETING
MARCH 15, 2017
6:30PM**

The Coudersport Borough Council held their regular monthly meeting on Wednesday, February 15, 2017 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, Richard Neefe IV, Gene Neefe, Bryan Welsh, Todd Husson and Andy Bristol.

Also present were Joe Ayers, Andy Dubots, Christine Herzig, Jason Holmberg, Frederick Furman, Kim Kudrick, Kathy Kinard, Wayne Hathaway, Wayne Wentzel, Officer Seipp, Beverly Morris, Mayor Whitman, Holly Hyde, and Solicitor Glassmire.

APPRECIATION RECOGNITION

Mayor Whitman presented Frederick Furman with a Certificate of Appreciation Recognizing him for all of the services he does in our community.

APPROVAL OF MINUTES

It was motioned by Councilman Todd Husson, seconded by Councilman Andy Bristol to approve the February 15, 2017 meeting minutes as amended. Roll call taken: Councilman George Hults Yes, Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes. 6 Yes and 0 No

VOUCHER LIST

General Fund \$59,406.30, Water Operating Fund \$20,286.70, Sewer Operating Fund \$23,898.19, Fire Protection Fund \$1,092.00, Street Lighting Fund \$3,563.61, Library Fund \$ 79.00, and Recreation Fund \$1,724.01. It was motioned by Councilman Todd Husson, seconded by Councilman Andy Bristol to approve the Voucher list as presented. Roll call taken: Councilman George Hults Yes, Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes. 6 Yes and 0 No

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

OLD BUSINESS

Manager Morris and Joe Ayers met with school officials and everyone is good with the layout of the marathon. There will be no beer tent by the school. They have requested road closing of Dwight St and School St. The map will be Route Six, Park Ave, Mill St., Ross St, School St, and Dwight St. A letter will be sent out to the residents before the race date.

RESOLUTION 2017-4

Adding a concept drawing to Pool Feasibility Study

It was motioned by Councilman Todd Husson, seconded by Councilman Bryan Welsh to pass Resolution 2017-4 adding a concept drawing to the Pool Feasibility Study. Roll call taken: Councilman George Hults Yes, Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes. 6 Yes and 0 No

MEMORIAL DAY PARADE

The parade will start at CARP at 11am and go west on Seventh St. to Main St. then turn onto Third St, then North East St. and enter into the Court House Square.

It was motioned by Councilman Todd Husson, Seconded by Councilman Eugene Neefe to approve the new route for the Memorial Day Parade. Roll call taken: Councilman George Hults Yes, Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes. 6 Yes and 0 No

RESOLUTION 2017-5 POOL GRANT

It was motioned by Councilman Todd Husson, seconded by Councilman Bryan Welsh to adopt Resolution 2017-5 subject to approval of committee, Solicitor and Council president. Roll call taken: Councilman George Hults Yes, Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes. 6 Yes and 0 No

MANAGERS REPORT

Public Hearing held by Penn Dot and Keystone meeting at 4pm till 5:30 pm at the Borough Maintenance building on Damascus St.

The Dingman Run Bridge has been postponed until 2018.

Fireman appreciation dinner is April 8, 2017

Farmers market may use the Arboretum if the Main Street project hinders their sales. It was motioned by Councilman Andy Bristol, seconded by Councilman Todd Husson to authorize the

farmers market to use the Arboretum and for Manager Morris to regulate it. Roll call taken: Councilman George Hults Yes, Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes. 6 Yes and 0 No

POLICE CHIEF REPORT

Report given by Mayor Whitman

We have received a letter from Ian Creech asking for the approval to complete 14 hours with the Borough Police in a ride along. It was motioned by Councilman Todd Husson, seconded by Councilman Bryan Welsh to approve the ride along subject to Police Chief and Mayors approval. Roll call taken: Councilman George Hults Yes, Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes. 6 Yes and 0 No

MAYOR REPORT

Snow Fest went very well.

The Mayor and Borough Manager have completed their drive around through town and have found 30 residents with junk cars, or trash on porches, and in yards. Letter will be sent out from the police office. Once letters have been sent out and 7 days after receipt they will be cited.

SOLICITOR REPORT

Solicitor Glassmire has been working on the tax deduction status. Once a letter has been drafted for the donators it will be sent out in time for 2017 tax year.

COMMITTEE REPORTS

Officer Collins is back on duty

June is back from her back surgery

Walt will be back next week from his short term disability

UTILITIES, STREETS, BRIDGES, TREES

Hawbaker will be starting next week moving equipment and setting up detour signs. They still plan on starting the first week in April 2017.

West Penn power will be starting to change the street lights over to LED in June.

PAVING BIDS

It was motioned by Councilman Todd Husson, Seconded by Councilman Rich Neefe IV to advertise for paving bids. Roll call taken: Councilman George Hults Yes, Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes. 6 Yes and 0 No

PROPERTY, EQUIPMENT

Epiphany has been looking for a location to rent for a desalination plant. The Manager has given them the locations of all the Borough properties.

Flood Channel Workshop will be held in State College on April 11, and 12, 2017. Manager Morris, Jeff Schroeder, and Heath Evingham will be attending this meeting.

RECREATION/ LIBRARY

Councilman Todd Husson reported on the amount that has been donated for the pool \$84,650.

Kathy Kinard states there will be a pool fundraising event at the Coudersport Legion on May 13, 2017.

ADJOURNMENT

It was motioned by Councilman Rich Neefe IV to Councilman Todd Husson to adjourn at 7:14 pm.

Respectfully submitted by,

Holly Hyde

Recording Secretary