

**COUDERSPORT BOROUGH COUNCIL
REGULAR MONTHLY MEETING
MARCH 20, 2013
6:30 PM**

The Coudersport Borough Council held their regular monthly meeting on Wednesday, March 20, 2013 at the Coudersport Borough Maintenance Facility on Damascus Street.

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, Gene Neefe, Ron Angood, Brian Wahlers, Shane Wilson and Todd Husson by speaker phone.

Also present were Manager Marlin Moore, Mayor Furman, Solicitor Dan Glassmire, Lee Gross, Lou Karija, Gary Buchsen and Carlos Barroqueiro.

VISITORS REQUESTS AND COMMENTS

Gary Buchsen was present to ask if the Borough could again water the hanging flower baskets that will be placed downtown. It was motioned by Councilman Wahlers, seconded by Councilman Angood to authorize the Borough crew to water these baskets. Motion unanimously carried.

Gary Buchsen also wanted to inform Council of Potter County Patriot Weekend, being planned for June 7th & 8th. All proceeds will go to veteran's charities. A banner permit will be needed.

RESOLUTION 2013-7 SEASONAL PEDDLER PERMIT

Carlos Barroqueiro was present to ask for an exception to the peddler's permit of \$5.00 per day or \$30 per week. He would like to have an ice cream/popsicle truck and felt that \$30 per week for the whole season would be expensive. After discussion it was motioned by Councilman Wahlers, seconded by Councilman Wilson to adopt resolution 2013-7 an experimental seasonal peddler permit that the cost would be \$30 per month. A criminal background check and child abuse clearance would have to be obtained by the seller and given to the Chief of Police. Roll call vote: Councilman Wahlers Yes, Councilman Neefe Yes, Councilman Wilson Yes, Councilman Angood Yes, Councilman Husson Yes by phone and Councilman Hults Yes. Motion carried 6 Yes 0 No.

APPROVAL OF MINUTES

Council President Hults asked if there were any changes or corrections to the minutes of February 20, 2013. As there were none the minutes will stand as presented.

VOUCHER LIST

It was motioned by Councilman Wahlers, seconded by Councilman Angood to approve the voucher list in the following amounts: General Fund \$66,488.97, Water Fund \$20,003.65, Sewer Fund \$32,360.46, Street Lighting Fund \$3,023.80, Recreation Fund \$3,328.24 and Library Fund \$3,101.34. Roll call vote: Councilman Wahlers Yes, Councilman Neefe Yes, Councilman Wilson Yes, Councilman Angood Yes, Councilman Husson Yes by phone and Councilman Hults Yes. Motion carried 6 Yes 0 No.

Reports received were police, public works, meeting notes, fund balance and voucher.

OLD BUSINESS

PROPOSED LIBRARY PLAN

The proposed library plan has been reviewed and approved as presented by both the Coudersport Borough Planning Commission and the Coudersport Zoning Hearing Board. Solicitor Glassmire stated that there are some deed restrictions. Parking was discussed. It was motioned by Councilman Angood, seconded by Councilman Neefe to approve this proposed plan contingent upon review of the Solicitor. Roll call vote: Councilman Wahlers Yes, Councilman Neefe Yes, Councilman Wilson Yes, Councilman Angood Yes, Councilman Husson Yes by phone and Councilman Hults Yes. Motion carried 6 Yes 0 No.

COMMITTEE REPORTS

PERSONNEL/POLICE

A new cleaning person is needed. Three people are interested.

UTILITIES, STREETS, BRIDGES AND TREES

TIMBER BIDS

No bids were received. It was motioned by Councilman Wilson, seconded by Councilman Wahlers to table this until next month. Roll call vote: Councilman Wahlers Yes, Councilman Neefe Yes, Councilman Wilson Yes, Councilman Angood Yes, Councilman Husson Yes by phone and Councilman Hults Yes. Motion carried 6 Yes 0 No.

PROPERTIES AND EQUIPMENT

There is a noise in the back end of the backhoe. Quotes will be received at the next meeting on a new backhoe.

Quotes on a new lawn mowing tractor will be discussed at the next meeting.

Getting quotes for a small dump truck were discussed.

RECREATION

POOL GRANT APPLICATION

The pool improvement grant was discussed. Manager Moore asked if Council would be willing to borrowing money for the Borough's share of this grant. It could be \$175,000 to \$200,000 for the Borough's share. Manager Moore is working with Wade Associates to determine if the costs can be scaled down to a more conservative rehabilitation.

RESOLUTION 2013-8 POOL GRANT APPLICATION

It was motioned by Councilman Wahlers, seconded by Councilman Angood to adopt resolution 2013-8 the signing of the pool grant application by the President of Borough Council. Roll call vote: Councilman Wahlers Yes, Councilman Neefe Yes, Councilman Wilson Yes, Councilman Angood Yes, Councilman Husson Yes by phone and Councilman Hults Yes. Motion carried 6 Yes 0 No.

PAINTING BID

No prospective bidders showed up for the pre-bid meeting. Another meeting will be set up.

HEATER AND FURNACE QUOTES

It was motioned by Councilman Wilson, seconded by Councilman Neefe to approve the purchase of a heater for the CARP garage in the amount of \$1,949.76 from Gerner Electric that includes one year free service and 10 year warranty on parts; and to purchase a furnace from NK Enterprises for the CARP pavilion in the amount of \$1,100 installed. Roll call vote taken: Councilman Wahlers No, Councilman Neefe Yes, Councilman Wilson Yes, Councilman Angood Yes, Councilman Husson Yes by phone and Councilman Hults Yes. Motion carried 5 Yes 0 No.

ALLECAT BASEBALL

It was motioned by Councilman Neefe, seconded by Councilman Wahlers to allow Allecat Baseball to use the baseball field this summer. Roll call vote: Councilman Wahlers Yes, Councilman Neefe Yes, Councilman Wilson Yes, Councilman Angood Yes, Councilman Husson Yes by phone and Councilman Hults Yes. Motion carried 6 Yes 0 No.

LITTLE LEAGUE MEMORIAL SIGN

It was motioned by Councilman Wahlers, seconded by Councilman Wilson to allow the Service Club to erect a memorial sign that will be landscaped at the little league field after placement is approved by the Borough Manager. Roll call vote: Councilman Wahlers Yes, Councilman Neefe Yes, Councilman Wilson Yes, Councilman Angood Yes, Councilman Husson Yes by phone and Councilman Hults Yes. Motion carried 6 Yes 0 No.

PUBLIC WORKS DIRECTOR

No report.

SOLICITOR'S REPORT

No report.

MAYOR'S REPORT

No report.

MANAGER'S REPORT

Manager Moore will be gone Monday, March 25 and Tuesday, March 26, 2013 for an LTAP meeting in Bethlehem.

The Methodist Church would like to make a handicapped ramp out the front entrance onto Third Street. This was tabled.

COUNCIL COMMENTS

Councilman Husson asked if anyone is using the new credit card system for payments. Manager Moore stated that we have had a few residents use it.

Councilman Wilson commented on the lands bought by Potter County that are now tax exempt.

Fireman appreciation dinner is April 6, 2013.

ADJOURNMENT

As there was no further business to discuss the meeting adjourned at 8:02 pm.

Respectfully submitted,

Beverly Morris
Recording Secretary