

**COUDERSPORT BOROUGH COUNCIL
REGULAR MONTHLY MEETING
MAY 15, 2013
6:37 PM**

The Coudersport Borough Council held their regular monthly meeting on Wednesday, May 15, 2013 at the Coudersport Borough Maintenance Facility on Damascus Street.

The meeting was called to order at 6:37 by Council President George Hults who led all present in the Pledge of Allegiance.

ROLL CALL

Present were council members George Hults, Gene Neefe, Ron Angood, Todd Husson, Shane Wilson and Brian Wahlers.

Also present were Marlin Moore, Sol. Dan Glassmire, Mayor Furman, Lou Karija and Lee Gross.

APPROVAL OF MINUTES

Council President George Hults asked if there were any changes or corrections to the minutes of April 17, 2013. Shane Wilson stated that the new truck would be purchased from Murray Ford and price will be discussed later in this meeting. The minutes were approved with this change.

VOUCHER LIST

It was motioned by Councilman Wahlers, seconded by Councilman Husson to approve the voucher list in the following amounts: General Fund \$102,307.61, Water Fund \$41,474.60, Sewer Fund \$54,596.56, Capital Reserve Fund \$2,113.50, Street Lighting Fund \$2,979.81, Fire Protection Fund \$195.80, Recreation Fund \$9,883.50, Library Fund \$101.34. Roll call vote taken: Councilman Wahlers Yes, Councilman Husson Yes, Councilman Neefe Yes, Councilman Wilson Yes, Councilman Angood Yes and Councilman Hults Yes. Motion carried 6 Yes 0 No.

Monthly reports received were Police, Public Works, Voucher, Fund Balance and Monthly meeting notes.

POLICE CHIEF'S REPORT

Chief Gross attended a seminar in State College on school shootings. This was paid for by the County.

Chief Gross is checking into a grant to purchase a new speed. He will have more information at the next meeting.

Chief Gross would like to have his part time hours added to his full time years as he would like to retire. Manager Moore will look into this.

PAVING BIDS

Bids were received from IA Construction in the amount of \$73,632 and Hawbaker's in the amount of \$72,490 for the 2013 paving project. It was motioned by Councilman Wahlers, seconded by Councilman Angood to accept the bid of Hawbaker's in the amount of \$72,490. Roll call vote taken: Councilman Wahlers Yes, Councilman Husson Yes, Councilman Neefe Yes, Councilman Wilson Yes, Councilman Angood Yes and Councilman Hults Yes. Motion carried 6 Yes 0 No.

NEW BUSINESS

RESOLUTION 2013-9 HAZARD MITIGATION

It was motioned by Councilman Wahlers, seconded by Councilman Wilson to adopt resolution 2013-9 a hazard mitigation plan for Emergency Management. Roll call vote taken: Councilman Wahlers Yes, Councilman Husson Yes, Councilman Neefe Yes, Councilman Wilson Yes, Councilman Angood Yes and Councilman Hults Yes. Motion carried 6 Yes 0 No.

COMMITTEE REPORTS

UTILITIES, STREETS, BRIDGES AND TREES

TIMBER BID

Manager Moore inquired if the timber bid that was rejected at the last meeting could now be accepted. Solicitor Glassmire stated that no it could not be accepted after it has been rejected.

CBA REQUEST TO WAIVE ROAD BONDING

Manager Moore told Council of the reservoir timber bid received by CBA was contingent upon waiving the road bonding for Avenue A and Reese Hollow and would they be willing to waive this ordinance for CBA. It was motioned by Councilman Angood, seconded by Councilman Wahlers to deny this request for a waiver of Avenue A and Reese Hollow. Roll call vote taken: Councilman Wahlers Yes, Councilman Husson Yes, Councilman Neefe Yes, Councilman Wilson Yes, Councilman Angood Yes and Councilman Hults Yes. Motion carried 6 Yes 0 No.

NILES HILL NAME CHANGE

It was motioned by Councilman Angood, seconded by Councilman Neefe to advertise for a public hearing at the next council meeting on June 19, 2013 to discuss a possible name change to Niles Hill Road. Roll call vote taken: Councilman Wahlers Yes, Councilman Husson No, Councilman Neefe Yes, Councilman Wilson No, Councilman Angood Yes and Councilman Hults Yes. Motion carried 4 Yes 2 No.

LEVEE

Manager Moore reported that FEMA agrees with Lee Zeger's calculations for the levee and that they also require a check in the amount of \$5,300 for review and certification of the levee. It was motioned by Councilman Wilson, seconded by Councilman Wahlers to approve payment of \$5,300 to FEMA for the levee review and certification.

Manager Moore is working on a no match grant to do all of the levee maintenance repairs.

PROPERTIES AND EQUIPMENT

MOWING QUOTES

Three quotes were received:

	Shane Wilson	Pine Valley	Beau Gross
WWTP	\$195	\$148	\$125
WATER	\$120	\$172	\$100
OFF/SHOP	\$ 80	\$125	\$125

These quotes are a per mow basis. It was motioned by Councilman Wahlers, seconded by Councilman Neefe to award the low bid for mowing for the WWTP and Water Plants to Beau Gross for a cost of \$125 and \$100 respectively per mow and to award the low bid for mowing of the office/shop to Shane Wilson for a cost of \$80 per mow. Roll call vote taken: Councilman Wahlers Yes, Councilman Husson Yes, Councilman Neefe Yes, Councilman Wilson Abstained, Councilman Angood Yes and Councilman Hults Yes. Motion carried 5 Yes 0 No 1 Abstention.

SAND BIN

Quotes for the roof of the sand bin were received from S & H Home Improvement in the amount of \$14,900 and from Jay Cavanaugh in the amount of \$19,500. It was motioned by Councilman Wilson, seconded by Councilman Husson to accept the quote from S & H Home Improvement in the amount of \$14,900. Roll call vote taken: Councilman Wahlers Yes, Councilman Husson Yes, Councilman Neefe Yes, Councilman Wilson Yes, Councilman Angood Yes and Councilman Hults Yes. Motion carried 6 Yes 0 No.

RECREATION

Manager Moore reported that the Service Club would like to place a port a john at the Babe Ruth Field at their expense. Councilman Husson expressed the opinion that the restrooms at the parks should be open all the time. Issues discussed were the public using the restrooms when someone has paid rental for the pavilion, restrooms being open on weekends even when the pavilion is not rented, the possibility of the police locking the restrooms at closing time and when closing time actually is. It was motioned by Councilman Neefe, seconded by Councilman Angood to allow the service club to set a port a john at their expense, have the restrooms open from 9:00 am until dusk and have the police lock up the restrooms. Roll call vote taken: Councilman Wahlers Yes, Councilman Husson Yes, Councilman Neefe Yes, Councilman Wilson Yes, Councilman Angood Yes and Councilman Hults Yes. Motion carried 6 Yes 0 No.

FINANCE/ORDINANCE

The CDBG survey is being worked on and surveys should be mailed in June. 51% low to moderate income is needed to receive funding.

BURNING BARRELS

A letter was received from resident Jason Holmberg with complaints about a neighbor burning. After discussion on a burning barrel ban or leaving the ordinance as is, it was motioned by Councilman Husson, seconded by Councilman Wilson to leave the ordinance as is and enforce with the police. Roll call vote taken: Councilman Wahlers Yes, Councilman Husson Yes, Councilman Neefe Yes, Councilman Wilson Yes, Councilman Angood Yes and Councilman Hults Yes. Motion carried 6 Yes 0 No.

Manager Moore was instructed to send a letter to Mr. Holmberg explaining this decision.

PUBLIC WORKS DIRECTOR

Report as presented.

SOLICITOR'S REPORT

The Hetrick right of way documents and checks are ready except for an \$11.54 interest issue that is being worked out.

MAYOR'S REPORT

Mayor Furman reported on his presentation at Sweden Valley Manor on Mother's Day for Nursing Home Week.

MANAGER'S REPORT

ST EULALIA'S FESTIVAL

It was motioned by Councilman Wahlers, seconded by Councilman Husson to close Maple Street for St. Eulalia's festival July 18 – 20, 2013. Roll call vote taken: Councilman Wahlers Yes, Councilman Husson Yes, Councilman Neefe Yes, Councilman Wilson Yes, Councilman Angood Yes and Councilman Hults Yes. Motion carried 6 Yes 0 No.

The library may need to do an encroachment permit. This will be reviewed by the Solicitor and discussed at the next meeting.

PURCHASE OF DUMP TRUCK

Councilman Wilson reported that the price of the dump truck being purchased from Murray Ford will now be a total cost of \$67,850.

EULALIA TWP TRUCK FOR SALE

It was motioned by Councilman Wilson, seconded by Councilman Husson to authorize the property and equipment committee to bid up to \$180,000 for the dump truck being bid for sale by Eulalia Township. Roll call vote taken: Councilman Wahlers Yes, Councilman Husson Yes, Councilman Neefe Yes, Councilman Wilson Yes, Councilman Angood Yes and Councilman Hults Yes. Motion carried 6 Yes 0 No.

ADJOURNMENT

It was motioned by Councilman Neefe, seconded by Councilman Wilson to adjourn the meeting at 8:12 pm. Motion unanimously carried.

Respectfully submitted

Beverly Morris
Recording Secretary