

**COUDERSPORT BOROUGH COUNCIL
REGULAR MONTHLY MEETING
MAY 20, 2015
6:30PM**

The Coudersport Borough Council held their regular monthly meeting on Wednesday May 20, 2015 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, Todd Husson, Ron Angood, and Eugene Neefe arriving at 6:50pm. Mike Heroux will not be with us tonight because of a death in family.

Also present were Solicitor Glassmire, Police Chief Lee Gross, Manager Morris, Mayor Whitman, Lou Karija, Wayne Wentzel, Susan Kefover, Dolly Bretz, John Orłowski, Buck Hayes, and Bob Welsh.

VISITORS REQUEST AND COMMENTS

Susan Kefover was here to go over the downtown project, and to see if the Council would adopt the blue prints as a plan. The County would like to have a manager for the project. There is someone who they could contract for \$20,000 for a year. Susan has spoken to the Main Street Manager in Bradford since she has started the project.

John Orłowski the Commander of the Coudersport American Legion. Buck Hayes and Bob Welsh also members of the American Legion are here tonight to collect some additional information on the meeting with Sheetz and the President of Council George Hults and the Borough Manager Beverly Morris. At this time the meeting was a meet and greet and the representative from Sheetz provided a drawing to show Council what they would like to do with the expansion of Sheetz building and parking lot and if Council was interested in possibly selling lot.

Dolly Bretz has expressed her feelings about the Sheetz meeting.

APPROVAL OF MINUTES

It was motioned by Councilman E. Neefe, seconded by Councilman R. Angood to approve the minutes for April 15, 2015 as presented. Motion Carried.

VOUCHER LIST

General Fund \$ 61,976.00, Water Operating Fund \$ 23,864.57, Sewer Operating Fund \$ 39,157.27, Capital Reserve Fund \$ 602.93, Street Lighting Fund \$ 2,915.68, Fire Protection Fund \$ 934.74, Recreation Fund \$ 9,813.79, Library Fund \$ 16,068.00, and Act 13 Gas Well Fund \$ 3,227.30. Motion made by Councilman R. Angood seconded by Councilman T. Husson to approve the Voucher list as presented. Roll call taken: Councilman R. Neefe IV Yes, R. Angood Yes, G. Neefe Yes, T. Husson Yes, and G. Hults Yes. 5 Yes and 0 No.

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

OLD BUSINESS

We didn't receive any mowing quotes for the water plants at last month's meeting.

Jeremy Sprouse \$ 135 per mow

J & J Tire \$ 160 per mow

Motion made by Councilman T. Husson, seconded by Councilman R. Angood to accept Jeremy Sprouse to mow the Water plants at the rate of \$135 per mow. Roll call taken: Councilman R. Neefe IV Yes, R. Angood Yes, G. Neefe Yes, T. Husson Yes, and G. Hults Yes. 5 Yes and 0 No.

MANAGERS REPORT

Reminders: Memorial Day Parade 5/25/15, Circus is being sponsored by the Eulalia Cemetery, and God's Country Marathon June 6, 2015.

School District meeting and they still have \$7,500 in the budget. Councilman T. Husson will work with recreation on additional ideas.

Manager Morris is still working with Penn DOT on the liquid fuels funding. This should be able to be done for next year. We will go ahead and do the normal paving this year. We will be advertising for Seventh Street for binder this year, and putting a top coat on Dwight Street and South Main Street.

STREET LIGHTS

There will be a Street light sample sent to us so we can decide if it makes a difference or not. This will be places around Olga's. We are currently using 9' poles and they need replaced with 12' poles. They also have some lights that have cameras built in to them.

PUBLIC WORKS

GIS girls are back and working on sewer lines and man holes. They have also put the streets into color code. Red being the worst, Yellow being next, and green the best.

The crew has been working at drainage behind NAPA. This will provide all the store fronts to connect their buildings to the storm drain and this will be connected to the drainage once the main street project is complete.

POLICE CHIEF REPORT:

The property on South West Street has been conveyed to Housing Opportunities Corporation of Potter County. This house will be torn down.

Police Chief Gross has announced that he will be retiring as of July 31, 2015 and is resigning as Chief of Police, from the Borough of Coudersport, and from the safety committee.

We greatly appreciate Chief Gross services and he will be missed.

MAYOR REPORT

Mayor Whitman will be performing a wedding on June 27, 2015.

The Conference that Manager Morris and Mayor Whitman attended was very informative and the Police will be doing foot patrol in shifts.

All of Coudersport has been adopted through the Adopt A Block program.

SOLICITORS REPORT

Solicitor Glassmire has several things in the works. Will be revising the Ordinance for the parking for the church at Borie and Allegany Avenue.

COMMITTEE REPORTS

PERSONNEL/POLICE:

Our Street Sweeper is at Portville Truck and an estimate to repair is \$16,000. If we Order the parts ourselves would be \$4,000.

It was motioned by Councilman R. Angood, seconded by Councilman T. Husson to have the street sweeper fix and to maintain it.

Painting Crosswalks

RECREATION/LIBRARY:

The Elementary School has asked for pool passes for the students that have been on there best behavior and in good attendance.

It was motioned by Councilman T. Husson, seconded by Councilman R. Angood to give the Elementary school ten one day pool passes for the 2015 summer. Roll call taken: Councilman R. Neefe IV Yes, R. Angood Yes, G. Neefe Yes, T. Husson Yes, and G. Hults Yes. 5 Yes and 0 No.

FINANCE & ORDINANCE:

Councilman R. Angood, Councilman R. Neefe IV, and Manager Morris met and discussed ideas and suggestions about making changes in the Zoning Historical District.

It was motioned by Councilman T. Husson, seconded by Councilman E. Neefe to adjourn at 7:57 PM.

Respectfully submitted,

Holly Hyde