

COUDERSPORT BOROUGH COUNCIL  
REGULAR MONTHLY MEETING  
MAY 21, 2014  
6:30PM

The Coudersport Borough Council held their regular monthly meeting on Wednesday, May 21, 2014 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, Gene Neefe, Richard Neefe IV, Todd Husson, Ron Angood, and Michael Heroux.

Also present were Mayor Whitman, Sol. Glassmire, Chief Gross, Beverly Morris, Lou Karija, Holly Hyde, Dick Darrin, Brian Ruane, and Hans Neilsen.

Mayor Whitman also presented Dick Darrin with a certificate of appreciation for all his community service. He is greatly appreciated by the public.

Visitors present were Brian Ruane ( Ruane Enterprise) came to explain his plans to bring more business to the area. He has his business of Ruane Enterprise on Route Six West and is planning on opening a pet store and a midrange apparel store. Mr. Ruane has also asked about adding a new sign on top of his building on Route Six West.

Hans Neilson (Owner of Crittenden) is requesting to block off West Second Street on Saturday July 5, 2014 for a BBQ cook off. Proceeds will go to the fire hall. Councilman T. Husson made a motion, seconded by Councilman R. Neefe IV to block off West Second Street on Sat July 5, 2014 for a BBQ cook off. Roll call vote taken: Councilman R. Neefe IV Yes, Councilman T. Husson Yes, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman M. Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No.

**APPROVAL OF MINUTES**

Councilman M. Heroux made a motion, seconded by Councilman R. Angood to approve April 16, 2014 minutes. Roll call vote taken: Councilman R. Neefe IV Yes, Councilman T. Husson Yes, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman M. Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No.

## **VOUCHER LIST**

Motion made by Councilman R. Angood, seconded by Councilman M. Heroux to approve the Voucher List as presented. General Fund \$89,457.67, Water Operating Fund \$ 42,892.83, Sewer Operating Fund \$45,183.57, Street Lighting Fund \$ 3,096.89, Fire Protection Fund \$ 1,773.25, Recreation Fund \$ 10,478.12, Library Fund \$ 15,098.60, and Act 13 Gas Well Impact Fund \$ 2,947.50. Roll call vote taken: Councilman R. Neefe IV Yes, Councilman T. Husson Yes, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman M. Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No.

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

## **OLD BUSINESS**

Terry Dennison came to explain and answer any questions about the Resolution 2014-6 the scenic by way resolution. Motion made by Councilman T. Husson, seconded by Councilman R. Angood to adopt Resolution 2014-6. Roll call vote taken: Councilman R. Neefe IV Yes, Councilman T. Husson Yes, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman M. Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No.

## **NEW BUSINESS**

Motion to approve Patriot weekend for July 5th and 6<sup>th</sup> and hanging of the Patriot Banner. Motion made by Councilman M. Heroux, seconded by Councilman R. Neefe IV to adopt Resolution 2014-8. Roll call vote taken: Councilman R. Neefe IV Yes, Councilman T. Husson Yes, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman M. Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No.

Motion by Councilman G. Neefe, seconded by Councilman R. Angood to accept the recommendation by the Engineers and to award notice to proceed with phase 1, 2 and to include the fencing for the Levee project. Roll call vote taken: Councilman R. Neefe IV Yes, Councilman T. Husson Yes, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman M. Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No.

## **MANAGER'S REPORT**

There are 2 interested parties for the cleanup days. Metalico are out of Olean, NY and Brady Sera out of Bradford, PA. This would be cleaning up of metals only. This would be over a weekend and there would be roll offs set and would have volunteers for monitoring of the metals. Motioned by Councilman M. Heroux, seconded by Councilman G. Neefe to have Metalico for the cleanup weekend. Roll call vote taken: Councilman R. Neefe IV Yes, Councilman T. Husson No, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman M. Heroux Yes, and Councilman R. Angood Yes. 5 Yes and 1 No.

Borough Manager Beverly Morris will be meeting with DEP on June 5<sup>th</sup> 2014 to discuss the debris basin.

### **PUBLIC WORKS DIRECTOR**

The Borough Manager and Lou Karija went to NY to get some information on black top recycling.

Looked at core testing on Vine Street, West Maple Street, Dwight Street and South Main Street. Discussion on having more streets tested.

### **POLICE CHIEF REPORT**

Officer McClain went to West Virginia for training.  
Mayor Whitman was a great help with finger printing at the Elementary School.

### **MAYOR REPORT**

Chief Gross has sent a letter of intent for the police department to be accredited this will take 18 months to 2 years. Letter has been sent.

Discussion on the cost to transport women out of area to McKean County, Clinton County, and Muncy. Suggestion to set up something with the county for funding.

There is a petition to remove or fix the parking meters in town. Looking into having new labels that would include times and days on the meters.

Mayor Whitman has her first wedding on May 25, 2014.

### **SOLICITOR REPORT**

Manager Beverly Morris is doing a great job with the easement agreements.

### **PERSONNEL/POLICE**

Union proposal for employee insurance. Motion made by Councilman E. Neefe, seconded by Councilman R. Angood to accept the proposal of the union to pay 50% of the deductible, 50 % of the co pay, and 50 % of the coinsurance for 2014. Roll call vote taken: Councilman R. Neefe IV No, Councilman T. Husson No, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman M. Heroux Yes, and Councilman R. Angood Yes. 4 Yes and 2 No.

Tree Removal quotes for Carp, Mitchell, and pool.

Tom Martin \$18,000

George Long \$7,500

Schatz Tree Removal \$4,203

Motion made by Councilman R. Angood, seconded by Councilman T. Husson to accept Schatz Tree Removal service to complete the job. Roll call vote taken: Councilman R. Neefe IV Yes, Councilman T. Husson Yes, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman M. Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No.

Motion to adjourn made by Councilman Neefe, seconded by Councilman Heroux.

Meeting Adjourned 8:12pm.

Respectfully submitted,

Holly Hyde