

**COUDERSPORT BOROUGH COUNCIL
REGULAR MONTHLY MEETING
NOVEMBER 19, 2014
6:30PM**

The Coudersport Borough Council held their regular monthly meeting on Wednesday November 19, 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, Richard Neefe IV, Todd Husson, Ron Angood, Eugene Neefe, and Michael Heroux arriving at 6:50pm.

Also present were Mayor Whitman, Solicitor Glassmire, Chief Gross, Beverly Morris, Lou Karija, and Holly Hyde.

APPROVAL OF MINUTES

Approval of the minutes for October 15, 2014 as presented. Roll call taken: Councilman M. Heroux N/A, Councilman R. Angood Yes, Councilman E. Neefe Yes, Councilman R. Neefe IV Yes, Councilman T. Husson Yes, and Councilman G. Hults Yes 5 Yes and 0 No.

VOUCHER LIST

General Fund \$169,898.70, Water Operating Fund \$19,655.19, Sewer Operating Fund \$ 33,468.05, Street Lighting Fund \$ 2,697.36, Fire Protection Fund \$ 22,757.46, Recreation Fund \$ 7,628.02, Library Fund \$ 1,080.00, and Act 13 Gas Well Impact Fund \$ 3,041.61. Motion made by Councilman T. Husson, seconded by Councilman R. Angood to approve the Voucher list as presented. Roll call taken: Councilman M. Heroux N/A, Councilman R. Angood Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, Councilman T. Husson Yes, and Councilman 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

2015 Budget Advertisement

Motion made by Councilman R. Angood, seconded by Councilman E. Neefe to advertise the 2015 budget. Roll call taken: Councilman M. Heroux N/A, Councilman R. Angood Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, Councilman T. Husson Yes, and Councilman G. Hults Yes. 5 Yes and 0 No.

2015 Fireman’s Contract

Motion made by Councilman T. Husson, seconded by Councilman E. Neefe to approve the 2015 Fireman’s Contract in the amount of \$38,807.63. Roll call taken: Councilman M. Heroux N/A, Councilman R. Angood Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, Councilman T. Husson Yes, and Councilman G. Hults Yes. 5 Yes and 0 No.

Agreement with North Central

Motion made by Councilman R. Angood, seconded by Councilman T. Husson to approve the yearly subscription with North Central for \$882 that will be split between the Authority, Municipal Authority and the Borough. Roll call taken: Councilman M. Heroux N/A, Councilman R. Angood Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, Councilman T. Husson Yes, and Councilman G. Hults Yes. 5 Yes and 0 No.

NEW BUSINESS

Resolution 2014-15 Deputy Tax Collector

Motion made by Councilman R. Angood, seconded by Councilman E. Neefe to approve Resolution 2014-15 Deputy Tax Collector. If anything should happen to Teresa Kisiel, Mary Davis from Sweden Township will step in until another tax collector has been appointed, and certified. Roll call taken: Councilman M. Heroux N/A, Councilman R. Angood Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, Councilman T. Husson Yes, and Councilman G. Hults Yes. 5 Yes and 0 No. Motion approved as presented.

Bids for fuel and diesel

Kwik Fill cannot supply the Borough with Diesel and would not be able to supply us on an emergency or Holiday, but will give a .05 cent discount on fuel.

Sheetz will deduct the tax and provide us with a .02 cent discount per gal from the fuel.

Motion made by Councilman T. Husson, seconded by Councilman R. Neefe IV to accept the bids for fuel and diesel from Sheetz and Kwik fill as presented. Roll call taken: Councilman M. Heroux N/A, Councilman R. Angood Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, Councilman T. Husson Yes, and Councilman G. Hults Yes. 5 Yes and 0 No.

Garbage Bids

	Office	WWTP	Water	Shop	Library	Carp	LL	Pool
B & S	\$85	\$28						
Gozelski	\$99							
Laforge		\$31	\$49.48	\$128	\$79	\$89	\$60	\$60

Cassella \$145 \$35 \$48 \$136 \$68 \$88 \$32.50 \$28

All Haulers have provides us with their haulers license application and \$100 fee for 2015.

Motion made by Councilman E. Neefe, seconded by Councilman R. Angood to award the low bid to B & S for the office and WWTP in the amount of \$113.00. The Low bid for water, shop, library, Carp, LL and pool to be awarded to Cassella in the amount of \$400.50. To accept all the haulers license application in the amount of \$100.00 for 2015. Roll call taken: Councilman M. Heroux N/A, Councilman R. Angood Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, Councilman T. Husson Yes, and Councilman G. Hults Yes. 5 Yes and 0 No.

Flood Mitigation Grant

Motion made by Councilman T. Husson, seconded by Councilman R. Angood to approve the Flood Mitigation Grant and to approve the appropriate Borough signatures. Roll call taken: Councilman M. Heroux N/A, Councilman R. Angood Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, Councilman T. Husson Yes, and Councilman G. Hults Yes. 5 Yes and 0 No.

Appointment to CBA

Gary Gunzburger will be resigning from CBA at the end of his term in December 2014. Motion made by Councilman T. Husson, seconded by R. Angood to advertise for a CBA member. This position would pay \$45 a month. Roll call taken: Councilman M. Heroux N/A, Councilman R. Angood Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, Councilman T. Husson Yes, and Councilman G. Hults Yes. 5 Yes and 0 No.

MANAGERS REPORT

Cameras and Radios

The Manager has been talking with several companies about Cameras for the office and parks. Also radios for the crew so we can contact them at any time even if there is a major emergency. We will be receiving quotes from several companies.

Discussion on grading the streets back to our right of way. Roulette has a grader and we have a street sweeper. Discussed the option of setting up an agreement with the use of their grater and letting them use our street sweeper.

A special meeting will be scheduled to adopt the 2015 Budget. This meeting will be advertised by the Borough Manager and the meeting is set for December 23, 2014 at 4pm at the Borough Office at 201 South West St.

There is a public meeting with Benesch on December 8, 2014 at 6pm. This meeting will be held at the Gunzburger Building at 1 North Main St. and will be discussing the Penn Dot Route Six Main Street improvements.

PUBLIC WORKS

Drainage from Borie Street down to Chestnut to South East Street and to South Main Street is being discussed with Penn Dot

POLICE REPORT

Four arrests have been made for the stolen flags on Main Street, Consistory, and Gunzburger Building. Reward is \$1000 for the arrest and conviction.

MAYORS REPORT

Trunk or Treat was a huge success this year we had 250-300 kids participate and looking forward to next year.

Mayor Whitman will be performing another wedding on December 13, 2014 for Mike Bova.

SOLICITOR REPORT

Discussion on the Proposed Library building. Solicitor Glassmire has met with a Library Board member and explained to them about building on Borough property. The Borough has a couple different ways they can approach this. We can have a long term lease agreement with the Library Board. There can be land deeded to the library or a certain part of land. Council looked over the property lines at Mitchell and there were some questions raised. Manager Morris is planning on going to the next Library meeting to discuss these issues. There was another property brought up if the Mitchell Park does not work out.

Solicitor Glassmire also touched on the Carp lease and agreement that was put in place in 1972.

PERSONNEL/POLICE REPORT

Health Insurance

There has been a copy of the health insurance given to the union representative and it is under the 10% threshold.

Councilman E. Neefe states from the Personnel Committee. They would like to offer Manager Morris a 4% raise. Motion made by Councilman E. Neefe, seconded by Councilman M. Heroux. Roll call taken: Councilman M. Heroux Yes, Councilman R. Angood Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, Councilman T. Husson Yes, and Councilman G. Hults Yes. 6 Yes and 0 No.

Councilman E. Neefe suggested giving a minimum of \$500 to the Tom Leete Sportsmanship Fund at Citizens and Northern Bank in memory of all that Tom Leete contributed to the Borough and its residents. After discussion a motion was made by Councilman E. Neefe, seconded by Councilman M. Heroux. Roll call taken: Councilman M. Heroux Yes, Councilman R. Angood Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, Councilman T. Husson No, and Councilman G. Hults Yes. 5 Yes and 1 No.

UTILITIES, STREETS, BRIDGES, TREES: Evaluation of trees

DCNR and Elizabeth Henzel have completed the mapping of the trees at CARP and Michell Parks.

RECREATION/ LIBRARY

New filters for the pool will need to be advertised.

Map from St. Paul's Church has been provided to the Solicitor and it has been looked over. This will allow the church to pave the parking around the Church on the corner of Borie and Allegany Avenue. Motion Made by Councilman E. Neefe, seconded by Councilman R. Angood to do paving around the Church. Roll call taken: Councilman M. Heroux Yes, Councilman R. Angood Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, Councilman T. Husson Yes, and Councilman G. Hults Yes. 6 Yes and 0 No.

COUNCIL COMMENTS:

Councilman T. Husson stated that there was no pool passes given out at the Library.

Motion made by Councilman R. Neefe IV, seconded Councilman T. Husson to adjourn the meeting at 8:30 pm.

Respectfully submitted,

Holly Hyde