

**COUDERSPORT BOROUGH COUNCIL
REGULAR MONTHLY MEETING
OCTOBER 15, 2014
6:30PM**

The Coudersport Borough Council held their regular monthly meeting on Wednesday October 15, 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.

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

VISITORS

Visitors present were Bryan Whalers, Jane Metzger, Sherry Shaffer, Krista Baterson, and Todd Brown.

Bryan Whalers was present from the Library and Trustee Board, along with Jane Metzger, Therri Shaffer and Krista Baterson. They brought in a model of the new library they are looking at building. They have come before the board to explain their plan and answer any questions from Council. Solicitor Glassmire has asked to have them set up a meeting with him in regards to them building on Borough Property.

Todd Brown has come before the Council to be sure the private property on 1 Mountain Springs Rd will or will not need water and sewer hooked up. It is a great distance to the connection and has already been provided a waiver from the water and sewer Authorities.

APPROVAL OF MINUTES

It was motioned by Councilman R. Angood, seconded by Councilman E. Neefe to approve the minutes for September 17, 2014 as presented. Roll call taken: Councilman M. Heroux Yes, Councilman R. Angood Yes, Councilman E. Neefe Yes, Councilman R. Neefe IV Yes, Councilman T. Husson Yes, and Councilman G. Hults Yes 6 Yes and 0 No.

VOUCHER LIST

General Fund \$371,989.68, Water Operating Fund \$44,294.32, Sewer Operating Fund \$ 63,847.38, Highway Aid Fund \$ 60,214.96, Street Lighting Fund \$ 2,743.17, Fire Protection Fund \$ 986.33, Recreation Fund \$ 13,003.76, Library Fund \$ 8,080.00, and Act 13 Gas Well Impact Fund \$ 4,576.45. Motion made by Councilman T. Husson, seconded by Councilman R. Neefe IV to approve the Voucher list as presented. 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.

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

OLD BUSINESS

We have received one bid on the Chevy Impala Police car, from Shawn Henrickson for \$409.

It was motioned by Councilman M. Heroux, seconded by Councilman T. Husson to reject the bid for \$409 from Shawn Henrickson for the 06 Chevy Impala Police car. 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.

It was motioned by Councilman R. Angood, seconded by Councilman M. Heroux to keep the car and use it for transportation to trainings. This will keep the mileage payment down. 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.

NEW BUSINESS

RWSOLUTION 2014-14 – ELIMINATION OF POLICE CONTRIBUTION

It was motioned by Councilman M. Heroux, seconded by Councilman T. Husson to Accept Resolution 2014-14 that will eliminate the Police contributions to the pension. 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.

Advertise for garbage Haulers License & Borough Garbage pickups.

Advertise for Fuel & Diesel.

MANAGERS REPORT

Park Request Forms and Special Event Forms have been made so events can be tracked.

Levee update: Engineers, LC Whitford and the Borough Manager have come to an agreement and will be finishing up next week. This will include the Geo webbing, fencing by Consistory and along Ludwig Lane. It was motioned by Councilman M. Heroux, seconded by Councilman R. Angood to approve the Engineer, Borough Managers Agreement up to \$100,000. 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.

A letter has been received from DEP and they state the Sewer line needs to be removed and the Municipal Authority would be responsible for the removal.

The Channel inspection has been completed by the Army Corp of Engineers.

Toles Hollow Road should be open on October 20, 2014

The bidding for the Penn Dot Route Six project has been postponed till January 2016.

An income survey has been done with residents of East Seventh Street to see if eligible for a CBDG monies that the County has. These funds would be used to run a water line to the end of East Seventh Street.

PUBLIC WORKS

Leaf Machine is out collecting leaves that have been rakes out along the streets.

The Arboretum has met and will be adding a handicap ramp on the South Main Street side of the rail car and will be building a stage.

POLICE REPORT

Chief Gross is still stressing the importance of calling 911 for a non emergency or an emergency. Tioga is our dispatch and that is the only way to have calls on record.

MAYORS REPORT

It was motioned by Councilman E. Neefe, seconded by Councilman T. Husson to bag parking meters from Thanksgiving through January 1, 2015. 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.

Trunk or Treat will be held in the parking area at the Coudersport Borough Office at 5:30 pm on October 31, 2014 and Trick or Treat to follow at 6pm till lights out. The ministeriam will be doing a best decorated trunk award.

All the American Flags have been stolen along Main Street, Consistory flag and the Gunzburger Building flag. It was motioned by Councilman M. Heroux, seconded by Councilman T. Husson to offer a reward for the arrest and conviction of individuals involved.

SOLICITOR REPORT

Solicitor Glassmire have been working with the Borough Manager, Lee and the Lutheran Church and have others things in process.

PERSONNEL/POLICE REPORT

It was motioned by Councilman M. Heroux, seconded by Councilman E. Neefe to approve the hiring of Beau Gross per the union contract wages. 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.

FINANCE & ORDINANCE

Budget 2015 has been distributed for review and if there are any questions please contact Bev.

COUNCIL COMMENTS

Sidewalk in front of Dollar General

Security Cameras' are being looked at from other sources.

It was motioned by Councilman R. Angood, seconded by Councilman M. Heroux to adjourn.

Meeting Adjourned at 8:15 pm.

Respectfully submitted,

Holly Hyde