

**COUDERSPORT BOROUGH COUNCIL
REGULAR MONTHLY MEETING
OCTOBER 21, 2015
6:30PM**

The Coudersport Borough Council held their regular monthly meeting on Wednesday October 21, 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 Richard Neefe IV, George Hults, Eugene Neefe, Wayne Wentzel and Ron Angood.

Also present were Solicitor Glassmire, Police Chief McClain, Manager Morris, Mayor Whitman, Don Kudrick, Christine Herzig, Todd Brown, Kelly Stemkowski, Christine Bowman, Jason Holmberg, Gary Gunzburger, and Holly Hyde.

APPROVAL OF MINUTES

It was motioned by Councilman E. Neefe, seconded by Councilman R. Neefe IV to approve the minutes as presented. Roll call taken: Councilman R. Neefe IV Yes, R. Angood Yes, G. Neefe Yes, G. Hults Yes and W. Wentzel Yes. 5 Yes and 0 No

VOUCHER LIST

General Fund \$200,268.72, Water Operating Fund \$47,833.65, Sewer Operating Fund \$71,100.68, Highway Aid Fund \$51,255.85, Street Lighting Fund \$3,198.12, Fire Protection Fund \$ 1,044.00, Recreation Fund \$11,966.20, Library Fund \$68.00, and Act 13 fund \$2,762.48. It was motioned by Councilman R. Angood, seconded by Councilman R. Neefe IV to approve the voucher list as presented. Roll call taken: Councilman R. Neefe IV Yes, R. Angood Yes, G. Neefe Yes, G. Hults Yes and W. Wentzel Yes. 5 Yes and 0 No

REPORTS RECEIVED: Fund Balance, Treasurer's report, meeting notes, pool report, police report, voucher list, quarterly financial report, and public works.

OLD BUSINESS

Ordinance No. 614 Stormwater Management

An amendment to the Stormwater Management Ordinance No. 600 which regulates the rate and velocity of storm water discharge from proposed developments within the Borough of Coudersport and amends requirements for storm water retention and detention.

Development with less than (1) acre will require documentation of new impervious area in lieu of the 5,000sf currently requires.

Development with more than one (1) acre will require rate controls, volume controls and a Stormwater Management plan, in lieu of the 5000sf currently required.

It was motioned by Councilman E. Neefe, seconded by Councilman R. Angood to adopt Ordinance No. 614 Stormwater Management. Roll call taken: Councilman R. Neefe IV Yes, R. Angood Yes, G. Neefe Yes, G. Hults Yes and W. Wentzel Yes. 5 Yes and 0 No

NEW BUSINESS

Resolution 2015-8 Elimination of Police Contribution to Pension Plan for 2016

It was motioned by Councilman W. Wentzel, seconded by Councilman R. Angood to approve Resolution 2015-8 Elimination of Police Contribution to Pension Plan for 2016. Roll call taken: Councilman R. Neefe IV Yes, R. Angood Yes, G. Neefe Yes, G. Hults Yes and W. Wentzel Yes. 5 Yes and 0 No

Advertise for Fuel, Gas, & Garbage for 2016

It was motioned by Councilman R. Angood, seconded by Councilman R. Neefe IV to advertise for Fuel, Gas, & Garbage for 2016. Roll call taken: Councilman R. Neefe IV Yes, R. Angood Yes, G. Neefe Yes, G. Hults Yes and W. Wentzel Yes. 5 Yes and 0 No

MANAGERS REPORT

The Manager attended the PSAB Conference over the weekend Oct.16-18. She shared that it was very informative and handed out webinar information if anyone was interested.

Special Meeting November 4, 2015

It was motioned by Councilman R. Angood, seconded by Councilman R. Neefe IV to authorize and advertise for a special meeting on Wednesday November 4, 2015 at 6:30pm to receive any proposals for the Arboretum property. This will be held at the Borough Maintenance building on Damascus St. Roll call taken: Councilman R. Neefe IV Yes, R. Angood Yes, G. Neefe Yes, T. Husson Yes, and W. Wentzel Yes. 5 Yes and 0 No

Mr. Leafy has broken a tire and is being worked on by the crew.

Handicap space in front of Buchannan's has already been allotted and was already in the Ordinance book. There will be a handicap sign placed in the first parking spot on Main St in front of Buchannan's.

The Fire Company will be holding a meeting at the Fire hall on October 27, 2015 at 6pm to discuss the contract.

POLICE CHIEF'S REPORT

Our part time Police officer Rueben Donovan will be certified as of this Friday.

Custom Signal Stealth Staff has been placed out on the streets for the monitoring of speeds.

MAYOR REPORT

Anyone interested in helping with Trunk or Treat will be greatly appreciated. We are also in need of pumpkins and Prize donations.

SOLICITOR REPORT

Stormwater Management Ordinance has passed

Request on tax interest waiver will be researched further and reported back at the November 18, 2015 meeting.

UTILITIES, STREETS, BRIDGES, TREES

Seventh Street has been paved and the residents that live on the street are thrilled.

PROPERTY, EQUIPMENT

2016 Ford Explorer has been quoted through Costars at \$26,775. The quote is good until the end of November 2015. If not signed, the price will increase by 3%. It was recommended that the Utility Committee take a look at the quote, the total includes graphic designs, and outfitting, totaling \$37,735.50

It was motioned by Councilman R. Angood, seconded by Councilman E. Neefe to approve the purchase of the 2016 Ford Explorer in the amount of \$26,775 and total cost with outfitting and graphics of \$37,735.50 subject to the Utility Committee approval. Roll call taken: Councilman R. Neefe IV Yes, R. Angood Yes, G. Neefe Yes, T. Husson Yes, and W. Wentzel Yes. 5 Yes and 0 No

RECREATION

There have been 6 lounge chairs purchased for the pool.

FINANCE & ORDINANCE

2016 Fireman's Contract

They are asking for \$44,502.93, this is 1.35% of the assessed value. The options we have would be to raise taxes, use Act 13 funds or General funds to cover this. The Fire Company is willing to negotiate on the price. The Finance committee has met with Bryan Phelps and the committee has asked him for financial documentation. The 2015 contribution was in the amount of \$38,870.63

The 2016 Budget has been passed out and if you have any questions please let the Manager know.

It was motion to Adjourn by Councilman E. Neefe, seconded by Councilman R. Neefe IV.

Meeting adjourned at 7:10pm

Respectfully submitted,

Holly Hyde

Recording Secretary