

**COUDERSPORT BOROUGH COUNCIL
REGULAR MONTHLY MEETING
JUNE 21, 2017
6:30PM**

The Coudersport Borough Council held their regular monthly meeting on Wednesday, June 21, 2017 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.

Present were Council members George Hults, Gene Neefe, Bryan Welsh, Todd Husson, Andy Bristol, Mayor Whitman, Beverly Morris, Solicitor Glassmire, and Holly Hyde.

Also present were Wayne Wentzel, Tom Majot, Kathy Majot, Todd Brown, Mike Plumer, Nick Hartranft, Aderian Bierlair, Dan Tomkinson, Gary Gunzburger, and Robert Wagner.

VISITOR REQUEST AND COMMENTS

Wayne Wentzel asked for the Borough to take a look at cleaning the drain on North East St between Fifth and Fourth St. close to 407 East North St.

Wayne Wentzel also asked if the Borough would consider a 50 to 99 year lease of the Arboretum and how much would we charge for it.

Dan Tomkinson asked if the traffic pattern on Eulalia Street can turn right on red. Officer Collins stated if there is no sign that states no turn on red they can turn.

Tom Majot doesn't feel that the last meeting was fair and feels that the property should have been put up for bid. It is a very valuable piece of property this would bring more jobs, more taxes, and more money to Coudersport. Tom is requesting the property should be placed up for bid.

Tom Majot's attorney Mike Plumber was asked by Solicitor Glassmire if Mr. Plumer had brought the list of concerns to the meeting. Mr. Plumer stated he feels that the Councilman should have exempted himself from the motion a month ago. Solicitor Glassmire stated that he was not a property owner and no benefit so there was no recusal to themselves.

APPROVAL OF MINUTES

It was motioned by Councilman Todd Husson, seconded by Councilman Andy Bristol to approve the May 17, 2017 meeting minutes. Roll call taken: Councilman B. Welsh Yes, Councilman A.

Bristol Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes, Councilman George Hults Yes. 5 Yes and 0 No

VOUCHER LIST

General Fund \$63,276.05, Water Operating Fund \$37,276.05, Sewer Operating Fund \$35,673.67, Highway Aid Fund \$ 5,259.09, Street Lighting Fund \$4,009.84, Fire Protection Fund \$23343.47, Recreation Fund \$8,630.04, and Library Fund \$20,000, It was motioned by Councilman Todd Husson, seconded by Councilman Gene Neefe to approve the Voucher list as presented. Roll call taken: Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes, Councilman George Hults Yes. 5 Yes and 0 No

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

NEW BUSINESS

26 Upper Lane was sold for \$1.00 to Dan Majot thru County Tax Claim Repository so it can be put back on the tax roll. It was motioned by Councilman Andy Bristol, seconded by Councilman Gene Neefe to approve the sale for \$1.00 to Scott Majot. Roll call taken: Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes, Councilman George Hults Yes. 5 Yes and 0 No

It was motioned by Councilman Andy Bristol, seconded by Councilman Gene Neefe to donate the tri pod to the Fire Department because they have people trained to use this in tight spaces. Roll call taken: Councilman B. Welsh No, Councilman A. Bristol Yes, Councilman E. Neefe Yes, and Councilman T. Husson No, Councilman George Hults Yes. 5 Yes and 0 No

Run for God 5K

CMA Church would like to have a Run for God 5K on August 5, 2017 will all proceeds going to the Coudersport Borough Pool fund. It was motioned by Councilman Todd Husson, seconded by Councilman Andy Bristol to approve the Run for God 5K. Roll call taken: Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes, Councilman George Hults Yes. 5 Yes and 0 No

MANAGERS REPORT

JKLM Tour will be held June 29, 2017 for anyone interested in touring the well pads.

Bev and George will be going to the McWaPEC meeting June 22, 2017

CAMA will be meeting Monday June 26, 2017 and Mike with Epiphany will be attending the meeting.

Manager Morris has handed out everyone that has a signed sidewalk agreement and will need a motion to approve the president to sign the agreements. It was motioned by Councilman Bryan Welsh, seconded by Councilman Andy Bristol to approve George Hults president to sign the sidewalk agreements. Roll call taken: Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes, Councilman George Hults Yes. 5 Yes and 0 No

MAYOR REPORT

Mayor has been working with Glen Dunn and EMS for a safe place for the public to go in the event of a tornado or bad storms. EMS will confirm a location and submit it back to council in writing.

SOLICITOR REPORT

No action at this time.

COMMITTEE REPORTS

The water authority has entered into an agreement with Triple Divide with monitors that will be placed for monitoring of the water going into the plants.

UTILITIES, STREETS, BRIDGES, TREES

Residents have inquired to keep the four way stop signs on North West St. It was motioned by Councilman Todd Husson, seconded by Councilman Andy Bristol to amend the Ordinance viewing the stop signs. Roll call taken: Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes, Councilman George Hults Yes. 5 Yes and 0 No

Final notification through Penn Dot for break retarder signs to be placed on RT 44, RT 6, and RT 6 West. The signs will be \$110 each. It was motioned by Councilman Gene Neefe, seconded by Councilman Andy Bristol to amend the Ordinance for signage. Roll call taken: Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes, Councilman George Hults Yes. 5 Yes and 0 No

Gala in the Garden held on July 16, 2017 at 2pm in the Coudersport Arboretum all are welcome to come and enjoy.

PROPERTY, EQUIPMENT

Quote for a 304ERC2 mini excavator in the amount of \$39,455. We have the option to trade the 2004 Back hoe or lease the 304ERC2 for 2 or 3 years. We are members of Costars. It was motioned by Councilman Andy Bristol, seconded by Councilman Todd Husson to put the 2004 back hoe up for bid with the option to accept or reject all bids. Roll call taken: Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes, Councilman George Hults Yes. 5 Yes and 0 No

It was motioned by Councilman Andy Bristol, seconded by Councilman Bryan Welsh to table the purchase of the mini excavator. Roll call taken: Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes, Councilman George Hults Yes. 5 Yes and 0 No

Mitchell Park update they have been pushed back because of the weather and will be starting July 5, 2017.

K of C (Knights of Columbus) wants to purchase a plaque for Coudersport Borough building because it is Historical Registry and it is the only building left from the C&PA railroad.

RECREATION/LIBRARY

Pool contributions are \$212,553.82

COUNCIL COMMENTS

It was motioned by Councilman Todd Husson, seconded by Councilman Andy Bristol to put the . 32 acres that the Arboretum sits on West Chestnut St and South West St up for bid, with the ability to accept or reject all bids. Roll call taken: Councilman B. Welsh No, Councilman A. Bristol Yes, Councilman E. Neefe No, and Councilman T. Husson Yes, Councilman George Hults Yes. 3 Yes and 2 No

It was motioned by Councilman Todd Husson, seconded by Councilman Andy Bristol to have it published to the public for 3 months that approve all statutory requirements. Roll call taken: Councilman B. Welsh No, Councilman A. Bristol Yes, Councilman E. Neefe No, and Councilman T. Husson Yes, Councilman George Hults Yes. 3 Yes and 2 No

Motion to Adjourn 7:20pm

Respectfully Submitted by,

Holly Hyde