

**COUDERSPORT BOROUGH COUNCIL
REGULAR MONTHLY MEETING
APRIL 15, 2020
6:30PM**

The Coudersport Borough Council held its regular monthly meeting on Wednesday, April 15, 2020 was held as a conference call due to the Covid -19 protections.

ROLL CALL

Present via conference call were Council members George Hults, Wayne Hathaway, Todd Husson, Brian Ruane, Gary Walaski, Marty Fry, and Jr Councilman Hannah Taylor

Also present were Mayor Andy Dubots, Chief McClain, Manager Beverly Morris, Solicitor Glassmire, Hailey Kines, and Holly Hyde

APPROVAL OF MINUTES

President Hathaway asked if there were any changes or corrections to the minutes of the meeting of March 18, 2020. It was motioned by Councilman Hults, seconded by Councilman Fry to approve as presented. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Walaski, and Councilman Ruane Yes. 6 Yes and 0 No

VOUCHER LIST

It was motioned by Councilman Hults, seconded by Councilman Ruane to approve the voucher list : General Fund \$93,438.28, Water Operating \$23,328.15, Sewer Operating \$41,500.86, Street Lighting Find \$ 3,112.31, Fire Protection Fund \$1,172.42, Recreation Fund \$7,149.94, Library Fund \$8,050.00. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Walaski, and Councilman Ruane Yes. 6 Yes and 0 No

NEW BUSINESS

Park Guard

Solicitor Glassmire stated that he has been involved with the Park Guard proposed agreement.

Manager Morris stated there was one applicant from Larea Cornish for the Park Guard position. It was motioned by Councilman Husson, seconded by Councilman Hults to appoint Larea Cornish as the park guard and to enter into a lease agreement with her as well. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Walaski, and Councilman Ruane Yes. 6 Yes and 0 No

Mayor Dubots will complete the swearing in with her as soon as we can meet at the office.

Ratification of RESOLUTION 2020-4 EMERGENCY DECLARATION

It was motioned by Councilman Hults, seconded by Councilman Ruane to ratify Resolution 2020-4 Emergency Declaration to stay in effect till Governor Wolf says the pandemic is over. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Walaski, and Councilman Ruane Yes. 6 Yes and 0 No

PAVING BIDS

Paving bids be opened April 29, 2020 at 4pm via conference call

It was motioned by Councilman Fry, seconded by Councilman Walaski to open the bids on April 29, 2020 via a conference call. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Walaski, and Councilman Ruane Yes. 6 Yes and 0 No

MANAGERS REPORT

Coudersport Borough Authority has cancelled their monthly meeting that was to be held on April 16, 2020.

Coudersport Area Municipal Authority has canceled their monthly meeting that was to be held on April 27, 2020.

FLOWER BASKETS FOR DOWNTOWN

Manager Morris stated we have always received the plants from the Ag class and they have potted them for us. This has always made the downtown look very nice. The cost that we pay the school is \$500 and between the County and Borough for watering is \$1500. It was motioned by Councilman Ruane, seconded by Councilman Husson to approve the purchase of the plants and to have volunteers plant them so they can keep the downtown beautiful. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults No, Councilman Walaski, and Councilman Ruane Yes. 5 Yes and 1 No

STREET LIGHT END OF EULALIA STREET

The street light was requested to be placed at the end of Eulalia Street and Route Six Street. The quote was received from the electric company in the amount of \$1,972.10 stating they need to replace the pole. It was motioned by Councilman Husson , seconded by Councilman Fry to reach out to June Buckler so she is aware and table this till we can talk to her. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Walaski, and Councilman Ruane Yes. 6 Yes and 0 No

POLICE CHIEF REPORT

Councilman Husson asked Chief McClain if the police have been wearing masks. Chief McClain stated they are doing social distancing but if a situation arises yes they have them and will be used.

MAYOR DUBOTS REPORT

Mayor Dubots wants everyone to stay safe.

SOLICITOR REPORT

Solicitor Glassmire would like to commend Bev on her outstanding job keeping the borough safe, dealing with the virus and the Governors orders.

JUNIOR COUNCILPERSONS REPORT

Hannah Taylor has been working with the school and commissioners to get posters of all the Coudersport seniors and have them placed on the Courthouse square. She would like to thank Jen Kelly for making the posters and all the help from the school and commissioners that were involved.

MEDIA QUESTIONS

Hailey would like to speak to Hannah about the posters and do a write up in the paper.

COUNCIL COMMENTS

Councilman Husson would like to state that the community has lost a great person Charlotte Neefe. She has been a huge supporter of our community and wanted to recognize her.

Councilman Husson wanted to be sure that we are wearing masks when in public.

ADJOURNMENT

Motion to Adjourn 7:07 pm

Respectfully Submitted by,

Holly Hyde