

**COUDERSPORT BOROUGH COUNCIL  
REGULAR MONTHLY MEETING  
AUGUST 18, 2021  
6:30PM**

The Coudersport Borough Council held its regular monthly meeting on Wednesday, August 18, 2021 was held at the Coudersport Borough Maintenance Facility on Damascus Street.

Council Vice 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, Todd Husson, Jesse Minor, Marty Fry and Gary Walaski.

Also present were Mayor Andy Dubots, Manager Beverly Morris, Solicitor Glassmire, Holly Hyde, Benjamin Cornish, Mr. Cornish, Brad Smith, and Steve Kelley.

**VISTIORS REQUEST AND COMMENTS**

Benjamin Cornish is a member of the Boy Scouts and is working on his Eagle Scout Project. He would like permission to redo the bridge on the Cross Country trail. He would like to pour concrete footers for a stable base and pressure treated lumber for the top, then chain link fence along the sides with piping on top for more stability. He will be doing fundraisers for funding of this project. His hopes are to do a steak bake to raise money for it. He plans on completing this for their first big race by October 6, 2021.

Steve Kelley was present to ask to work on the railroad grade. Councilman Husson stated that the Borough does not own it and in the past for emergency use only has put fill in the low spots but Eulalia Township does own half of the grade. Councilman Fry stated that it would be up to the ATV Club to find out who the owners are and ask their permission to complete work on it.

**APPROVAL OF MINUTES**

It was motioned by Councilman Walaski, seconded by Councilman Husson to approve the July 14, 2021 minutes. Roll Call vote taken: Councilman Husson Yes, Councilman Fry Abstained, Councilman Hults Yes, Councilman Minor Abstained, and Gary Walaski Yes, Yes 3 Yes and 2 Abstained.

**VOUCHER LIST**

It was motioned by Councilman Fry, seconded by Councilman Walaski to approve the voucher list: General Fund \$73,495.00, Water Operating \$38,906.16, Sewer Operating Fund \$44,369.33, Street Lighting Find \$ 2,835.25, Fire Protection Fund \$ 1,057.58, Recreation Fund \$30,859.82, and Library Fund \$14,063.00. Roll Call vote taken: Councilman Husson Yes, Councilman Fry

Yes, Councilman Hults Yes, Councilman Minor Yes, and Gary Walaski Yes, Yes 5 Yes and 0 No.

**REPORTS RECEIVED:** police, meeting notes, voucher list, fund balance, treasures report, pool

### **OLD BUSINESS**

The Rib Fest has been cancelled and will not need to close any of the streets.

### **NEW BUSINESS**

Heroux subdivision

Borough Planning Commission met and had no issues with this plan. The County verbally has no issues. It was motioned by Councilman Husson, seconded by Councilman Minor to approve the Heroux subdivision on 25 North St. Roll Call vote taken: Councilman Husson Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Minor Yes, and Gary Walaski Yes, Yes 5 Yes and 0 No.

### **RESOLUTION 2021-4 COUNTY AID**

It was motioned by Councilman Husson, seconded by Councilman Walaski to approve Resolution 2021-4 for County Aid in the amount of \$4,543.10. Roll Call vote taken: Councilman Husson Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Minor Yes, and Gary Walaski Yes, Yes 5 Yes and 0 No.

### **Rotary Halloween Parade**

The Rotary would like permission to hold the Halloween Parade on Saturday October 30, 2021.

It was motioned by Councilman Husson, seconded by Councilman Minor to approve the Rotary Halloween Parade for October 30, 2021. Roll Call vote taken: Councilman Husson Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Minor Yes, and Gary Walaski Yes, Yes 5 Yes and 0 No.

### **MANAGERS REPORT**

Coudersport Borough Authority monthly meeting was held on August 19, 2021.

Coudersport Area Municipal Authority will be held on August 23, 2021.

The Zoning and Hearing Board has approved the Knowles front porch.

### **MAYOR DUBOTS REPORT**

**TRUNK N TREAT** will be held at the Borough office on October 30, 2021 starting at 4pm

**TRICK OR TREAT** will start at 6pm until lights out on October 30, 2021

It was motioned by Councilman Husson, seconded by Councilman Walaski to approve Trunk N Treat for October 30, starting at 4pm, and Trick Or Treat on October 30, starting at 6pm until lights out. Roll Call vote taken: Councilman Husson Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Minor Yes, and Gary Walaski Yes, Yes 5 Yes and 0 No.

### **POLICE CHIEF'S REPORT**

Chief McClain stated we have received our first parking ticket citation in the amount of \$92.50.

Chief McClain met with the Personnel Committee and would like Council to start the process of hiring a full time Police officer before Sergeant Collins retires. It was motioned by Councilman Husson, seconded by Councilman Minor to advertise for a full time police officer. Roll Call vote taken: Councilman Husson Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Minor Yes, and Gary Walaski Yes, Yes 5 Yes and 0 No.

### **SOLICITOR REPORT**

Solicitor Glassmire stated he's working on the finalization of a plan for the pool.

### **JR. COUNCILPERSON**

Silas has installed the nets at the CARP basketball courts.

### **UTILITES, STREETS, BRIDGES, TREES**

Mr. Leafy does not fit on the new trucks but have found a knock down leaf box for \$5,500. This will fold up and slide into the trucks. It was motioned by Councilman Fry, seconded by Councilman Walaski to approve the purchase of the knock down leaf box and not to exceed \$6,000. Roll Call vote taken: Councilman Husson Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Minor Yes, and Gary Walaski Yes, Yes 5 Yes and 0 No.

### **Drainage on Ross Glen, Maple and Mill Streets**

E & M Engineering has proposed an hourly plan for up to \$6,000 to construct a plan for drainage at Ross Glen, East Maple Street and Mill Street. This will allow the Borough to research grants for funding on this project. It was motioned by Councilman Husson, seconded by Councilman Walaski to approve E & M Engineering to proceed on the plan for drainage. Roll Call vote taken: Councilman Husson Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Minor Yes, and Gary Walaski Yes, Yes 5 Yes and 0 No.

### **Street Lights**

It will cost \$5,528.63 each for West Penn to have 2 street lights to be placed by Stoltz and Corner Lot and at the corner of Eulalia and Chestnut Street. It was motioned by Councilman Walaski seconded by Councilman Husson to have the one by Stoltz moved closer to the intersection and approve them to be installed. Roll Call vote taken: Councilman Husson Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Minor Yes, and Gary Walaski Yes, Yes 5 Yes and 0 No

Damage to the Main Street traffic light cost the Borough \$2,000 to have it repaired.

### **PROPERTY AND EQUIPMENT**

The 2016 F550 needs hydraulic repairs before winter and this will cost \$13,000. Council referred this to Property and Equipment Committee.

### **RECREATION/LIBRARY**

The pool has closed for the season on August 15, 2021

### **FINANCE & ORDINANCE**

Manager Morris is working on the 2022 Budget

### **2020 Audit**

It was motioned by Councilman Fry, seconded by Councilman Minor to Approve the 2020 Audit and to authorize the proper signing and publication. Roll Call vote taken: Councilman Husson Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Minor Yes, and Gary Walaski Yes, Yes 5 Yes and 0 No

### **ADJOURNMENT**

Motion to Adjourn 7:44 pm

Respectfully Submitted by,

Holly Hyde