

**COUDERSPORT BOROUGH COUNCIL  
REGULAR MONTHLY MEETING  
DECEMBER 16, 2020  
6:30PM**

The Coudersport Borough Council held its regular monthly meeting on Wednesday, December 16, 2020 was held by teleconference.

**ROLL CALL**

Present via telephone were Council members George Hults, Todd Husson, Marty Fry, and Gary Walaski. The president of Council Wayne Hathaway and Borough Manager Beverly Morris connected via telephone from the Coudersport Borough Office.

Also present via telephone were Mayor Andy Dubots, Solicitor Glassmire, Halie Kines, Holly Hyde, Todd Brown, Steve Kelley, Jenny Tilton, and Bryan Simar.

**VISITOR REQUEST AND COMMENTS**

Jenny Tilton spoke about her concerns over hearing about the possibility of a potential Tractor Supply coming to Coudersport. The Solicitor reviewed some of the legal possibilities with her.

It was motioned by Councilman Hults, seconded by Councilman Walaski to allow Jenny to meet with Solicitor Glassmire so he can help her understand the process. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, and Councilman Walaski Yes. 5 Yes and 0 No

Steve Kelly ask council to allow trailers and trucks to park in their lot behind the old Lincoln building so that they could be closer to the railroad grade trail for their ride on January 2, 2021 for the ATV club. Solicitor Glassmire stated this will need to wait and be addressed if the Ordinance is adopted.

**Resignation from Councilman Ruane**

Manager Morris has received a verbal resignation from Brian Ruane. He has returned his Council Codebook and stated he is moving to Scranton, PA. He has not been able to make the last several meetings. It was motioned by Councilman Hults, seconded by Councilman Fry to accept Brian Ruane's resignation from Council. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, and Councilman Walaski Yes. 5 Yes and 0 No

It was motioned by Councilman Fry, seconded by Councilman Hults to approve the Borough Manager to advertise for anyone interested in being a Councilman from Ward 2 to fill the vacant position. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, and Councilman Walaski Yes. 5 Yes and 0 No

## **APPROVAL OF MINUTES**

It was motioned by Councilman Hults, seconded by Councilman Walaski to approve the November 18, 2020 minutes. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, and Councilman Walaski Yes. 5 Yes and 0 No

## **VOUCHER LIST**

It was motioned by Councilman Fry, seconded by Councilman Walaski to approve the voucher list: General Fund \$56,494.20, Water Operating \$24,199.62, Sewer Operating Fund \$32,557.63, Street Lighting Fund \$ 2,788.66, Fire Protection Fund \$27,466.46, Recreation Fund \$3,420.79, Library Fund \$7,050.00, and Volunteer Ambulance Fund \$3,700.00. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, and Councilman Walaski Yes. 5 Yes and 0 No

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

## **OLD BUSINESS**

### **Proposed ATV/UTV Snowmobile Ordinance 625**

The proposed ATV/UTV Snowmobile Ordinance 625 has been legally advertised and published.

It was motioned by Councilman Husson, seconded by Councilman Walaski to adopt Ordinance 625. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults No, and Councilman Walaski Yes. 4 Yes and 1 No

### **RESOLUTION 2020-8 2021 BUDGET**

It was motioned by Councilman Hults, seconded by Councilman Husson to adopt Resolution 2020-8. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, and Councilman Walaski Yes. 5 Yes and 0 No

## **NEW BUSINESS**

### **RESOLUTION 2020-9 APPOINTMENTS 2021**

It was motioned by Councilman Fry, seconded by Councilman Hults to adopt Resolution 2020-9 with the deletion of Tom Shaffer name. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, and Councilman Walaski Yes. 5 Yes and 0 No

## **GARBAGE HAULERS**

LaForge has turned in their insurance and permit fees.

Casella has turned in their insurance and permit fees.

## **GAS/DIESEL QUOTES**

We received no bid from Satterlies so Manager Morris will contact them.

Kwik Fill Gas offered after hours and a discount of .05 cents

Sheetz offered a .03 cent discount

It was motioned by Councilman Hults, seconded by Councilman Husson to accept both bids for gas/diesel. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults, and Councilman Walaski Yes. 5 Yes and 0 No

## **2021 MEETING DATES**

It was motioned by Councilman Hults, seconded by Councilman Walaski to have the meetings held the third Wednesday of the month at 6:30 pm with a workshop starting at 6pm. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults, and Councilman Walaski Yes. 5 Yes and 0 No

## **MANAGERS REPORT**

### **2020 Christmas gift for the employees**

It was motioned by Councilman Hults, seconded by Councilman Walaski to approve \$75 gift cards to the employees for Christmas. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults, and Councilman Walaski Yes. 5 Yes and 0 No

Coudersport Borough Authority monthly meeting will be held on December 17, 2020.

Coudersport Area Municipal Authority will be held on December 28, 2020.

Solid Waste Authority will be raising their rates for garbage in 2021.

Uni-Tec Engineering has made a donation to Meals on Wheels on behalf of the Borough.

## **MAYOR DUBOTS REPORT**

Nothing to report

## **SOLICITOR REPORT**

Solicitor Glassmire stated that there are ongoing issues that he is working on.

## **PROPERTY AND EQUIPMENT**

Streets Department Vehicle

It was motioned by Councilman Walaski, seconded by Councilman Hults to ratify the 2021 Ford F150 that includes step and spray in liner for a total of \$38,254. Roll Call vote taken: Councilman Husson No, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults, and Councilman Walaski Yes. 4 Yes and 1 No

## **ADJOURNMENT**

Motion to Adjourn 8:02 pm

Respectfully Submitted by,

Holly Hyde