

**COUDERSPORT BOROUGH COUNCIL  
REGULAR MONTHLY MEETING  
FEBRUARY 17, 2021  
6:30PM**

The Coudersport Borough Council held its regular monthly meeting on Wednesday, February 17, 2021 was held at the Coudersport Borough Maintenance Facility on Damascus Street.

**ROLL CALL**

Present were Council members George Hults, Wayne Hathaway, Todd Husson, Marty Fry, Jesse Minor, and Gary Walaski via phone.

Also present were Mayor Andy Dubots, Chief McClain, Manager Beverly Morris, Solicitor Glassmire via phone, Todd Brown, Samantha Sallade, Indiana Sallade, Junior Councilman Silas Morley, Wayne Wentzel, and Halie Kines.

**VISITORS REQUEST AND COMMENTS**

Samantha Sallade was present to talk about having a Moon Tree Ceremony. There was a plaque made that was to be placed by the moon tree at CARP several years ago and it has been found and would like to place it on National Arbor Day which is April 30, 2021.

It was motioned by Councilman Husson, seconded by Councilman Fry to allow a presentation of the plaque on Arbor Day around the moon tree at CARP. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Minor Yes, and Councilman Walaski Yes 6 Yes and 0 No.

**APPROVAL OF MINUTES**

It was motioned by Councilman Hults, seconded by Councilman Fry to approve the January 20, 2021 minutes. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Minor Yes, and Councilman Walaski Yes 6 Yes and 0 No.

**VOUCHER LIST**

It was motioned by Councilman Hults, seconded by Councilman Walaski to approve the voucher list: General Fund \$60,091.19, Water Operating \$26,018.92, Sewer Operating Fund \$31,010.47, Street Lighting Fund \$ 2,976.50, Recreation Fund \$2,834.31 and Library Fund \$54.00. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Minor Yes, and Councilman Walaski Yes 6 Yes and 0 No.

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

## **NEW BUSINESS**

Clean up day

It was referred by Councilman Husson to have the utilities streets and bridges committee to discuss the option for a cleanup day.

## **MANAGERS REPORT**

Coudersport Borough Authority monthly meeting will be held on February 18, 2021.

Coudersport Area Municipal Authority will be held on February 22, 2021.

Quote from Planters unlimited for 10 hanging baskets with liner and chain for \$35.85. It was motioned by Councilman Fry, seconded by Councilman Minor to purchase the 10 hanging baskets from Planters Unlimited for \$358.50. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Minor Yes, and Councilman Walaski Yes 6 Yes and 0 No.

## **POLICE CHIEF'S REPORT**

## **MAYOR DUBOTS REPORT**

Mayor Dubots has some weddings coming up to perform.

## **SOLICITOR REPORT**

There have been many projects that are going on but none of them require action tonight.

## **FINANCIAL & ORDINANCE**

Audit Engagement letter from Calliari, Meholick & Company charge for the audit \$11,900.00.

It was motioned by Councilman Husson, seconded by Councilman Fry to approve the Audit Engagement letter and the payment of \$11,900 for the Audit to Calliari, Meholick & Company. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Minor Yes, and Councilman Walaski Yes 6 Yes and 0 No.

## **UTILITIES, STREETS, BRIDGES, TREES**

Video the storm drains located by high school every five years per DEP and Army Core of Engineers. The intensions are that DEP will pay for this to be completed but will not have funds till 2022. The Solicitor will work with the Manager on a waiver.

## **Parking issue on East Second Street**

It was motioned by Councilman Fry, seconded by Councilman Walaski to put a sign up for cars only and refer to committee to change to parallel parking on West Second Street in the spring.

## **PROPERTY AND EQUIPMENT**

Grader Rentals refer to the Property and Equipment committee.

## **RECREATION/ LIBRARY**

Councilman Minor went over what was covered in the meeting, like sealing the basketball court, Bev has received a quote from Taylor and Armstrong in the amount of \$3780, also discussed negotiating the rate with them.

Discussed the pool heater and energy tech has looked at heater estimate \$15,000 plus labor and waiting from 3D plumbing estimate.

Concession stand at the pool, reaching out to some of the food trucks and reaching out to Sizerville park concession, along with boxed meals or going back to the old way and having the lifeguards help with the concessions.

Issues and concerns at CARP needed to replace some of the windows at pavilion and 6 picnic tables. Trying to get local business to sponsor tables and have a plaque placed on them.

Replace the fencing at the ball court

The Little league will be covering half of the garbage fund.

Pony and peewee pay for the own port a john.

It was motioned by Councilman Husson, seconded by Councilman Fry to have Taylor and Armstrong seal the basket ball court in the amount of \$3780, and to have the crew look at and fix the basketball polls before the court is sealed. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Minor Yes, and Councilman Walaski Yes 6 Yes and 0 No.

## **COUNCIL COMMENTS**

Councilman Walaski was asking about the sidewalk in front of Andy Dubots home on Route Six West. Manager Morris is working with Penn Dot on this issue.

## **ADJOURNMENT**

Motion to Adjourn 7:25 pm

Respectfully Submitted by,

Holly Hyde