

**COUDERSPORT BOROUGH COUNCIL
REGULAR MONTHLY MEETING
JANUARY 20, 2021
6:30PM**

The Coudersport Borough Council held its regular monthly meeting on Wednesday, January 20, 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, and Gary Walaski.

Also present were Mayor Andy Dubots, Chief McClain, Manager Beverly Morris, Solicitor Glassmire via phone, Todd Brown, Jesse Minor, Junior Councilman Silas Morley, and Halie Kines.

The personnel committee met and interviewed 5 candidates for the Council vacancy. It was motioned by Councilman Husson, seconded by Councilman Walaski to appoint Jesse Minor to fill the Council vacancy. 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

RESOLUTION 2021-1 Appointment to Ward II

It was motioned by Councilman Husson, seconded by Councilman Fry accept the Resolution 2021-1. 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

Mayor Dubots proceeded with the swearing in of Jesse Minor.

APPROVAL OF MINUTES

It was motioned by Councilman Hults, seconded by Councilman Walaski to approve the December 20, 2021 minutes. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Minor Abstained, and Councilman Walaski Yes. 5 Yes and 1 Abstained.

VOUCHER LIST

It was motioned by Councilman Hults, seconded by Councilman Walaski to approve the voucher list: General Fund \$100,127.23, Water Operating \$45,752.08, Sewer Operating Fund \$45,635.09, Street Lighting Fund \$ 2,928.58, Recreation Fund \$2,752.00 and Library Fund \$63.00. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Minor Abstained, and Councilman Walaski Yes. 5 Yes and 1 Abstained.

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

OLD BUSINESS

2021 FEE SCHEDULE

Recreation Pavilion Rentals for the parks

CARP \$70.00, Mitchell \$60.00

It was motioned by Councilman Husson, seconded by Councilman Walaksi to approve the park rates for CARP at \$70 and Mitchell \$60 and to put an hourly minimum fee on mowing abandon yards at \$50 per hour. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Minor Abstained, and Councilman Walaski Yes. 5 Yes and 1 Abstained.

MANAGERS REPORT

Coudersport Borough Authority monthly meeting will be held on January 21, 2021.

Coudersport Area Municipal Authority will be held on January 25, 2021.

Manager Morris has received a tax exemption approval from the Tax assessment office for 501 Park Avenue for the 2021 tax year due to military disability.

Penn Dot is doing a traffic data study on Municipality owned roads with in our Municipality from now through April 2021.

It was motioned by Councilman Hults, seconded by Councilman Husson to authorize Manager Morris to sign renewal for workers comp. 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

Nothing to report

JR. COUNCILMAN

Silas Morley agrees with the lights between the old sheetz and agrees to rate increase on the parks.

SOLICITOR REPORT

There have been many projects that are going on and he has been working with Bev about the CARES Act and how it's applied to the Borough. Solicitor Glassmire stated once we get passed the Covid difficulty we should be able to advance passed some of the additional project completed.

PROPERTY AND EQUIPMENT

Received call from Kightlingers yesterday and the streets truck should be in March.

It was motioned by Councilman Fry, seconded by Councilman Husson to check with Truck Lite and if the price cannot be beat then buy the LED lights and have them installed at Ben's Garage at a \$1000 per truck for the first 2 trucks and then if and when the warranty expires go ahead and replace the third vehicle when needed. 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.

Send a letter to Pee Wee Football and Little League with a reminder to the charge and to have supervision clean up after the kids.

COUNCIL COMMETS

Councilman Husson wanted to recognition to Shirley Leet and her tribute to the town.

ADJOURNMENT

Motion to Adjourn 7:26 pm

Respectfully Submitted by,

Holly Hyde

