

**COUDERSPORT BOROUGH COUNCIL
ORGANIZATION MEETING
JANUARY 6, 2020
4:30PM**

The Coudersport Borough Council held their organizational meeting on Tuesday, January 6, 2020 at the Coudersport Borough office, located at 201 South West Street.

Mayor Andy Dubots called the meeting to order at 4:30 pm and led all present in the Pledge of Allegiance.

ROLL CALL

Present were Council members George Hults, and Gary Walaski, Wayne Hathaway, and Todd Husson.

Also present were Mayor Dubots, Marty Fry, Manager, Beverly Morris, Holly Hyde, Meredith Peechey and Mark Peet.

Mayor Dubots performed the swearing in of newly elected Councilperson Marty Fry, George Hathaway, and Todd Husson.

Mayor Dubots asked for nominations for President. It was motioned by Councilman Marty Fry to nominate Wayne Hathaway as President.

It was motioned by Councilman Todd Husson to nominate George Hults as President.

There were no other nominations. Voice vote for Wayne Hathaway for President.

Wayne Hathaway Yes, George Hults Yes, Todd Husson Yes, Marty Fry Yes, Gary Walaski Yes. Motioned passed by voice vote for Wayne Hathaway for President. 5 Yes and 0 No.

Mayor Dubots asked for nominations for Vice President. It was motioned by Councilman Todd Husson to nominate George Hults for Vice President. With there being no other nominations voice vote for George Hults for Vice President. .

Councilman Wayne Hathaway Yes, Councilman George Hults Yes, Councilman Todd Husson Yes, Councilman Marty Fry Yes, Councilman Gary Walaski Yes. Motioned passed by voice vote for George Hults for Vice President. 5 Yes and 0 No.

Mayor Dubots turned the meeting over to President elect Wayne Hathaway.

NEW BUSINESS

RESOLUTION 2020-1 APPOINTMENTS

The Coudersport Borough to appoint Chris Wilson to the Coudersport Borough Zoning Hearing Board for a 5 year term ending December 31, 2025, Mark Peet to the Coudersport Borough

Authority for a 5 year term ending January 1, 2025, Adam Clinger to serve the remaining term of Marty Fry on the Coudersport Borough Authority with a term ending January 1, 2021, Todd Brown to a 5 year term on the Coudersport Area Municipal Authority with term to end January 1, 2025, Helen Pryslak to the Coudersport Borough Planning Commission a 4 year term ending May 10, 2024, Eugene Neefe to the Civil Service Commission with a 6 year term ending January 1, 2026, Roger Bickleman as Sewage Enforcement Officer for the year 2020, Dan Glassmire and Tom Shaffer as Borough Solicitor for 2020, Northwest Savings Bank as depository for 2020, Patrick Larson as Zoning Hearing Solicitor for 2020, Andy Dubots as Emergency Management Officer for 2020, Frederick Furman as Vacancy Board Chairman for the year 2020.

It was motioned by Councilman Gary Walaski, seconded by Councilman Hults to approve Resolution 2020-1. Roll Call Vote: Wayne Hathaway Yes, Todd Husson Yes, Gary Walaksi Yes, Councilman Marty Fry Yes, and George Hults Yes. Motion carried

It was motioned by Councilman Hults, seconded by Councilman Husson to reappoint Beverly Morris as Secretary Treasurer. Roll Call Vote: Wayne Hathaway Yes, Todd Husson Yes, Gary Walaksi Yes, Councilman Marty Fry Yes, and George Hults Yes. Motion carried

It was motioned by Councilman Husson, seconded by Councilman Walaski to appoint Beverly Morris to Borough Manager, Zoning Officer, Open Records Officer and Ordinance Officer. Roll Call Vote: Wayne Hathaway Yes, Todd Husson Yes, Gary Walaksi Yes, Councilman Marty Fry Yes, and George Hults Yes. Motion carried

MEETING DATES AND TIME

It was motioned by Councilman Gary Walaski, seconded by Councilman Marty Fry to keep the regular monthly meetings on the third Wednesday of each month and that they will start with a workshop starting at 6pm and the regular monthly meeting to follow at 6:30 pm. Motioned unanimously carried.

2020 FEE SCHEDULE

It was motioned by Councilman Husson seconded by Councilman Hults to approve the 2020 Fee Schedule with the removal of non Borough residence pool prices. Roll Call Vote: Wayne Hathaway Yes, Todd Husson Yes, Gary Walaksi Yes, Councilman Marty Fry Yes, and George Hults Yes. Motion carried

OLD BUSINESS

Authorize Veteran's Wall Account

It was motioned by Councilman Walaski to authorize the opening of a bank account for the Veteran Wall with the authorized signatures from appropriate Borough Officials, seconded by Councilman Husson with a friendly amendment to have an account opened with a 2 year

maximum time frame. Roll Call Vote: Wayne Hathaway Yes, Todd Husson Yes, Gary Walaksi Yes, Councilman Marty Fry Yes, and George Hults Yes.

Council would like to have Mr. Caldwell come to the January 15, 2020 Council meeting. If his is unable to attend then Council would like to have the Property and Equipment committee meet with Mr. Caldwell to discuss the Veterans Wall.

Sheetz gas quote

It was motioned by Councilman Hults, seconded by Councilman Husson to accept the Sheetz gas quote. Roll Call Vote: Wayne Hathaway Yes, Todd Husson Yes, Gary Walaksi Yes, Councilman Marty Fry Yes, and George Hults Yes

Mr. & Mrs. Metzger will be coming to the February Council Meeting to report on the library. They would also like to have a representative from Council to be a liaison for the Library board.

Awards for terms of service

George Hults will receive the Thomas F. Chrostwaite Award for serving 20 or more years of service. George Hults currently has served 22 Years and 10 Months.

Wayne Hathaway will receive the Cecil K. Leberknight Award for serving 10 or more years of service. Wayne has served 16 years and 5 month of service.

They will be awarded there awards by the Boroughs Association in June of 2020.

Meeting Adjournment at 5:10 pm

Respectfully submitted by

Holly Hyde

Recording Secretary