

**COUDERSPORT BOROUGH COUNCIL
REGULAR MONTHLY MEETING
JULY 15, 2020
6:30PM**

The Coudersport Borough Council held its regular monthly meeting on Wednesday, July 15, 2020 was held at the Coudersport Borough Maintenance Facility on Damascus Street.

ROLL CALL

Present were Council members George Hults, Wayne Hathaway, Todd Husson, Brian Ruane, Gary Walaski, and Marty Fry.

Also present were Mayor Andy Dubots, Officer Seipp, Manager Beverly Morris, Solicitor Glassmire, Hailey Kines, Wayne Wentzel, and Holly Hyde.

Executive session called by Solicitor Glassmire at 6:34pm to discuss potential litigation.

Executive session ended at 7:15pm with no action or decisions reached. Solicitor Glassmire then recommended the ratification of the Borough Manager's action of signing an attorney engagement letter, with Eckert Seamens Firm and also authorizing the President of Borough Council to also execute said engagement letter as to the retain Eckert Seamens Firm. Councilman Hults then made a motion as stated by Solicitor Glassmire in his recommendation, seconded by Councilman Ruane to retain the Eckert Seamens Firm and for President of Council to sign the attorney engagement letter. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Walaski Yes, and Councilman Ruane Yes. 6 Yes and 0 No

APPROVAL OF MINUTES

It was motioned by Councilman Husson, seconded by Councilman Hults to approve the June 17, 2020 minutes. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Walaski Yes, and Councilman Ruane Yes. 6 Yes and 0 No

VOUCHER LIST

It was motioned by Councilman Walaski, seconded by Councilman Ruane to approve the voucher list: General Fund \$68,618.90, Water Operating \$31,164.26, Sewer Operating Fund \$ 43,227.34, Street Lighting Find \$ 2,759.99, Fire Protection Fund \$2,404.22, Recreation Fund \$24,119.58 and Library Fund \$50.00. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Walaski Yes, and Councilman Ruane Yes. 6 Yes and 0 No

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

NEW BUSINESS

The Borough Tax Collector is requesting a sign and parking place be placed in front of her home for anyone paying their taxes. It was motioned by Councilman Fry, seconded by Councilman to approve a sign and a parking space for the tax collector on East Seventh St. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Walaski Yes, and Councilman Ruane Yes. 6 Yes and 0 No

MANAGERS REPORT

Coudersport Borough Authority monthly meeting will be held on July 16, 2020.

Coudersport Area Municipal Authority will be held on July 27, 2020.

The Trail Committee is meeting this evening to discuss the feasibility study on the Tom Leete trail.

SOLICITOR REPORT

There are various projects in the works.

MAYOR DUBOTS REPORT

Please check out the new Police truck.

PROPERTY AND EQUIPMENT

The County Detective has contacted us on the 2016 Police SUV and they are looking for a fair price. It was motioned by Councilman Walaski, seconded by Councilman Fry to turn this over to the Property and Equipment Committee to gather a price for the Police SUV. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Walaski Yes, and Councilman Ruane Yes. 6 Yes and 0 No

RECREATION/LIBRARY

Manager Morris stated there have been 1,155 people through the pool this year so far.

The heater at the pool is a 1997 heater and in need of repairs the estimate cost of the repairs are \$5600. Council has the option to let it go for this year and get a new one installed next year or fix the current one. It was motioned by Councilman Hults, seconded by Councilman Ruane to let it go for this year and have a new heater installed next year. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Walaski Yes, and Councilman Ruane Yes. 6 Yes and 0 No

The Parks Department 2004 JD mower has needed some repairs. A new axel was replaced and Council is hopeful that it will last for another two years.

FINANCE & ORDINANCE

The Finance & Ordinance committee has met with the Fire Department and is working very well together to get all the financials they need.

COUNCIL COMMENTS

Councilman Husson suggested getting cameras for the pool, CARP, station and office.

Councilman Ruane asked for a moment of silence for MAJ Lance Newton who passed away in a tragic work related accident.

ADJOURNMENT

Motion to Adjourn 7:44 pm

Respectfully Submitted by,

Holly Hyde