

Coudersport Borough Council
Regular Monthly Meeting
July 21, 2023
5:30 PM

Coudersport Borough Council held their regular monthly meeting on Friday, July 21, 2023 at 5:30 PM at the Coudersport Borough Maintenance Facility on Damascus Road.

The meeting was called to order by Council President Wayne Hathaway who led all in the Pledge of Allegiance.

ROLL CALL

Present were Council members Wayne Hathaway, George Hults, Martin Fry, Jack Keifer, Todd Husson. Also present were Mayor Andy Dubots, Councilman Jesse Minor in attendance via the phone. Also present were Manager Beverly Morris, Police Chief Curt McCain, Solicitor Dan Glassmire, Donna LeShander, Todd Brown, and Rich and Karen Runkel.

VISITOR'S REQUESTS AND COMMENTS

Rich and Karen Runkel are new to the area and plan to attend a few meetings.

APPROVAL OF MINUTES

It was motioned by Councilman Martin Fry to add Councilman Jesse Minor's name to the June 16, 2023 minutes for attendance with Beverly Morris to add. Seconded by Councilman Jack Keifer. Motion unanimously carried to approve as amended.

APPROVAL OF VOUCHER LIST

Motioned by Councilman Martin Fry to approve the voucher list as presented, seconded by Councilman Jack Keifer in the amounts of General Fund \$92,146.63, Water Operating Fund \$45,832.41, Sewer Operating Fund \$48,004.89, Street Lighting Fund \$3,646.77, Fire Protection Fund \$1,237.00, Recreation Fund \$26,420.11. Roll call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Hults yes, Councilman Minor yes. Motion carried 6 Yes 0 No.

OLD BUSINESS

The final version of the report has been received for the Strategic Management Planning Program. The only thing added was the report by the labor Attorney. Solicitor Dan Glassmire feels he needs to really go over this plan and the recommendations. They are recommendations and it's not meant to act on each of them.

NEW BUSINESS

Municibid for the 1999 Kubota ended at 4:02 pm 7/21/23 with Jason Bowers from Elizabeth PA as the highest bid of \$,6620.00 Motion to accept the bid to sell the Kubota was Councilman Hults and seconded

by Councilman Fry. Councilman Husson yes, Councilman Keifer yes, Councilman Hathaway yes, and Councilman Minor yes. Motion carried 6 Yes, 0 No.

Per Councilman Hathaway, you always have the right to reject a bid.

Municipal bid for the 2000 Street Sweeper/Vac had John Haddock bid \$3002.00. Councilman Hathaway expressed that parts for this machine are hard to find. It was motioned by Councilman Hults, seconded by Councilman Fry to reject all bids and rebid. Motion unanimously approved.

MANAGERS REPORT

CBA met July 20, 2023 at 6:30 pm and CAMA will meet July 24, 2023 at WWTP Facility at 6:30 pm. The Act 13 allocation was received by the oil and gas monies in the amount of \$23,696.75. This money can be used to help fund construction, reconstruction of streets, bridges and roadways, emergency preparedness, environmental programs, maintenance repairs, water and stormwater.

MAYOR'S REPORT

Mayor Dubots drove by Tractor Supply to see how the light reflected off the shiny new metal roof. He noted 10 times more light is cast by Dollar General than Tractor Supply. Lights are needed for the outside supplies that are kept outside.

POLICE CHIEF'S REPORT

Chief McClain reported that Sargent Wentzel's Mother has passed away and he will be unavailable for the next few days.

SOLICITOR'S REPORT

John McLaughlin has made the recommendations for the Strategic Management Planning program. Solicitor Daniel Glassmire states he has lots of projects in the works. Going over these plans takes a meticulous effort. Mr. McLaughlin is quite knowledgeable in the area of the planning program. He found things he does and doesn't like. Reviewing takes a lot of time- deals with money and costs of everything. Mr. Glassmire feels the elected officials should be reading this plan also. Mr. Glassmire agrees with the analysis of health benefits costs. Contracts, forced to agree with most of them. If it's not broken why do you need to fix it. Contracts are simple and straightforward. People know what they have as in sick time, pay etc. Manager Morris agrees saying there are things in the program we will never use. But some we will. No action is needed on this report until Council has time to review it.

COMMITTEE REPORT

Manager Beverly Morris discussed the shortage of blue paint and has purchased the needed paint from a different paint company. Lines will be repainted on the streets that were oil and chipped by PennDot once the loose chips are off the road.

RECREATION/LIBRARY:

DCNR completed the pool inspection with no problems. Now the close out of the pool construction can begin.

FINANCE & ORDINANCE:

Manager Beverly Morris reports that the 2024 Budget is being worked on.

PUBLIC COMMENT:

None

COUNCIL COMMENTS:

Mayor Dubots asks that the meeting times be changed or he will also be forced to attend the meeting by phone also. Comment was made that if you are calling in, be aware of what is being discussed as something could be missed. Change times from 5: to 5:30 for the workshop and the meeting starting at 5:45. Roll call vote taken: Councilman Hathaway Yes, Councilman Hults Yes, Councilman Fry Yes, Councilman Keifer Yes, Councilman Husson Yes and Councilman Minor Yes. Motion carried 6 Yes 0 No.

ADJOURNMENT:

With no other business to discuss the meeting was adjourned at 6:00

Respectively Submitted,

Mary Nichols