COUDERSPORT BOROUGH COUNCIL REGULAR MONTHLY MEETING JUNE 16, 2021 6:30PM

The Coudersport Borough Council held its regular monthly meeting on Wednesday, June 16, 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, Gary Walaski, and Jesse Minor.

Also present were Mayor Andy Dubots, Manager Beverly Morris, Solicitor Glassmire, Todd Brown, Junior Councilman Silas Morley, Chief McClain, Kerry Ehrensberger, Adam (Tractor Sellner Supply), Donna Foust, Walter Foust, Natalie Kennedy, Courtney Lagrua, Sarah Lieberman, Tracy Minor, and Kathy Kinard.

VISTIORS REQUEST AND COMMENTS

Kerry Ehrenberger was present to apologize for cutting the trees down in the planters on Main St. She felt that they were dead and didn't look appealing. The Council has referred this to Utilities, Streets, Bridges, and Trees Committee who will be George Hults, Gary Walaski, and Jesse Minor.

Tracy Minor, Courtney Lagrua, and Sarah Lieberman were present to seek Council approval to have a swim team and to use the pool 2 days a week. They are looking at about 15 kids for the team and having the pool from 7-8 pm after public swim is over. There was discussion on having June lock up and what will need done to close it for the day. Tracy stated they are flexable and do not want to make any additional work for anyone. Tracy will get with Bev to see what they can work out with times and regulations on size of pool, lifeguards on duty and insurance coverage.

It was motioned by Councilman Fry, seconded by Councilman Minor to approve the swim team subject to Solicitor Glassmire checking all the regulations and working with Manager Morris on the insurance coverage. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Gary Walaski Yes, and Councilman Minor Yes, Yes 6 Yes and 0 No.

Adam (Tractor Supply) was present after meeting at the location of where the proposed Tractor Supply will be with residents that boarder the proposed business. He is asking if Council will approve the plans subject to the Storm Water review through Labella and the NPDES certificate from Conservation District. This was just approved at the meeting through Potter County Planning before the Council meeting. Solicitor Glassmire does not want Council to put the cart before the horse until we have a written document that they have passed it and until the Storm Water and NPDES has been approved.

It was motioned by Councilman Minor, seconded by Councilman Hults to approve the plans subject to Labella (storm water management) and the NPDES Certificate. Roll Call vote taken: Councilman Husson No, Councilman Hathaway No, Councilman Fry No, Councilman Hults Yes, Gary Walaski No, and Councilman Minor Yes, 2 Yes and 4 No.

APPROVAL OF MINUTES

It was motioned by Councilman Hults, seconded by Councilman Walaski to approve the May 19, 2021 minutes. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Gary Walaski Yes, and Councilman Minor Yes, Yes 6 Yes and 0 No.

VOUCHER LIST

It was motioned by Councilman Fry, seconded by Councilman Walaski to approve the voucher list: General Fund \$89,054.79, Water Operating \$23,708.50, Sewer Operating Fund \$28,056.59, Street Lighting Find \$ 98.92, Fire Protection Fund \$ 27,351.62, Recreation Fund \$10,392.65 and Library Fund \$63.00. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Gary Walaski Yes, and Councilman Minor Yes, Yes 6 Yes and 0 No.

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

NEW BUSINESS

Falling Leaves/Outdoor show

Habitat for humanity would like permission to have the Falling Leaves/Outdoor Show in October 1st and 2nd of 2021. They are requesting a Parade from Allegany Avenue to Fourth Street, Police and Fire Police, bagging meters around the courthouse, and closure of Third Street and North East Street by Courthouse. It was motioned by Councilman Husson, seconded by Councilman Hults to approve the request for the Falling Leaves / Outdoor Show. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Gary Walaski Yes, and Councilman Minor Yes, Yes 6 Yes and 0 No.

CIVIL SERVICE APPOINTMENT RESOLUTION 2021-2

It was motioned by Councilman Fry, seconded by Councilman Walaski to approve Resolution 2021-2 to have Earl Brown finish the term for William Dawson on the Civil Service Commission. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes,

Councilman Fry Yes, Councilman Hults Yes, Gary Walaski Yes, and Councilman Minor Yes, Yes 6 Yes and 0 No

MANAGERS REPORT

Coudersport Borough Authority monthly meeting will be held on June 17, 2021.

Coudersport Area Municipal Authority will be held on June 28, 2021.

Manager Morris attended a PA DCNR pilot ATV program they are looking at connecting the trails and will be doing research on the old RR grade behind Time Warner. They are also working on making a Potter Country ATV Task force.

McWaPEC meeting will be held on July 22, 2021 at the Kinzua Bridge State Park.

MAYOR DUBOTS REPORT

Nothing to report.

POLICE CHIEF'S REPORT

Chief McClain is asking to send Jared White to training in Mansfield it will cost \$475 in August 16-20, 2021. This will certify him in control techniques due to the George Floyd death. It was motioned by Councilman Husson, seconded by Councilman Minor to approve the training for Jared White. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Gary Walaski Yes, and Councilman Minor Yes, Yes 6 Yes and 0 No

JR. COUNCILMAN

Silas was asking about the nets at the basketball courts he stated they are falling apart. Manager Morris will look into the costs and Silas stated he would volunteer the install them and Todd Brown would help with equipment to lift him.

SOLICITOR REPORT

Standard long term projects are in the works but nothing that needs discussed at this time.

PERSONNEL/ POLICE

Both the water / sewer trainees are on staff and doing well. Brian Nelson was hired as a sewer operator but called and stated he could not accept the position. The next person that was qualified was Brandon Chilson so he was called and started June 7, 2021. It was motioned by Councilman Husson, seconded by Councilman Hults to hire Brandon Chilson at \$15 an hour per the union contract. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes,

Councilman Fry Yes, Councilman Hults Yes, Gary Walaski Yes, and Councilman Minor Yes, Yes 6 Yes and 0 No

UTILITES, STREETS, BRIDGES, TREES

There are two Ash trees in the Arboretum that need taken down. A forester stated they have Ash Bore disease and to get them down as soon as possible. Today the one that has the disease was cut down and the other one will be cut down soon. The stage will be completed by the Amish this will be used from the original plans.

RECREATION/ LIBRARY

Swim lessons

FINANCE & ORDINANCE

ARPA FUNDING REQUEST

It was motioned by Councilman Fry, seconded by Councilman Husson to ratify the ARPA funding request. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Gary Walaski Yes, and Councilman Minor Yes, Yes 6 Yes and 0 No

ATV signage expense

The signs are free but we will need to pick them up and we will have the expense of the posts. The post will cost us about \$2000 and then to install them. Solicitor Glassmire will work with the Manager on a letter to send to the ATV group.

SPRING R/E TAX

A disabled Veteran missed the deadline for the spring Borough Tax and County Tax due to postal issues. The County has waved and granted the refund for the spring.

It was motioned by Councilman Fry, seconded by Councilman Minor to grant the refund for the Borough Tax from spring. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Gary Walaski Yes, and Councilman Minor Yes, Yes 6 Yes and 0 No

ADJOURNMENT

Motion to Adjourn 7:54 pm

Respectfully Submitted by,

Holly Hyde