

**COUDERSPORT BOROUGH COUNCIL
REGULAR MONTHLY MEETING
JUNE 17, 2020
6:30PM**

The Coudersport Borough Council held its regular monthly meeting on Wednesday, June 17, 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, Chief McClain, Manager Beverly Morris, Solicitor Glassmire, Hailey Kines, Hannah Taylor, Cynthia Taylor, Thad Taylor, Roy Patterson, Ryan Reitz, Joe Krellner and Holly Hyde

VISITOR REQUEST

Mayor Dubots presented a Certificate of Appreciation for being the 2017 - 2020 first Junior Councilperson for the Coudersport Borough to Hannah Taylor.

PSAB plaque was presented to Hannah Taylor from PSAB board of directors Beverly Morris for being a Junior Councilperson.

TRUCK LITE ADDITION

Roy Patterson and Ryan Reitz with (E & M Engineers) and Joe Krellner with Truck Lite were present to ask for a waiver to the Storm Water Ordinance that has to do with the peak rate and volume reduction requirements.

It was motioned by Councilman Hults, seconded by Councilman Ruane to approve the waiver to the Storm Water Ordinance. 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 Walaski to approve the minutes as amended. 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 Hults, seconded by Councilman Fry to approve the voucher list : General Fund \$118,383.77, Water Operating \$30,032.37, Sewer Operating Fund \$ 37,558.66, Street Lighting Find \$ 2,933.68, Fire Protection Fund \$28,639.54, Recreation Fund \$19,927.23,

Library Fund \$50.00, and Swimming Pool Fund \$ 643.20. 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

OLD BUSINESS

Paving bids

The paving bid came in \$5,000 more than budgeted and the Manager spoke with IA Construction and they would like us to work with them instead of rebidding. It was motioned by Councilman Husson, seconded by Councilman Walaski to accept the paving bid from IA Construction. 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

NEW BUSINESS

There is a resident on Ross Street that does not like her neighbor's plants. Councilman Hathaway stated she provides many plants to Sweden Valley Manor among others and doesn't feel it's as bad of a sight when driving past car motors and scrap metals in people's yards.

MANAGERS REPORT

Coudersport Borough Authority monthly meeting will be held on June 18, 2020.

Coudersport Area Municipal Authority will be held on June 22, 2020.

The Manager asked Council if they were interested in clean up days in the Borough. Council would like her to look into what the price would be and report back with the findings.

POLICE CHIEF REPORT

The new police truck is in and has been taken to Ibis Tek to be outfitted. This should take 2 to 3 weeks for it to be completed.

Chief McClain has received many complaints from the businesses downtown about the parking tickets. They are asking to have a permit so they don't have to feed the meter all day. Councilman Husson suggested to have them parking around the courthouse where its .25 cents for 4 hours.

MAYOR DUBOTS REPORT

Mayor Dubots feels the new police truck should have a tonneau cover for it so the police would have room that would be covered if needed. Council would like to have pricing brought back to the next meeting.

Mayor Dubots will also be performing weddings this weekend and July 1st.

SOLICITOR REPORT

There are various projects in the works, but need to have an executive session at the end of the meeting.

PERSONNEL/ POLICE

Lifeguards

We have eleven applications for lifeguards this year with two head guards. It was motioned by Councilman Husson, seconded by Councilman Walaski to hire the Lifeguards for the summer of 2020.

UTILITIES, STREETS, BRIDGES, TREES

AIR CONDITIONER AT SHOP

Dana Halle stated the air conditioner is over 20 years old and is not able to be repaired. He provided us with a quote for a new one installed and a year warranty for \$6800. It was motioned by Councilman Hults, seconded by Councilman Ruane to accept the quote on the new air conditioner for the shop. 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

PROPERTY AND EQUIPMENT

Both the Chevy Caprice and the Ford Explorer have been evaluated. It was motioned by Councilman Hults, seconded by Councilman Husson to place both vehicles up for bid and having the right to reject or accept. 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

POOL OPENING PLAN

It was motioned by Councilman Husson, seconded by Councilman Fry to open the pool according to the 2020 pool plan. 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

It was motioned by Councilman Fry, seconded by Councilman Walaski to change the cost of the season pass for this year to \$90, to keep the daily rate the same as past years, and prorate the season passes sold at Christmas time. 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

Manager Morris stated the Ambulance Association has provided us with a thermometer for the pool.

FINANCE & ORDINANCE

The Fire Department would like to set up a date to meet with the committee.

COUNCIL COMMENTS

Councilman Walaski would like to look at placing a sign at the corner of Beech and South Main for no parking at the corner.

Executive session was called at 7:31 pm

Executive session ended at 7:59 pm with no decisions reached.

ADJOURNMENT

Motion to Adjourn 7:59 pm

Respectfully Submitted by,

Holly Hyde