

**COUDERSPORT BOROUGH COUNCIL
REGULAR MONTHLY MEETING
MARCH 17, 2021
6:30PM**

The Coudersport Borough Council held its regular monthly meeting on Wednesday, March 17, 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, Jesse Minor, and Gary Walaski.

Also present were Mayor Andy Dubots, Manager Beverly Morris, Solicitor Glassmire , Todd Brown, Wayne Wentzel, Junior Councilman Silas Morley, Holly Hyde, and Halie Kines.

APPROVAL OF MINUTES

It was motioned by Councilman Hults, seconded by Councilman Walaski to approve the February 17, 2021 minutes. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Minor Yes, and Councilman Walaski 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 \$43,198.72, Water Operating \$32,902.97, Sewer Operating Fund \$30,562.92, Street Lighting Fund \$ 2,796.13, Fire Protection Fund \$ 1,057.58, Recreation Fund \$2,506.44 and Library Fund \$63.00. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Minor Yes, and Councilman Walaski Yes 6 Yes and 0 No.

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

NEW BUSINESS

Liability Insurance

Matson Insurance quote \$ 36,381

Saint Mary's Insurance quote \$ 40,812

It was motioned by Councilman Hults, seconded by Councilman Husson to accept Matson Insurance quote for Liability Insurance. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Minor Yes, and Councilman Walaski Yes 6 Yes and 0 No.

2021 Gods Country Marathon

The God's Country Marathon will be held on June 5, 2021 and requesting Fire Police, Police, bagging of the meters from Allegany Avenue to the finish line, and garbage containers around the court house square.

It was motioned by Councilman Hults, seconded by Councilman Husson to approve the 2021 God's Country Marathon on June 5, 2021 and their request. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Minor Yes, and Councilman Walaski Yes 6 Yes and 0 No.

Tights and Brights 5K (glow run)

Keri Powell is requesting fire police for the 5K on April 30, 2021 at 7pm.

It was motioned by Councilman Hults, seconded by Councilman Walaski to approve the Tights and Brights 5K glow run for April 30, 2021 and there request for Fire Police. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Minor Yes, and Councilman Walaski Yes 6 Yes and 0 No.

MANAGERS REPORT

Coudersport Borough Authority monthly meeting will be held on March 18, 2021.

Coudersport Area Municipal Authority will be held on March 22, 2021.

Black Forest Trap Team is requesting the CARP Pavilion at no charge on August 14, 2021 at 11 am for the duck race.

It was motioned by Councilman Fry, seconded by Councilman Minor to approve the rental of the Pavilion at CARP as long as all garbage is cleaned up and left as they found it. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Minor Yes, and Councilman Walaski Yes 6 Yes and 0 No.

The fire hall is hosting a seminar on May 6, 2021 at 6:30 pm

The Moon tree dedication will be held on May 1, 2021 and are requesting the CARP pavilion at no charge. It was motioned by Councilman Husson, seconded by Councilman Hults to approve the request of the CARP pavilion at no charge with the understanding the park is left the same way as they found it. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Minor Yes, and Councilman Walaski Yes 6 Yes and 0 No.

MAYOR DUBOTS REPORT

Nothing to report at this time.

SOLICITOR REPORT

There have been many projects that are going on but none of them require action tonight.

PERSONNEL/ POLICE

WATER TRAINEE HIRE, SEWER TRAINEE HIRE & PART TIME STREETS EMPLOYEES FOR THE SUMMER.

It was motioned by Councilman Husson, seconded by Councilman Minor to advertise for a Water and Sewer Trainee's and part time streets/ recreation employees for the summer. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Minor Yes, and Councilman Walaski Yes 6 Yes and 0 No.

UTILITIES, STREETS, BRIDGES, TREES

Car parking signs on West Second St and West First St for the angled parking.

It was motioned by Councilman Fry, seconded by Councilman Hults to order car parking signs for all the angled parking spaces. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Minor Yes, and Councilman Walaski Yes 6 Yes and 0 No.

PROPERTY AND EQUIPMENT

The new Ford F150 is in at Kightlingers and they are working at getting it ready.

It was motioned by Councilman Hults, seconded by Councilman Fry to advertise the sale of the old Police truck Ford F150 and the Ford 550 with plow and allow the right to accept or reject all bids. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Minor Yes, and Councilman Walaski Yes 6 Yes and 0 No.

RECREATION/ LIBRARY

Pool concession stand will take about \$500-\$700 for lumber and what is needed for opening day.

Food license is \$100

It was motioned by Councilman Fry, seconded by Councilman Minor to approve to get what is needed to have the concession area ready. Roll Call vote taken: Councilman Husson Yes,

Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Minor Yes, and Councilman Walaski Yes 6 Yes and 0 No.

A letter was sent to HP and they have responded that they will be sending a schedule for the month of April so we will be ready to open this summer.

FINANCE & ORDINANCE

The committee will be meeting on April 6, 2021 at 4pm

Looking at having industrial appraisals done and splitting them 3 ways.

ADJOURNMENT

Motion to Adjourn 7:50 pm

Respectfully Submitted by,

Holly Hyde