

**COUDERSPORT BOROUGH COUNCIL
REGULAR MONTHLY MEETING
MARCH 18, 2020
6:30PM**

The Coudersport Borough Council held its regular monthly meeting on Wednesday, March 18, 2020 was held as a conference call due to the Covid -19 protections.

Council President Wayne Hathaway called the meeting to order at 6:30 pm and led all present in the Pledge of Allegiance.

ROLL CALL

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

Also present were Mayor Andy Dubots, Manager Beverly Morris, Hailey Kines, and Holly Hyde

APPROVAL OF MINUTES

President Hathaway asked if there were any changes or corrections to the minutes of the meeting of February 19, 2020. It was motioned by Councilman Walaski, seconded by Councilman Hults to approve as presented. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Walaski, and Councilman Ruane Yes. 6 Yes and 0 No

VOUCHER LIST

It was motioned by Councilman Hults, seconded by Councilman Ruane to approve the voucher list : General Fund \$62,732.74, Water Operating \$22,123.47, Sewer Operating \$29,042.87, Capital Reserve Fund \$ 83,850.00, Street Lighting Fund \$3,114.56, Recreation Fund \$5,825.38, and Library Fund \$50.00. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Walaski, and Councilman Ruane Yes. 6 Yes and 0 No

REPORTS RECEIVED

Police, meeting notes, voucher list, fund balance, and treasurer's report.

NEW BUSINESS

The American Legion has requested to have the Memorial Day parade on May 25, 2020 starting at 11am line up on Allegany Avenue. It was motioned by Councilman Hults and seconded by Councilman Fry to approve the Memorial Day parade and to close Main Street and Allegany Ave for the duration of the parade. Roll Call vote taken: Councilman Husson Yes, Councilman

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

SIDEWALK BIDS

Manager Morris has received one sidewalk bid from the Concreateman at \$7.25 for 4” and \$7.75 for 6”per square foot. It was motioned by Councilman Walaski and seconded by Councilman Ruane to accept the Concreteman bid. Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Walaski, and Councilman Ruane Yes. 6 Yes and 0 No

PARK GUARD POSITION

The description for the position has been sent out in the packets. June’s trailer will need to be moved out soon, so there needs to be a decision made as soon as possible. Council members discussed the position and advised to advertise for the position. It was motioned by Councilman Walaski, seconded by Councilman Hathaway to advertise for the park guard position. Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Walaski, and Councilman Ruane Yes. 6 Yes and 0 No

RESOLUTION 2020-4 EMERGENCY DECLARATION

It was motioned by Councilman Hults, seconded by Councilman Ruane to approve Resolution 2020-4. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Walaski, and Councilman Ruane Yes. 6 Yes and 0 No

MANAGERS REPORT

Coudersport Borough Authority meeting will be held on Thursday March 19, 2020 at 6:30pm

Coudersport Area Municipal Authority meeting will be held on March 23, 2020 at 6:30 at the WWTP

MAYOR DUBOTS REPORT

Mayor Dubots has created a Proclamation for the month of April to call 811 safe digging month.

UTILITIES, STREETS, BRIDGES, TREES

Authorize for paving bids

It was motioned by Councilman Hults, seconded by Councilman Walaski to authorize for paving bids. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Walaski, and Councilman Ruane Yes. 6 Yes and 0 No

PROPERTY & EQUIPMENT

Undercoating of new truck prices as followed:

Street Machines undercoating and annual inspection \$350.00

E & G Auto \$300 for 2 years

It was motioned by Councilman Hults, seconded by Councilman Walaski to approve Street Machines to do the undercoating and yearly inspections for \$350. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Walaski, and Councilman Ruane Yes. 6 Yes and 0 No

RECREATION/LIBRARY

Quote for roofing at CARP

Ivan Yoder completed the roof at the pool and has provided us with a quote for CARP in the amount of \$ 8,800 for 28 gage metal. It was motioned by Councilman Husson, seconded by Councilman Walaski to approve Ivan Yoder to do the CARP roof. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, Councilman Walaski, and Councilman Ruane Yes. 6 Yes and 0 No

COUNCIL COMMENTS

Councilman Husson asked if the police had any of the N95 masks. Mayor Dubots will get some for them.

ADJOURNMENT

Motion to Adjourn 7:07 pm

Respectfully Submitted by,

Holly Hyde