

**COUDERSPORT BOROUGH COUNCIL
SPECIAL MEETING
MARCH 5, 2020
4:00PM**

The Coudersport Borough Council held a special meeting on Thursday, March 5, 2020 at the Coudersport Borough Office on South West Street.

ROLL CALL

Present were Council members George Hults, Wayne Hathaway, Todd Husson, Gary Walaski, Marty Fry, and Brian Ruane by phone.

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

FORD 550 TRUCK

There was a lot of discussion of the 550 Ford Truck that was originally ordered through Kightlinger's that didn't have the specifications that were ordered. Watson Diesel had a Ford 550 with everything that met the specifications that we wanted and the service to back it up. The truck from Watson Diesel will be \$1000 more but it's the hydrolic system that we want for this size truck.

It was motioned by Councilman Hults seconded by Councilman Walaski to purchase the Ford 550 truck from Watson Diesel with the warranty of 1 Year on the Force Hydrolic with 5100 electric spreader controls and 3 years or 36,000 miles, drivetrain 5 years, drivetrain miles 60,000, Corrosion Miles unlimited, Roadside Assistance years 5, Roadside Assistance Miles 60,000. 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 Husson, seconded by Councilman Walaski to reject the Ford 550 truck from Kightligers in a form of a letter from Manager Morris. 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

RESIGNATION

June Moore has submitted her resignation for Park Guard as of April 2020

Larae Cornish is interested in becoming the Park Guard.

Councilman Husson would like to table this until the monthly meeting so Council can review the Park Guard position.

POOL PASS

The School Nurse is doing a Health Challenge at the schools and is requesting a pool pass for one of the gifts. This has been tabled until the monthly meeting.

Councilman Walaski stated we need to get on the pool company to have this completed before the pool opens.

ADJOURNMENT

Motion to Adjourn 5:17 pm

Respectfully Submitted by,

Holly Hyde