

**COUDERSPORT BOROUGH COUNCIL
REGULAR MONTHLY MEETING
MAY 20, 2020
6:30PM**

The Coudersport Borough Council held its regular monthly meeting on Wednesday, May 20, 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, and Marty Fry.

Also present were Mayor Andy Dubots, Chief McClain, Manager Beverly Morris, Solicitor Glassmire, 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 April 15, 2020. It was motioned by Councilman Hults, seconded by Councilman Ruane to approve as presented. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, and Councilman Ruane Yes. 5 Yes and 0 No

VOUCHER LIST

It was motioned by Councilman Husson, seconded by Councilman Fry to approve the voucher list : General Fund \$66,513.11, Water Operating \$23,360.51, Highway Aid Fund \$318.76, Street Lighting Fund \$ 2,939.42, Fire Protection Fund \$1,172.42, Recreation Fund \$5,581.11, Library Fund \$20,050.00. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, and Councilman Ruane Yes. 5 Yes and 0 No

NEW BUSINESS

Paving bids

IA Construction paving bid was \$113,979 and that is about \$5,000 over the budget. Manager Morris suggested we could cut back on some of the streets. Solicitor Glassmire states that there could be a change order placed and confirmed with IA Construction.

It was motioned by Councilman Ruane, seconded by Councilman Hults to accept the bid from IA Construction subject to Manager Morris speaking with IA Construction to be sure a modest change order to not offend the Contractors. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, and Councilman Ruane Yes. 5 Yes and 0 No

MANAGERS REPORT

Coudersport Borough Authority monthly meeting will be held on May 21, 2020.

Coudersport Area Municipal Authority met May 18, 2020.

POLICE CHIEF REPORT

Chief McClain stated now that we are in the yellow they will start writing parking tickets again.

MAYOR DUBOTS REPORT

Mayor Dubots states letters will need to go out in regards to mowing grass into the streets. This is a state law not to mow grass into any streets.

SOLICITOR REPORT

Solicitor Glassmire will be working with Manager Morris on the pool and will need some guidance on how aggressive we are going to be on the liquidated damages along with a lot of other issues.

Solicitor Glassmire is looking at completing an easement problem that happened when they did the Fourth Street and Seventh Street project. The Prothonary has been holding money for Mike Dunn that was condemned for the project and would like to have it resolved.

Manager Morris has received a letter on April 28, 2020 from Zito Media and Solicitor Glassmire would like to return a letter to them that the current franchise expires on April 22, 2023 and there are invoking the franchise.

COMMITTEE REPORTS

Councilman Fry asked about getting started on a letter asking the Coudersport Fire Department for an official Audit. It was motioned by Councilman Fry, seconded by Councilman Hults to have Solicitor Glassmire to move forward with a letter to the Coudersport Fire Department asking for an official audit. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, and Councilman Ruane Yes. 5 Yes and 0 No

Councilman Hults asked about using liquid fuels for the entrance at CARP. This would need to be ordained as a Borough Street and Manager Morris explained that this can be done. Solicitor Glassmire stated that he has been working on an ordinance that deals with all streets and alleys.

Councilman Husson has provided a letter from a young man, Silus Morley that is interested in becoming a Jr. Councilman. It was motioned by Councilman Hults, seconded by Councilman Husson to accept his letter and to have a Resolution created. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, and Councilman Ruane Yes. 5 Yes and 0 No

PERSONNEL/ POLICE

Manager Morris would like to hire David Burd for summer help again this summer at the \$10 an hour rate. It was motioned by Councilman Ruane, seconded by Councilman Husson to hire David Byrd for summer help at a rate of \$10 an hour. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, and Councilman Ruane Yes. 5 Yes and 0 No

UTILITIES, STREETS, BRIDGES, TREES

Manager Morris has been asked about drainage issue at the corner of Allegany Ave and Borie Street. She has contacted Penn Dot because they are State streets and have no interest at this time from the state and is not in the budget for this year. Solicitor Glassmire stated he will work with Bev on sending a letter to Penn Dot.

Mowing property at 502 South East St.

It was motioned by Councilman Hults, seconded by Councilman Husson to approve the mowing at the Perry Property. There are currently liens on this property and it was \$400 last year for mowing. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, and Councilman Ruane Yes. 5 Yes and 0 No

PROPERTY & EQUIPMENT

Manager Morris stated Council needs to think about what vehicles they would like to put up for sale once the new police truck arrives.

COUNCIL COMMENTS

Councilman Husson reported that the Personnel Committee has met and will be meeting again before the end of the month.

Caroline Powers is interested in doing the solute to the soldiers banners. She would like to start fund raising. Councilman Husson states he would like her to have researched and all the plans lay out before Council approves.

ADJOURNMENT

Motion to Adjourn 7:38 pm

Respectfully Submitted by,

Holly Hyde

