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

The Coudersport Borough Council held its regular monthly meeting on Wednesday, November 18, 2020 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, and Gary Walaski.

Also present were Mayor Andy Dubots, Chief McClain, Manager Beverly Morris, Solicitor Glassmire, Hailey Kines, Holly Hyde, Todd Brown, Steve Kelley, and Brad Smith.

VISITOR REQUEST AND COMMENTS

Terry Gerhart, Brad Empson, and Kaylea Empson were present on behalf of the Black Forest Trap Team to ask for permission to have a duck race down the channel. Mr. Gerhart stated they have 50 students from many schools in the area including Coudersport, Northern Potter, Galeton and Austin. They are looking to have the duck race as a fundraiser in August of 2021 and will keep Council updated as the plans come together. Council members showed support for having this event to help the trap team fundraise.

Steven Kelley was present to see what council had decided on opening the Borough streets to ATV and UTV's. Solicitor Glassmire has a proposed ordinance written up and if there needs to be any changes they can be done before it is advertised.

It was motioned by Councilman Husson, seconded by Councilman Hults to advertise the ordinance for the ATV, UTV, and snowmobile use in the Borough. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, and Councilman Walaski Yes. 5 Yes and 0 No

APPROVAL OF MINUTES

It was motioned by Councilman Fry, seconded by Councilman Walaski to approve the October 21, 2020 minutes. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, and Councilman Walaski Yes. 5 Yes and 0 No

VOUCHER LIST

It was motioned by Councilman Husson, seconded by Councilman Hults to approve the voucher list: General Fund \$74,513.74, Water Operating \$33,248.80, Sewer Operating Fund \$30,686.40, Highway Aid Fund \$130,000.00, Street Lighting Find \$2,733.42, Fire Protection Fund \$1,172.42, Recreation Fund \$14,494.46, Library Fund \$50.00, and Swimming Pool Fund

\$2,834.05. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, and Councilman Walaski Yes. 5 Yes and 0 No

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

OLD BUSINESS

2021 Proposed Budget

It was motioned by Councilman Husson, seconded by Councilman Fry to advertise 2021 proposed budget for public inspection. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, and Councilman Walaski Yes. 5 Yes and 0 No

2021 Fireman's Contract

It was motioned by Councilman Fry, seconded by Councilman Husson to approve the Fireman's Contract and to have a certified Audit presented to Council for 2021. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, and Councilman Walaski Yes. 5 Yes and 0 No

Vehicle bid opening

We received one bid for the 2016 Ford Police interceptor from Potter County Commissioners in the amount of \$9000. It was motioned by Councilman Fry, seconded by Councilman Hults to accept the bid. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, and Councilman Walaski Yes. 5 Yes and 0 No

NEW BUSINESS

Bagging of the parking meters

It was motioned by Councilman Husson, seconded by Councilman Hults to bag meters from Thanksgiving to January 1, 2021. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, and Councilman Walaski Yes. 5 Yes and 0 No

Authorize Garbage Haulers

It was motioned by Councilman Hults, seconded by Councilman Husson to authorize the advertisement for 2021 Garbage haulers. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, and Councilman Walaski Yes. 5 Yes and 0 No

Authorize for gas/diesel

It was motioned by Councilman Fry, seconded by Councilman Walaski to authorize the advertisement for 2021 gas/diesel. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, and Councilman Walaski Yes. 5 Yes and 0 No

MANAGERS REPORT

Coudersport Borough Authority monthly meeting will be held on November 19, 2020.

Coudersport Area Municipal Authority will be held on November 23, 2020.

POLICE CHIEF'S REPORT

Northing further to report

MAYOR DUBOTS REPORT

Nothing to report

JR. COUNCILMAN

Silas Morley is all for the duck race.

SOLICITOR REPORT

Because of the uptick in Covid-19 cases and the closures of courts the Solicitor and Bev feel it would be wise to close the doors to the public at the Borough office at this time. It was motioned by Councilman Hults, seconded by Councilman Husson for the doors at the Borough office to be closed until further notice. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Councilman Fry Yes, Councilman Hults Yes, and Councilman Walaski Yes. 5 Yes and 0 No

PROPERTY AND EQUIPMENT

Streets DepartmentVehicle

Kightlinger Motors gave a quote on a new truck for the Streets Department through Costars. It was motioned by Councilman Walaksi to accept the Kightlinger Motors bid. Motioned died for a lack of a second.

ADJOURNMENT

Motion to Adjourn 7:06 pm

Respectfully Submitted by,

Holly Hyde