

**COUDERSPORT BOROUGH COUNCIL
REGULAR MONTHLY MEETING
SEPTEMBER 16, 2020
6:30PM**

The Coudersport Borough Council held its regular monthly meeting on Wednesday, September 16, 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 Brian Ruane, and Gary Walaski by telephone.

Also present were Mayor Andy Dubots, Chief McClain, Manager Beverly Morris, Solicitor Glassmire (by phone), Hailey Kines, Holly Hyde, Todd Brown, Mr. & Mrs. Keefer, Steve Kelley, Ashley Simar, and Jack Parr.

VISITOR REQUEST AND COMMENTS

Steve Kelley and Ashley Simar are with the ATV club and were present to see if Council had made any decisions on changing the Ordinance to allow ATV and UTVs to drive on Borough Streets. There was a lot of discussion about this topic, not many pro but a lot of cons put forth by the public to council. Solicitor Glassmire suggested to council to advertise and hold a public hearing at the beginning of the next council meeting and also suggested that the public reach out by email, phone or by sending a letter, not everyone needs to be present.

It was motioned by Councilman Husson, seconded by Councilman Hults to advertise to hold a public hearing at the opening of the October meeting and letting all the public know that they can email, phone, and send letters to the Borough before that meeting so all opinions can be heard. 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

APPROVAL OF MINUTES

It was motioned by Councilman Fry, seconded by Councilman Hults to approve the August 19, 2020 minutes. 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

VOUCHER LIST

It was motioned by Councilman Hults, seconded by Councilman Walaski 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 Fund \$ 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, Councilman Walaski Yes, and Councilman Ruane Yes. 6 Yes and 0 No

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

NEW BUSINESS

John Nordquist was present to go over the Troy to Rice add on that has been approved by the Coudersport Borough Planning and would like the Council approval. This subdivision is on Avenue A and is 1.9 acres. It was motioned by Councilman Fry, seconded by Councilman Husson to approve the subdivision on Avenue A with the Council president's signature to be recorded at the Court House. 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

RESOLUTION 2020-6 Planning Commission Appointment

Matt Gentzyel has submitted his resignation because he is working out of town and not able to fill the position. It was motioned by Councilman Husson, seconded by Councilman Hults to accept the resignation from Matt Gentzyel. 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 Hults, seconded by Councilman Husson to appoint Jennifer Wilkinson to fill the vacant position expiring May 2022. 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

ANTI SKID

We have received two quotes for anti skid

IA Construction in the amount of \$21 per ton

Hawbakers in amount of \$21.97 per ton

It was motioned by Councilman Fry, seconded by Councilman Walaski to go with the lowest bid IA Construction in the amount of \$21 per ton. 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

MANAGERS REPORT

Coudersport Borough Authority monthly meeting will be held on September 17, 2020.

Coudersport Area Municipal Authority will be held on September 28, 2020.

Zoning and Hearing project on Avenue B at the Durst Property will be building a garage 6 feet from the right-of-way on the street. This will put the garage flush with the addition on the house that was built in 1983.

Penn Dot has placed a one call for the corner of Main Street and East Second by Olgas. This has been a problem since Main Street has been done.

POLICE CHIEF'S REPORT

Chief McClain stated that the interviews for the part time police officers were completed with the help of the Personnel Committee. Chief McClain would like to recommend the hiring of Jared White and Molly Lord as the two part time police officers. It was motioned by Councilman Husson, seconded by Councilman Hults to hire Jared White and Molly Lord to not exceed 32 hours per person per week and have a starting wage of \$15 per hour. 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

MAYOR DUBOTS REPORT

Mayor Dubots stated he would like to have Trunk or Treat start at 4 pm in the Coudersport Borough Parking lots and then Trick Or Treat to follow from 6 pm until lights out on October 31, 2020.

JR. COUNCILMAN

JR. Councilman Silas Morely stated he is not in favor of the ATV and UTV being able to use the Borough Streets because of where he lives and he thinks it would be a good idea to have speed bumps at CARP.

SOLICITOR REPORT

Solicitor stated he has many things that is being worked on but nothing to report at this time.

PERSONNEL / POLICE

LaForge has offered to do a 3 year contract for garbage removal at \$552 a month and increase \$8 the first year and then \$5 per year after that. It was motioned by Councilman Hults, seconded by Councilman Walaski to approve LaForge for a 3 year contract. 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

FINANCE & ORDINANCE

2021 proposed budget will be ready by next month's meeting to be reviewed.

The proposed 2021 Fire Contract is available for review

ADJOURNMENT

Motion to Adjourn 7:30 pm

Respectfully Submitted by,

Holly Hyde