

**COUDERSPORT BOROUGH COUNCIL
REGULAR MONTHLY MEETING
APRIL 20, 2016
6:30PM**

The Coudersport Borough Council held their regular monthly meeting on Wednesday April 20, 2016 at the Coudersport Borough Maintenance Facility on Damascus Street.

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

ROLL CALL

Present were Council members Richard Neefe IV, Gene Neefe, Bryan Welsh, Andy Bristol and Todd Husson.

Also present were Solicitor Glassmire, Chief McClain, Manager Morris, Mayor Whitman, Todd Brown, Renee McClain, Scott Brewer, Tom Majot, Marty Fry, Shane Wilson, Wayne Wentzel, Tadd Ostroski, Joe Ostroski, Bob Faust, Kim Kudrick, Patty Gianotti, Bill Daly, Jim Trimbur, and Kelly Stemcosky.

VISITORS REQUEST AND COMMENTS

Bob Daily, Scott Brewer, Patty Gionotti, and Bill Trimble were present to give a brief demo on their plan for a hitting wall at the tennis court at CARP field. They also provided a slideshow and brochures on what they proposed. They are looking at having a 32' by 16' high wall for a hitting wall and the use of the back side could be used for the public for soccer players or for a display of a movie. They are looking at doing clean up, painting the posts, and possible resurfacing of the cement area in front of the hitting wall.

Manager Morris has contacted Nagle Athletics to have a look at the paint and what would need to be done with the uneven spots. Nagle Athletics feels it would need to be milled and resurfaced in order to have it leveled then resurfaced.

It was motioned by Councilman T. Husson, seconded by Councilman A. Bristol to have the Nothing Committee work on the tennis courts and to have it completed by end of summer. Roll call taken: Councilman A. Bristol Yes, Councilman B. Welsh Yes, Councilman T. Husson Yes, Councilman E. Neefe and Councilman R. Neefe IV Yes. 5 Yes and 0 No

FIRE DEPARTMENT

Joe Ostroski presented council with the cash receipts and disbursements spent by the Fire Department for 2015 and 2016 ytd.

Tadd Ostroski presented Council with the quarterly report for all the call to the volunteer Fire Department has responded to.

APPROVAL OF MINUTES

Minutes from March 16, 2016 were approved as presented.

VOUCHER LIST

General Fund \$67,804.88, Water Operating Fund \$20,703.80, Sewer Operating Fund \$26,923.29, Street Lighting Fund \$1,156.64, Fire Protection Fund \$ 971.00, Recreation Fund \$6,765.17, Library Fund \$7,650.00, and Act 13 Gas Well Impact Fund \$1,618.26. It was motioned by Councilman T. Husson, seconded by Councilman B. Welsh to approve the voucher list as presented. Roll call taken: Councilman A. Bristol Yes, Councilman B. Welsh Yes, Councilman T. Husson Yes, Councilman E. Neefe and Councilman R. Neefe IV Yes. 5 Yes and 0 No

REPORTS RECEIVED: police, meeting notes, voucher list, crew report, fund balances, treasurer's report and quarterly treasurer report.

OLD BUSINESS:

We have just received a copy of the Phase I report for the Kudrick/Majot land swap. This will be given to the Engineers for review.

Erb Inspections Floodplain Management Services all to handle the floodplain determination. The customer will be charged \$10 to have this completed. It was motioned by Councilman T. Husson, seconded by Councilman R. Neefe IV to ratify and sign the approval for Erb Inspections to complete the Floodplain Management Services. Roll call taken: Councilman A. Bristol Yes, Councilman B. Welsh Yes, Councilman T. Husson Yes, Councilman E. Neefe and Councilman R. Neefe IV Yes. 5 Yes and 0 No

NEW BUSINESS

Mowing Bids

Beau Gross	WWTP \$130 per mow
	Water Plants \$130 per mow
	Arboretum \$75 per mow \$100 with clippings removed

Shane Wilson	WWTP \$125 per mow
	Water Plant \$125 per mow
	Arboretum \$90

For all locations a \$10 off that would total \$330 for all 3 per mow.

Fishing Creek Mowing Service WWTP \$200 per mow
Water Plant \$150 per mow
Arboretum no bid

It was motioned by Councilman T. Husson, seconded by Councilman B. Welsh to approve Shane Wilson to mow all the properties in amount of \$330 per mow.

STREET LIGHT BIDS

We have received one bid on the street lights from Spring City in the amount of \$23,058 for 21 luminaires. Each luminaire is \$1098.00.

It was motioned by Councilman B. Welsh, seconded by Councilman A. Bristol to accept Spring City bid for the Street lighting in the amount of \$23,058. Roll call taken: Councilman A. Bristol Yes, Councilman B. Welsh Yes, Councilman T. Husson Yes, Councilman E. Neefe and Councilman R. Neefe IV Yes. 5 Yes and 0 No

MAPLE FESTIVAL

Chamber of Commerce are requesting to close North East St and Third St from May 5th at 5pm through May 7th. Additional, they are requesting assistance of the fire police, Borough Police, and the meters around the court house bagged.

It was motioned by Councilman T. Husson, seconded by Councilman R. Neefe IV to approve the request from The Chamber of Commerce for Maple Festival on May 5, 6, and 7, 2016. Roll call taken: Councilman A. Bristol Yes, Councilman B. Welsh Yes, Councilman T. Husson Yes, Councilman E. Neefe and Councilman R. Neefe IV Yes. 5 Yes and 0 No

RELAY FOR LIFE

The Relay for Life group is requesting to paint the town purple.

It was motioned by Councilman T. Husson, seconded by Councilman B. Welsh to approve The Relay for Life's proposal to paint the town purple. Roll call taken: Councilman A. Bristol Yes, Councilman B. Welsh Yes, Councilman T. Husson Yes, Councilman E. Neefe and Councilman R. Neefe IV Yes. 5 Yes and 0 No

ST. JUDE TRIKE-A-THON

Betsy Daniels from Daniels Learning Center is requesting to close down half of Sixth Street on April 29, 2016 from 9:30-11:30am and from 3-5pm for the kids to complete a Trike -a- Thon.

It was motioned by Councilman R. Neefe IV, Councilman A. Bristol to close half of Sixth Street for the Daniels Learning center to perform a St. Judes Trike-a-thon on April 29, 2016 from 9:30-11:30am and from 3-5pm. Roll call taken: Councilman A. Bristol Yes, Councilman B. Welsh

Yes, Councilman T. Husson Yes, Councilman E. Neefe and Councilman R. Neefe IV Yes. 5 Yes and 0 No

MANAGER'S REPORT

The Clean-up day on Old Colesburg Rd was completed. They gathered 600lbs of trash from the site. The Borough Crew transported the workers and hauled the trash to Solid Waste.

Update on the Tom Leete Nature Trail

There have been some very creative young people that had created a well-constructed hut on the trail with a fire pit in it. The Borough crew has deconstructed the hut to prevent any fires or safety hazards.

The Main Street Manager is working with Manager Morris on a grant for curbing and sidewalks.

POLICE CHIEF'S REPORT

On April 30, 2016 from 10am-2pm there will be a Drug Take back program at the Borough Police Office. Anyone will be able to drop off any drugs, no questions asked.

Nineteen letters have been sent to property owners that are in violation of the Borough Ordinance.

MAYOR REPORT

Mayor Whitman has received a letter from Mr. Hunter Stuckey requesting a job shadowing of the Borough Police.

It was motioned by Councilman T. Husson, seconded by Councilman A. Bristol to approve Mr. Hunter Stuckey for job shadowing. Roll call taken: Councilman A. Bristol Yes, Councilman B. Welsh Yes, Councilman T. Husson Yes, Councilman E. Neefe and Councilman R. Neefe IV Yes. 5 Yes and 0 No

Mayor Whitman will be officiating a wedding at the Coudersport Fire hall on April 30, 2016

COMMITTEE REPORTS

There were six candidates that took the Civil Service exam. The exams have been sent to the company and will take 5 to 10 days to score the tests.

UTILITIES, STREETS, BRIDGES, TREES

The high school will be paving their parking lots and are looking to coordinate with the Coudersport Borough to work with them when we pave Dwight Street. We are working with PennDot Municipal Services and can bid Dwight Street along with the schools parking lot.

PROPERTY, EQUIPMENT

The Ford 550 Truck has been ordered

RECREATION / LIBRARY

Manager Morris would like to meet with the Recreation Committee to take a look at the pool.

ADJOURNMENT

It was motioned to adjourn at 7:22 pm

Respectfully submitted by

Holly Hyde