

**COUDERSPORT BOROUGH COUNCIL
REGULAR MONTHLY MEETING
APRIL 18, 2018
6:30 PM**

The Coudersport Borough Council held its regular monthly meeting on Wednesday, April 18, 2018 at the Coudersport Borough Maintenance Facility on Damascus Street.

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

ROLL CALL

Present were Council members George Hults, Wayne Hathaway, Todd Husson, Gary Walaski, April Castano and Brian Ruane.

Also present were Mayor Andy Dubots, Manager Beverly Morris, Solicitor Glassmire, Junior Council Person Hannah Taylor, Chief McClain, Holly Hyde, Laurie Barr, Terri Meacham, Isaac Wright, Rick Duzick, Dawn McManus, June Buckler, Ed Easton III, Tom Majot, Gary Buchsen, Todd Brown, Rich Neffe IV, Don & Kim Kudrick, Rodger & Judy Bauer, Tim & Megan Walck, Chris Wilson, Lonnie Jo Hynds, Robert Wagner, Valerie Mosch, Ken Cole, Terry Cole, Susan Keefover, Kelly Sturdavent, Janise Ahearn, and Gayle Yentzer.

VISITORS REQUESTS AND COMMENTS

Commissioner Keefover stated that she is here to voice her support for moving a portion of the Arboretum to the address of 106 South West St.

Megan Walck is also in favor moving a portion of the arboretum to the lot on South West St.

Robert Wagner covered the information that was provided by Solicitor Glassmire last fall from the findings in Downing town and stated this has not gone through Orphans Court yet.

Chris Wilson also stated he is in favor of moving apportion of the arboretum.

Lonie Jo Hynds stated that Sheetz will not move and we already have two parks with playgrounds and the arboretum was dedicated. A couple of months ago this was a done deal to do nothing.

There was many residents for and against the moving a portion of the arboretum and had much discussion on this matter.

Lonnie Jo Hynds was asking what was found out on the trailers that will be moving in on Vine and Cherry St. Manager Morris states the Redevelopment Authority has provided that the CDC National Health and Nutrition Examination Survey will be in the trailers mid June through mid August. They will

be holding an open house before they open. There is information at the Borough office if you would like to stop in.

June Buckler is here to request from the Borough to have a light whether it is a street light or just a light placed at the end of lover's lane Eulalia St. where the lions club has a silhouette of soldier kneeling on the ground. She has maintained the ground and would like to have help with getting a light in place. Council will turn this over to the streets committee.

APPROVAL OF MINUTES

Council President Hults asked if there were any changes or corrections to the minutes of the meeting of March 15, 2018. As there were none the minutes will stand as presented.

VOUCHER LIST

It was motioned by Councilperson Castano, seconded by Councilman Ruane to approve the voucher list in the following amounts: General Fund \$109,550.74, Water Operating \$41,059.51, Sewer Operating \$46,508.80, Street Lighting Fund \$1,171.56, Fire Protection Fund \$3,810.00, Recreation \$6,508.16, Library \$75.00, and Act 13 Gas Well Impact Fund \$583.49.. Roll Call vote taken: Councilman Walaski Yes, Councilman Husson Yes, Councilperson Castano Yes, Councilman Hathaway Yes, Councilman Ruane Yes and Councilman Hults Yes. Motion carried 6 Yes 0 No.

Reports received were the Police, Activity Report, Voucher List, Fund Balance and Treasurer's Report.

OLD BUSINESS

The Property and Equipment committee met to discuss the Mobile Environmental Analytical (MEA) monitoring wells on the Borough property where Arboretum is located and has made the decision to deny it.

NEW BUSINESS

The American Legion is requesting the Memorial Day Parade on May 28, 2018 and to have fire police present for the parade. It was motioned by Councilman Husson, seconded by Councilman Ruane to accept the request for the Memorial Parade on May 28, 2018. . Roll Call vote taken: Councilman Walaski Yes, Councilman Husson Yes, Councilperson Castano Yes, Councilman Hathaway Yes, Councilman Ruane Yes and Councilman Hults Yes. Motion carried 6 Yes 0 No.

God's Country Marathon

It's requested to block off meters on North Main St from Allegany Avenue to the finish line, and to request fire police present for the God's Country Marathon. It was motioned by Councilperson Castano, seconded by Councilman Walaski to approve the request for the God's Country Marathon. Roll Call vote taken: Councilman Walaski Yes, Councilman Husson Yes, Councilperson Castano Yes, Councilman Hathaway Yes, Councilman Ruane Yes and Councilman Hults Yes. Motion carried 6 Yes 0 No.

The Hotel Crittenden is requesting to have a motorcycle show on East Second and North Main St blocking 9 parking spots in from of business on June 9, 2018 from 11am until 8pm. Council is asking the Manager to contact Hans to have him bring proof in that he has spoke with all the business owners that

the parking will effect. It was motioned by Councilman Husson, seconded by Councilperson Castano to have Hans bring his proof from businesses back to the next month's meeting for a decision.

MANAGER'S REPORT

CAMA meeting will be held on April 23, 2018 at the Borough Maintenance building.

CBA meeting will be held on April 19, 2018 at the Borough Maintenance building.

A Skywarn training class is coming to Potter County sponsored by Potter County Department of Emergency Services held on May 3, 2018 at 6:30pm at the Coudersport Fire Hall Training Center 171 Route Six West, Coudersport, PA. If anyone interested please contact pcdestrainer@zitomedia.net

JKLM stakeholder meeting will be held on April 27, 2018

Manager Morris, Councilman Walaski and Councilman President Hults will be attending the McWaPEC meeting.

Manger Morris is still working with PennDOT on a defect in the traffic signal at Main and Chestnut Streets.

Vietnam Moving Wall will be held on September 15-17, 2018 at CARP. They are looking for volunteers and will have a signup sheet at the American Legion or contact Bill Simpson. This will take community support to make this happen.

POLICE CHIEF'S REPORT

It will be 7 more weeks until the new police car is ready.

MAYORS REPORT

Mayor Dubots provided more information on the Skywarn training.

SOLICITOR'S REPORT

Solicitor Glassmire has been communicating with the Borough Manager and Jane Metzger on the library issues. The library committees are still interested and still wanting to proceed and all donations are welcome. Solicitor Glassmire does state they will need a specific proposal when they approach Council.

Solicitor Glassmire has worked out various addenda with plans and design on the pool.

Solicitor Glassmire would ask for an executive session at the end of the meeting.

JR. COUNCIL REPORT

Hannah Taylor states she will have more projects to come.

COMMITTEE REPORTS

ARBORETUM

It was motioned by Councilman Husson, seconded by Councilman Hathaway to sell a portion of the arboretum down West Chestnut and South West St. with special stipulations. That would be, the purchaser of the land must be able to be able to negotiate with the Redevelopment Authority to ahh use the property at the corner of South West St and West Maple St. with all the expenses paid perpetuity at the purchasers Redevelopments Authorities, expense for the sole purpose of an arboretum. All plants, shrubs, and trees on that half acre that needs moved and relocated to that lot, must survive one year. If they are unable to survive the buyer will replace the cost of those. All legal fees and costs generated by the sale are to be paid by the buyer and the Borough of Coudersport can accept or reject all bids. Roll Call vote taken: Councilman Walaski No, Councilman Husson Yes, Councilperson Castano No, Councilman Hathaway Yes, Councilman Ruane No, and Councilman Hults Yes. Motion tied 3 Yes 3 No. Mayor Dubots motioned Yes.

PROPERTY AND EQUIPMENT

The Property and Equipment committee met and looked over the estimate for the doors at the Borough office .The Committee is recommending checking with the local carpenter shops to see if they will do an estimate for us as well.

Sidewalk program is off to a good start. We have estimates for 20 property owners to have their sidewalks replaced.

There was discussion on corner properties with the ADA mats. Manager has found out the costs of the mats and they are \$300 a piece. Manager Morris will do more research and report back at the next meeting.

Manager Morris states there is a pole at the corner of Larch and South Main St so we will just need to cover the cost for the light which is \$397.49. It was motioned by Councilman Husson, seconded by Councilman Walaski to have the new street light placed on Larch and South Main St. Roll Call vote taken: Councilman Walaski Yes, Councilman Husson Yes, Councilperson Castano Yes, Councilman Hathaway Yes, Councilman Ruane Yes and Councilman Hults Yes. Motion carried 6 Yes 0 No.

LEVEE

Phase 6 on the levee project which includes the sewer line encasing. We have received a grant in the amount of \$300,000 for the project. We need to authorization for bids and publishing. The pre bid meeting will need to be in by May 17, 2018 and operating bids due on May 30, 2018. DEP states this is the best incase to the sewer line versus boring. It was motioned by Councilman Husson, seconded by Councilman Hathaway to advertise bids for the casing of the sewer line through the levee and Phase 6 of the Levee project. Roll Call vote taken: Councilman Walaski Yes, Councilman Husson Yes, Councilperson Castano Yes, Councilman Hathaway Yes, Councilman Ruane Yes and Councilman Hults Yes. Motion carried 6 Yes 0 No.

RECREATION VEHICLE

The Property and Equipment committee are looking at quotes on a recreation vehicle and to review all the quotes and choose what would be best to purchase. It was motioned by Councilman Walaski, seconded by

Councilman Ruane to gather quotes for a new recreation vehicle and to choose the best option for purchase on the recreation vehicle, before selling the 2005 Chevy. Roll Call vote taken: Councilman Walaski Yes, Councilman Husson Yes, Councilperson Castano Yes, Councilman Hathaway Yes, Councilman Ruane Yes and Councilman Hults Yes. Motion carried 6 Yes 0 No.

FINANCE & ORDINANCE

We have had a lot of burning complaints in the Borough and the manager asked if the Council wants to consider a no burning in the Borough. Councilman Hathaway states we have a burning Ordinance already and it's just to burn wood products, no plastics.

EXECUTIVE SESSION at 7:54pm to discuss various litigations issues

EXECUTIVE SESSION ENDED at 8:43pm with no decisions reached.

TAX REASSESSMENT

It was then motioned by Councilman Ruane, seconded by Councilman Walaski to table the tax situation with the Redevelopment Authority. Roll Call vote taken: Councilman Walaski Yes, Councilman Husson Yes, Councilperson Castano Yes, Councilman Hathaway Yes, Councilman Ruane Yes and Councilman Hults Yes. Motion carried 6 Yes 0 No.

AMENDMENT TO ARBORETUM MOTION

It was motioned by Councilperson Castano, seconded by Councilman Ruane to amend the motion made by Councilman Husson concerning the arboretum to refer this to solicitor for advice on bidding procedures. Roll Call vote taken: Councilman Walaski Yes, Councilman Husson Yes, Councilperson Castano Yes, Councilman Hathaway Yes, Councilman Ruane Yes and Councilman Hults Yes. Motion carried 6 Yes 0 No.

ADJOURNMENT

It was motioned by Councilman Hathaway, seconded by Councilman Husson to adjourn at 8:45 pm

Respectfully submitted,

Holly Hyde