

**COUDERSPORT BOROUGH COUNCIL
REGULAR MONTHLY MEETING
APRIL 16, 2014
6:30PM**

The Coudersport Borough Council held their regular monthly meeting on Wednesday, April 16, 2014 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, Gene Neefe, Richard Neefe IV, Todd Husson and Michael Heroux.

Also present were Mayor Whitman, Sol. Glassmire, Chief Gross, Beverly Morris and Holly Hyde.

Visitors present were Tony Winters, Wayne Hathaway, Shane Wilson, Gary Buchsen, Tim Eirich, and Sharon Corderman.

VISITORS REQUESTS & COMMENTS

Mayor Whitman presented a recognition award to Tim Eirich for winning the National Karate Title and for being a role model inside and outside of the class room.

Mayor Whitman also presented Gary Buchsen, Diana Buchsen, Tony Winters and Wayne Hathaway with a certificate to thank them for all their community service. They are greatly appreciated by the public.

Gary Buchsen would like to hang baskets down town again. He is requesting support from the Borough to keep them watered throughout the summer.

APPROVAL OF MINUTES

Approved as presented

APPROVAL OF VOUCHER LIST

Motion made by Councilman M. Heroux, seconded by Councilman R. Angood to approve the Voucher List as presented. General Fund \$70,751.09, Water Operating Fund \$15,352.35, Sewer Operating Fund \$28,089.29, Street Lighting Fund \$2,742.44, Fire Protection Fund \$1,750.00, Recreation Fund \$4,988.04, Library Fund \$9,080.00, Act 13 Gas Well Impact Fund \$5,865.35.

Roll call vote taken: Councilman R. Neefe IV Yes, Councilman T. Husson Yes, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman M. Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No.

REPORTS RECEIVED police, public works, meeting notes, voucher list, fund balances, treasurer's report

OLD BUSINESS

Motion made by Councilman T. Husson, seconded by Councilman R. Angood to table the Route Six Byway Resolution 2014-6. Roll call vote taken: Councilman R. Neefe IV Yes, Councilman T. Husson Yes, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman M. Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No.

We received two bids for the Levee Project. Top Notch and LC Whitford. Top Notch has been disqualified because there was not a certified check with the bid.

We are looking at getting started with Phase 1 & 2 and the chain link fence. The bid from LC Whitford was Phase 1 & 2 \$416,000.00 and for the Chain link fence \$45,900.00 giving us a total of \$461,900.00.

The plan has been approved by FEMA.

Lee Zeger and Beverly Morris will be meeting with DEP in upcoming weeks.

Motion made by Councilman R. Neefe IV seconded by Councilman R. Angood to table the bid for the levee till May 21, 2014. Roll call vote taken: Councilman R. Neefe IV Yes, Councilman T. Husson Yes, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman M. Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No.

Mowing Quotes

1. Beau Gross

Sewer plant \$150 per mow

Water Plant \$125 per mow

Arboretum/General property \$75 per mow

2. Ayers Home Repairs and Landscaping

Sewer Plant \$560 per mow

Water Plant \$420 per mow

Arboretum/General property \$350 per mow

3. Jeremy Sprouse

Sewer Plant \$100 per mow

Water Plant \$125 per mow

Arboretum/General property \$ 70 per mow

4. Shane Wilson

Sewer Plant \$125

Water Plant \$ 100

Arboretum/General property \$90

Motion made by Councilman M. Heroux to approve the low bid as Jeremy Sprouse Sewer Plant \$100 per mow, Arboretum/General property \$70 per mow, and Shane Wilson for Water Plant at \$100 per mow. Roll call vote taken: Councilman R. Neefe IV Yes, Councilman T. Husson Yes, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman M. Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No.

MANAGERS REPORT

The ISO rating is down and this will help with fire Insurance.

Motion made by Councilman R. Angood seconded by Councilman E. Neefe to support the efforts and have the RT 872 Bridge named after Donald Stiles. It will be The Donald Stiles Memorial Bridge. Roll call vote taken: Councilman R. Neefe IV Yes, Councilman T. Husson Yes, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman M. Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No.

Income Survey through the redevelopment office was completed and turned in and results were 48.95% we needed 51% low to moderate so we were very close.

McWapec dinner in Youngsville, PA on April 24, 2014 at 6pm. Please call office to give us your reservations.

POLICE CHIEF'S REPORT

Hans Neilson (Owner of Crittenden) is requesting to bag meters on West Second Street on his side of street for a BBQ cook off the same weekend of Maple Festival May 2nd, and 3rd. Motion made by Councilman M. Heroux, seconded by Councilman E. Neefe to deny his request and have Mr. Nielson meet with Susan Paisley from the Maple Festival Committee . The Borough would rather him pick another weekend. Roll call vote taken: Councilman R. Neefe IV Yes, Councilman T. Husson Yes, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman M. Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No.

MAYOR REPORT

Mayor Whitman and Chief Gross have been working with Sol. Glassmire on a policy and procedure manual. Mayor working with Chief Gross to have the police department accredited before the next year.

SOLICITORS REPORT

Easements for 5-6 properties along Allegany River. These agreements are for putting up fences on the property where the channel wall is straight down. Offering \$10 to property owners when signing the easement agreement. Sol. Glassmire has volunteered his office help and notary to complete the work at no additional cost. Motion made by Councilman R. Neefe IV, seconded by Councilman R. Angood to approve Borough to place fencing along channel and get the easement agreements in signed form for the amount of \$10. Roll call vote taken: Councilman R. Neefe IV Yes, Councilman T. Husson Yes, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman M. Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No.

Responded to the various request from the auditors of the status of the Borough.

Very pleased with how Bev is handling the Managers position.

Mrs. Patti Giannotti has asked for permission to use the tennis court to perform lessons and games. Motioned by Councilman E. Neefe, seconded by Councilman R. Angood to perform lessons and games on a voluntary basis and providing she has all certifications to work with children. Roll call vote taken: Councilman R. Neefe IV Yes, Councilman T. Husson Yes, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman M. Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No.

CAMA has asked to redo the budget. Motion made by Councilman T. Husson, seconded by Councilman E. Neefe to not amend the budget for CAMA. Roll call vote taken: Councilman R. Neefe IV Yes, Councilman T. Husson Yes, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman M. Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No.

GIS Mapping summer help are Maureen McCusker and Elizabeth Hensel, both have degrees in the GIS Mapping. They will be helping not only with the mapping but also with the Pavilions, parks and pools. This will start in May and work through the fall. Wages will be \$10 an hour. We

will be starting with street signs, hydrants and man holes. Motion by Councilman M Heroux seconded by Councilman T. Husson to hire Maureen McCusker and Elizabeth Hensel at \$10 an hour for the summer.

Mike Jones diverted water that was flowing on to property of a residence on Locust Street.

PROPERTY, EQUIPMENT

Generator Quote from Grant Darrah for the office

Motion made by Councilman M. Heroux, seconded by Councilman E. Neefe to approve the quote but not to exceed \$6,800. Roll call vote taken: Councilman R. Neefe IV No, Councilman T. Husson Yes, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman M. Heroux Yes, and Councilman R. Angood Yes. 5 Yes and 1 No.

Miss. Ginny from the Elementary School has requested 6 free passes and a family pass for the pool for students that have made good achievements. Motioned by Councilman M. Heroux, seconded by Councilman T. Husson to give 10 day passes to the Elementary school. Roll call vote taken: Councilman R. Neefe IV Yes, Councilman T. Husson Yes, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman M. Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No.

Pool liner pulling away from wall Bev has contacted Jay Cavanaugh to take a look at the pool with a Council member.

Motioned by M. Heroux, seconded by T. Husson to reimburse Lynda Nuss for taxes in the amount of \$334.80. She had paid 2008-2013 on property improvements not on her property. Roll call vote taken: Councilman R. Neefe IV Yes, Councilman T. Husson Yes, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman M. Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No.

Executive Session starting at 7:50 pm to discuss a personnel matter. The session ended at 8:40pm with no decisions reached. Motioned by Councilman E. Neefe, seconded by T. Husson to table the Union Request. Roll call vote taken: Councilman R. Neefe IV Yes, Councilman T. Husson Yes, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman M. Heroux No, and Councilman R. Angood Yes. 5 Yes and 1 No.

Meeting adjourned 8:40pm

Respectfully submitted,

Holly Hyde