

**COUDERSPORT BOROUGH COUNCIL
REGULAR MONTHLY MEETING
DECEMBER 17, 2014
6:30PM**

The Coudersport Borough Council held their regular monthly meeting on Wednesday December 17, 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, Richard Neefe IV, Todd Husson, Ron Angood, Eugene Neefe, and Michael Heroux.

Also present were Solicitor Glassmire, Chief Gross, Beverly Morris, Lou Karija, and Curt Barclay.

Curt Barclay from North Central and has been working with the GIS mapping. He is here to night to show the maps and demonstrate what has been collected. There have been street lights, storm drains, street signs, and trees in both parks collected for the mapping.

APPROVAL OF MINUTES

Approval of the minutes for November 19, 2014 as presented. Roll call taken: Councilman M. Heroux Yes, Councilman R. Angood Yes, Councilman E. Neefe Yes, Councilman R. Neefe IV Yes, Councilman T. Husson Yes, and Councilman G. Hults Yes, 6 Yes and 0 No.

VOUCHER LIST

General Fund \$55,017.50, Water Operating Fund \$12,267.49, Sewer Operating Fund \$ 33,432.49, Street Lighting Fund \$ 2,914.99, and Recreation Fund \$ 1,895.95. Motion made by Councilman R. Angood seconded by Councilman T. Husson to approve the Voucher list as presented. Roll call taken: Councilman M. Heroux Yes, Councilman R. Angood Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, Councilman T. Husson Yes, and Councilman G. Hults Yes, 6 Yes and 0 No.

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

MANAGERS REPORT

Special meeting for the 2015 budget approval and 2015 Millage Ordinance will be held on December 23, 2014 at 4 pm at the Borough office.

Radios

There was discussion on radios for the crew. Brico's has provided us with a quote of \$12,547.65 for 4 portable radios and 7 mobile units. Brico does offer a lease program. Chief Gross and Manager Morris have reviewed and lean toward the two year lease of \$550 a month for the 4 portables and 7 mobile units.

Councilman Mike H. suggested push to talk phones through Verizon. Manager Morris can look into this further.

2015 Borough Council meetings will be held on the third Wednesday of the month at 6:30pm at the Borough maintenance building on Damascus Street.

PUBLIC WORKS

POLICE REPORT

MAYORS REPORT

It was motioned by Councilman M. Heroux seconded by Councilman R. Angood to have the Mayor charge \$75 per wedding. Roll call taken: Councilman M. Heroux Yes, Councilman R. Angood Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, Councilman T. Husson No, and Councilman G. Hulst Yes, 5 Yes and 1 No.

It was motioned by Councilman M. Heroux, seconded by Councilman R. Angood to pay Mayor Whitman mileage at the current rate per mile. Roll call taken: Councilman M. Heroux Yes, Councilman R. Angood Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, Councilman T. Husson Yes, and Councilman G. Hulst Yes, 6 Yes and 0 No.

SOLICITOR REPORT

Nothing to report at this time.

COMMITTEE REPORTS

PERSONNEL/POLICE

Manager Morris has met with the employees in the union and all are happy with the Health benefits for 2015.

PROPERTY, EQUIPMENT

Lee Zeger will be up to do a final inspection on the levee.

FINANCE & ORDINANCE

REAL ESTATE TAX EXEMPTION

It was motioned by Councilman M. Heroux, seconded by Councilman E. Neefe to approve the Disabled Veterans Real Property Tax Exemption for Lorna Robinson at 4 Avenue B Coudersport, PA 16915. Roll call taken: Councilman M. Heroux Yes, Councilman R. Angood Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, Councilman T. Husson Yes, and Councilman G. Hults Yes, 6 Yes and 0 No.

ADJOURNMENT

It was motioned by Councilman M. Heroux, seconded by Councilman T. Husson to adjourn at 8:15 pm.

Respectfully submitted,

Holly Hyde