

COUDERSPORT BOROUGH COUNCIL  
REGULAR MONTHLY MEETING  
DECEMBER 18, 2013  
6:30PM

The Coudersport Borough Council held their regular monthly meeting on Wednesday, December 18, 2013 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, Ron Angood, Gene Neefe, Richard Neefe, Shane Wilson and Todd Husson.

Also present were Mayor Furman, Sol. Glassmire, Beverly Morris, Brenda Whitman, Brad Whitman, Gary Buchsen, Lee Gross, Jim Collins, Bill Wenzel, Kyle Wenzel, Todd Brown and Lou Karija.

**VISITORS REQUESTS AND COMMENTS**

Brenda Whitman was present, had a complaint about the ambulance sign blocking vision. Review and will ask for it to be moved back closer to building.

Gary Buchsen who owns Mill Stream Inn, Turtle Wax Car Wash, and The Ice Mine. Is looking at adding an additional sign under the Turtle Wax car wash sign. Sign would be 2'X 8'. Ordinance states you can only advertise for business on which sign is placed. This is being reviewed with Dan Glassmire and Council.

Motion made by Gene Neefe, second by Ron Angood to allow Mr. Buchsen to hang sign. Roll call vote taken: Councilman R. Neefe Yes, Councilman Husson Yes, Councilman G. Neefe Yes, Councilman G. Neefe Yes, Councilman Wilson Yes, Councilman Angood Yes, and Councilman Hults Yes. Motion carried 6 Yes and 0 No.

**APPROVAL OF MINUTES**

Correction in the trash hauler and trash bids. Approved as amended.

Approval of the voucher list

Motion made by Gene Neefe, second by Ron Angood to approve voucher list in the following amounts. General Funds \$66,645.93, Water Operating Fund \$ 31,672.05, Sewer Operating Fund \$38,485.00, Act 13 Gas Well Impact Fund \$4410.80, Street Lighting Fund \$ 3,675.13,

Recreation Fund \$ 11,501.76, Library Fund \$101.34. Roll call vote taken: Councilman R. Neefe Yes, Councilman Husson No, Councilman G. Neefe Yes, Councilman G. Neefe Yes, Councilman Wilson Yes, Councilman Angood Yes, and Councilman Hults Yes. Motion carried 5 Yes and 1 No.

## **POLICE CHIEF'S REPORT**

Chief Gross discussed snow removal.

Chief Gross presented Mayor Furman with a gift from the Police, Borough Council and Employees for his service as Mayor for the last 16 years.

Mayor Furman thanked everyone for the gift and for their support for the last 16 years.

## **OLD BUSINESS**

## **NEW BUSINESS**

## **ORDINANCE 610 – 2014 MILLAGE**

It was motioned by Councilman Angood, seconded by Councilman Husson to adopt Ordinance 610 the setting of the 2014 millage. The 19.5 mills will be divided up into: General Funds 13.5 mills, Street Lighting 1.5 mills, Fire Protection 1.25 mills, Recreation 2.25 mills and Library 1 mill. Roll call vote taken: Councilman R. Neefe Yes, Councilman Husson Yes, Councilman G. Neefe Yes, Councilman G. Neefe Yes, Councilman Wilson Yes, Councilman Angood Yes, and Councilman Hults Yes. Motion carried 6 Yes and 0 No.

## **2014 BUDGET**

It was motioned by Councilman Husson, seconded by Councilman Wilson to approve the 2014 budget as presented. Roll call vote taken: Councilman R. Neefe Yes, Councilman Husson Yes, Councilman G. Neefe Yes, Councilman G. Neefe Yes, Councilman Wilson Yes, Councilman Angood Yes, and Councilman Hults Yes. Motion carried 6 Yes and 0 No.

## **TAX REBATES FOR VETERANS**

It was motioned by Councilman Wilson, seconded by Husson to approve the veterans' tax rebate for Edward Ayers in the amount of \$448.70. Roll call vote taken: Councilman R. Neefe Yes, Councilman Husson Yes, Councilman G. Neefe Yes, Councilman G. Neefe Yes, Councilman Wilson Yes, Councilman Angood Yes, and Councilman Hults Yes. Motion carried 6 Yes and 0 No.

## **COMMITTEE REPORTS**

### **PERSONNEL/POLICE:**

It was motioned by G. Neefe, seconded by T. Husson to approve the hiring of Holly Hyde to the position of Clerk/Assistant at the rate determined by the Union contract. Roll call vote taken: Councilman R. Neefe Yes, Councilman Husson Yes, Councilman G. Neefe Yes, Councilman Wilson Yes, Councilman Angood Yes, and Councilman Hults Yes. Motion carried 6 Yes and 0 No.

**UTILITIES, STREETS, BRIDGES, TREES:** Water tank update, snow removal rules and regulations about the property owners being made to remove snow.

### **PROPERTY, EQUIPMENT:**

### **RECREATION**

CAMA would like to donate \$1500 towards a water line at Mitchell Park.

### **FINANCE/ORDINANCE**

No decisions were made for the CBA's request for Act 13 money. No decisions were made for the well and spring ordinance.

### **PUBLIC WORKS**

### **SOLICITOR'S REPORT**

President Hults authorized the Solicitor to review the master service agreement with Zito Media.

### **MAYOR'S REPORT**

### **MANAGER'S REPORT**

Manager Morris will advertise meeting dates and times for the 2014 council meetings to be held the on the 3<sup>rd</sup> Wednesday of each month at 6:30 PM in the maintenance facility on Damacus Street.

Organization meeting will be held on Monday January 6<sup>th</sup> 2014 at 4PM.

Manager Morris updated Council on the Main Street Project.

### **COUNCIL COMMENTS:**

Todd Husson wants to have minutes added to website. Motioned by Councilman Husson, seconded by Council Angood to approve the retail transient fees of \$5 a day, \$20 per month, \$30 a season and \$50 a year. Motion unanimously carried.

**ADJORNMENT**

As there was no further business to discuss the meeting adjourned at 7:50pm.

Respectfully submitted,

Holly Hyde