

**COUDERSPORT BOROUGH COUNCIL  
REGULAR MONTHLY MEETING  
JANUARY 17, 2018  
6:30PM**

The Coudersport Borough Council held their regular monthly meeting on Wednesday, January 17, 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.

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

Also present were Mayor Dubots, Chief McClain, Beverly Morris, Holly Hyde, Wayne Wentzel, Hannah Taylor, Tom Majot, Mike Plummer, Kathy Majot, Todd Brown, Laurie Barr, Jennifer Rossman, Bill Krog, Marty Fry, Brian Ruane, Kim Kudrick, Valerie Mosch John Bobar, Janet Perkowski, David Kudrick, Dustin Kudrick, Lindsey Wheeler, and Shae VanPelt.

**EXECUTIVE SESSION CALLED 6:30PM**

To discuss a personal matter

**EXECUTIVE SESSION END AT 6:42PM**

With no decisions reached

**ADDITIONAL COUNCILMAN**

It was motioned by Todd Husson, seconded by April Castano to vote for the council vacancy for Ward II.

Councilman Todd Husson wants to thank both the gentleman for running for the 2year position on Ward II.

It was motioned by Councilman Todd Husson, seconded by Councilperson April Castano to appoint Brian Ruane the 2 year Councilman position to Ward II. Roll call taken: Councilman Gary Walaski Yes, Councilman Todd Husson Yes, Councilperson April Castano Yes, Councilman George Hults Yes, and Councilman Wayne Hathaway No.

**RESOLUTION 2018-4 COUNCILMAN APPOINTMENT**

It was motioned by Councilman Todd Husson, seconded by Councilperson April Castano to approve Resolution 2018-4 appointing Brian Ruane to the 2 year Ward II Councilman position. Roll call taken: Councilman Gary Walaski Yes, Councilman Todd Husson Yes, Councilperson April Castano Yes, Councilman George Hults Yes, and Councilman Wayne Hathaway No.

Mayor Dubots performed the swearing in of newly elected Councilman Brian Ruane.

Council wants to thank all the seniors that came out for tonight's meeting. They all are taking a government class at school.

### **VISITORS REQUEST AND COMMENTS**

Laurie Barr asked if the vacancy on CAMA was ever filled. Councilman Todd Husson stated they advertised and had no interest so the reappointed Ed Easton to CAMA.

Jennifer Rossman presented the Elliot Ness Fest draft schedule to Council. This will allow Council to over look everything before they approve it. They are looking to have a parade, banners to be hung and street closures.

Tom Majot dropped off plans from redevelopment for the Arboretum. Councilman Todd Husson asked if the Arboretum was on board with the new plans and Wayne Wentzel stated some of the members are for and some are not.

Mike Plumber spoke on the possibilities to avoid Downingtown. There was more discussion on Downingtown and the differences from the Arboretum.

### **APPROVAL OF MINUTES**

Meeting minutes for January 2, 2018 and December 20, 2017 will stand approved as presented.

### **VOUCHER LIST**

General Fund \$59,585.40, Water Operating Fund \$21,503.33, Sewer Operating Fund \$44,202.63, Street Lighting Fund \$3,667.57, and Recreation Fund \$1,089.81.

### **NEW BUSINESS**

2017-Amended Budget

It was motioned by Councilman Todd Husson, seconded by Councilman Gary Walaski to approve the 2017 amended budget. Roll call taken: Councilman Gary Walaski Yes, Councilman Todd Husson Yes, Councilperson April Castano Yes, Councilman George Hults Yes, and Councilman Wayne Hathaway Yes.

### **RESOLUTION 2018-2 EMC APPOINTMENT**

It was motioned by Councilman Wayne Hathaway, seconded by Councilman Brian Ruane to approve Shane Wilson for the Emergency Management Office appointment. He will be paid \$15 an hour during emergencies and \$25 for attending meetings. Roll call taken: Councilman Gary Walaski Yes, Councilman Todd Husson Yes, Councilperson April Castano Yes, Councilman George Hults Yes, and Councilman Wayne Hathaway Yes.

### **RESOLUTION 2018-3 Coudersport Borough Authority Appointment**

It was motioned by Councilperson April Castano, seconded by Councilman Wayne Hathaway to appoint Wayne Wentzel to Coudersport Borough Authority taking Gary Walaski position. This term will end January 1, 2024. Roll call taken: Councilman Gary Walaski Yes, Councilman Todd Husson Yes, Councilperson April Castano Yes, Councilman George Hults Yes, and Councilman Wayne Hathaway Yes.

### **SNOW FEST 2018-5K RUN**

Adam Clinger would like to include a 5K to Snow Fest. Bev will check with him about the routes they will be taking and to be sure if they will be running on private property that the land owners are aware and approve.

### **MANAGERS REPORT**

CBA meeting will be January 18, 2018 at the Borough Maintenance building at 6:30pm

CAMA meeting will be January 22, 2018 at the Sewer plant on Toles Hollow Rd at 6:30 Pm

If any of the Councilman would like a tour or a meet and greet with the employees please let Manager Morris know.

### **POLICE CHIEF REPORT**

Police Chief McClain would like to welcome the new Mayor and Council members.

### **MAYOR REPORT**

Mayor Dubots welcomed the Government class to the meeting.

### **SOLICITOR REPORT**

No Solicitor present. Tabled the Sidewalk Agreement

### **COMMITTEE REPORTS**

Manager Morris will be working on tree letters for the residents and if this is done by the Ordinance we need to know what kind of trees they are.

Manager Morris is working on a recycling grant so we can purchase a wood Chipper.

### **RECREATION/ LIBRARY**

#### **DCNR Grant**

Manager Morris spoke with a DCNR representative that explained that there are a lot of rules and regulations but did give verbal approval to start the disassembling as long as there is time and materials documented.

### **COUNCIL COMMENTS**

Councilman Todd Husson wanted to thank Roy Dunn for keeping the East Seventh Street Bridge Plowed.

Councilman Gary Walaski wants PennDot to move the ice between Kwik Fil and the Cemetery.

There will be a Benefit for Marlin Moore on January 27, 2018 at the Catholic Church from 3-7 pm. He served as a Manager for the past 27 years. If anyone would like to donate a basket for the Chinese auction it would be greatly appreciated.

Brian Ruane would like to thank the public who voted for him and the council for trusting in him.

### **ADJOURNMENT**

It was motioned by Councilman Todd Husson, seconded by Councilperson April Castano to adjourn at 7:29 pm.