

**COUDERSPORT BOROUGH COUNCIL
REGULAR MONTHLY MEETING
JANRUARY 21, 2015
6:30PM**

The Coudersport Borough Council held their regular monthly meeting on Wednesday January 27, 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 Kevin Kulish.

VISITORS REQUEST AND COMMENTS

Kevin Kulish is with Brico Technologies. He is here to provide us with information on radios verse cell phones.

After some discussion it was motioned by Councilman M. Heroux, seconded by Councilman T. Husson to buy the radios from Brico out right in the amount of \$1, 2547.65. This will provide us with 4 portables and 7 mobiles. There is a possible partial reimbursement from North Central for the radios. 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.

APPROVAL OF MINUTES

It was motioned by Councilman G. Neefe, seconded by Councilman R. Angood to approve the minutes for December 17, 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 \$69,067.84 Water Operating Fund \$26,044.86, Sewer Operating Fund \$34,229.67, Street Lighting Fund \$3,023.49, Fire Protection Fund \$875.00, and Recreation Fund \$ 2,316.98. 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.

Comment Gas still high having Lou get with North Central to do an audit.

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

OLD BUSINESS

It was motioned by Councilman R. Angood, seconded by R. Neefe IV to proceed with the modification permit for the Mill Creek debris basin. DEP will be coming in March to discuss the modification. 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.

Dirt & Gravel Maintenance Agreement

It was motioned by Councilman R. Angood, seconded by Councilman M. Heroux to approve Borough officials to sign the Dirt & Gravel road project agreement with the conservation district maintenance. 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.

NEW BUSINESS

2014 Amended Budget

It was motioned by Councilman T. Husson, seconded by Councilman E. Neefe to approve the 2014 Amended Budget. 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.

Resolution 2015-1 Records disposal

It was motioned by Councilman T. Husson, seconded by Councilman R. Neefe IV to approve Resolution 2015-1 Record disposal and the cost to shred or burn them. 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.

MANAGERS REPORT

Social media Policy will be reviewed and brought up at next month's meeting.

Level 3 is no longer applying for the KOIZ exempt tax status, will be on the tax roll for 2015.

The County is asking for the Borough to contribute \$500 toward the Benesch consultants. Manager Morris is looking into this.

It was motioned by Councilman E. Neefe, seconded by Councilman R. Angood to pay Calliari & Meholick Co. \$9,800 for the 2014 audit of the books. 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.

PUBLIC WORKS: Moving snow, dealing with the water breaks.

POLICE CHIEF REPORT: Chief Gross is working with the Solicitor.

MAYOR REPORT

Mayor Whitman is asking to use Carp Park on February 14th for Snow Fest.

Snow fest at Carp Park will be held on February 14th from noon to 3pm with a snow date of March 7th from noon to 3pm. There will be ice skating, snowball contest, sled riding, snowman building contest, cross country skiing, and a boot walk/run. To Fill a Backpack program will be selling food and beverages. Requesting a Port a john be furnished and Solicitor Glassmire donated \$65 to put toward the cost of the port a john.

It was motioned by Councilman M. Heroux, seconded by Councilman R. Angood to approve the Snow Fest at Carp Park on February 14 2015 from noon to 3pm. 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.

SOLICITORS REPORT

Solicitor Glassmire is looking into the state police has a stop in the Borough, and one of our officers assisted.

There are some additional things in the works.

PROPERTY, EQUIPMENT

Manager Morris would like to purchase a wacker /jumping jack for compacting soil, waterline breaks, drains, and sewer lines. The quote from Key Equipment is \$3100. This amount could be split 3 ways. It was motioned by Councilman M. Heroux, seconded by Councilman T. Husson to buy the wacker/jumping jack in the amount of \$3,100.00. 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.

FINANCE & ORDINANCE

Fee for permits (Erb) there was \$19,000 collected from the Borough residents.

2015 Fee schedule

Zoning hearing request is now \$75. The Actual cost per request is \$350.

It was motioned by Councilman M. Heroux, seconded by Councilman R. Neefe IV to raise the fees from \$75 to \$350 to cover special exceptions and variance. 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.

It was motioned by Councilman R. Angood, seconded by Councilman, M Heroux to approve the fee schedule with the above motioned adjustments. 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.

Motion to Adjourn 7:50pm

Respectfully submitted,

Holly Hyde