

**COUDERSPORT BOROUGH COUNCIL  
REGULAR MONTHLY MEETING  
JUNE 17, 2015  
6:30PM**

The Coudersport Borough Council held their regular monthly meeting on Wednesday June 17, 2015 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, Eugene Neefe, Mike Heroux and Ron Angood arriving at 7pm.

Also present were Solicitor Shaffer, Police Chief Lee Gross, Officer McClain, Manager Morris, Mayor Whitman, Kyle Maxon, Tom Majot, Wayne Wentzel, Ted Parsel, Stan Swank, Debbie Caldwell, Brian Ruane, Anita Mead, Jesse Lozier, Audrey Boyd, Brian Phelps, Deb and Mark Weaver, Patty Giannotti, Gary Gunzburger, Kelly Stemcosky, Todd Brown, Hans Nielson, Bruce Wilson, Mary Watsworth, Bob Horst, and Rachel Horst.

**VISITORS REQUEST AND COMMENTS**

**NEW DOLLAR STORE**

Several Visitors present had questions and comments on the New Dollar General Store that is interested in being built in place of the old Ag Choice building at 514 East Second St. Planning Commission had a meeting on Monday June 15, 2015 to make sure everything meets code and zoning ordinance. Everything has met the specks and has been approved by the Coudersport Borough Planning Commission.

Residences have asked what council can do, to stop the second Dollar General from coming into this town.

Council needs some time to look over the plans and do some additional research with the Solicitors help. Solicitor Glassmire would like time to review the plans and complete some additional research as well.

Mark and Deb Weaver are here tonight to file a complaint about neighbors on Woodlawn that have been burning trash in a pit in front of their residence and causing a health hazard for the neighbors on the street. Mayor Whitman and the police will address this further.

Jess Lozier has purchased a place on Buffalo Street and is requesting a sign be placed along his drive way like hidden drive way sign. This has been brought to the State Police and if pushed further Penn Dot will need to do a speed study.

### **APPROVAL OF MINUTES**

It was motioned by Councilman R Neefe IV, seconded by Councilman T. Husson to approve the minutes for May 20, 2015 as presented. Motion Carried.

### **VOUCHER LIST**

General Fund \$134,324.98, Water Operating Fund \$ 38,454.68, Sewer Operating Fund \$ 56,347.99, Street Lighting Fund \$ 3,673.79, Fire Protection Fund \$ 20,478.99, Recreation Fund \$ 21,413.98, and Library Fund \$ 68.00. Motion made by Councilman R. Angood seconded by Councilman T. Husson to approve the Voucher list as presented. Roll call taken: Councilman R. Neefe IV Yes, R. Angood Yes, G. Neefe Yes, T. Husson Yes, M. Heroux Yes, and G. Hulst Yes. 5 Yes and 0 No

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

### **NEW BUSINESS**

Proposed plan for the Dollar General. Coudersport Borough Planning Commission has reviewed the plans and would like the drive way moved to the west. Storm water management for drains need to be reviewed. Requesting a plan of what it would look like, color, brick or block. This is subject to Solicitor's review.

It was motioned by Councilman E. Neefe, seconded by Councilman R. Angood to table and to review at the request of the Citizen's that have come out for the meeting tonight.

### **MANAGERS REPORT**

**St. Eulalia's 5k Race August 1, 2015 9am - 10am.** The church wants to have a 5k race for a fund raiser for their youth group. This would be using the same route as the Library uses in the fall. It was motioned by Councilman R. Angood, seconded by Councilman M. Heroux to approve the St. Eulalia's 5k race in August 2015. Roll call taken: Councilman R. Neefe IV Yes, R. Angood Yes, G. Neefe Yes, T. Husson Yes, M. Heroux Yes, and G. Hulst Yes. 5 Yes and 0 No

### **Sale of Police firearms**

The police have some old firearms that they would like to sell for \$75 each. It was motioned by Councilman T. Husson, seconded by Councilman R. Neefe IV to approve the sale of the firearms through a licensed dealer. Roll call taken: Councilman R. Neefe IV Yes, R. Angood Yes, G. Neefe Yes, T. Husson Yes, M. Heroux Yes, and G. Hults Yes. 5 Yes and 0 No

### **Resolution 2015-4 Water Restoration & Protection Grant**

It was motioned by Councilman R. Angood, seconded by Councilman E. Neefe to approve Resolution 2015-4 Water Restoration & Protection Grant and to have Beverly Morris the Borough Manager to apply for the Water Restoration & Protection Grant. Roll call taken: Councilman R. Neefe IV Yes, R. Angood Yes, G. Neefe Yes, T. Husson Yes, M. Heroux Yes, and G. Hults Yes. 5 Yes and 0 No

### **Advertise Bid for DSA**

It was motioned by Councilman M. Heroux, seconded by Councilman E. Neefe to have Manager Morris advertise for the DSA gravel for Reese Hollow Rd. This will be paid for through the Conservation District. Roll call taken: Councilman R. Neefe IV Yes, R. Angood Yes, G. Neefe Yes, T. Husson Yes, M. Heroux Yes, and G. Hults Yes. 5 Yes and 0 No

DCED has verbally stated they will include the sewer line repair on Park Avenue in the levee certification.

The McWaPEC meeting is on June 25, 2015 if anyone interested in going need to have reservations in by noon June 18, 2015.

The guys have been working on drain issues in the Borough.

### **POLICE CHIEF REPORT:**

Chief Gross reports the body cameras have been purchased by the County. The Borough is asked to purchase the Cloud Storage for \$660 a year for 5 years. It was motioned by Councilman T. Husson, seconded by Councilman M. Heroux to purchase the Cloud storage for the Borough police at \$660 a year for 5 years. Roll call taken: Councilman R. Neefe IV Yes, R. Angood Yes, G. Neefe Yes, T. Husson Yes, M. Heroux Yes, and G. Hults Yes. 5 Yes and 0 No

### **MAYOR REPORT**

Mayor Whitman has nothing to report at this time.

### **SOLICITORS REPORT**

Solicitor Shaffer has nothing to report at this time.

## **UTILITIES, STREETS, BRIDGES, TREES:**

### **Paving Bids**

We have received one bid from IA Construction in the amount of \$51,954.05. It was motioned by Councilman E. Neefe, seconded by Councilman R. Angood to accept the bid from IA Construction for the paving of Seventh St. Roll call taken: Councilman R. Neefe IV Yes, R. Angood Yes, G. Neefe Yes, T. Husson Yes, M. Heroux Yes, and G. Hults Yes. 5 Yes and 0 No

Bev will contact IA Construction and ask if they would be interested in paving 2 small handicap islands.

## **PROPERTY, EQUIPMENT:**

A meeting was held with Sheetz and the property committee on June 17, 2015 at 10am at the Borough office. This was an informal meeting; the site manager from Sheetz handed out a proposed site plan.

## **RECREATION/LIBRARY**

Pool is open and they have started their swimming lessons for this season.

## **FINANCE & ORDINANCE**

Discussion about making changes to the Zoning in Historical District

## **COUNCIL COMMENTS**

Councilman T. Husson would like to look into making up for the funding lost from the school contributions, by charging for Non Borough people to pay to use the parks, or to charge for a parking pass. Bryan Phelps has mentioned about the property's that are within the Borough limits but pay township tax. Solicitor will review and report back at the next months meeting.

Recess to Executive session at 8:05pm

Executive session ended at 8:35pm with no decisions reached.

It was motioned by Councilman T. Husson, seconded by Councilman M. Heroux to advertise for a full time Chief of Police. Roll call taken: Councilman R. Neefe IV Yes, R. Angood Yes, G. Neefe Yes, T. Husson Yes, M. Heroux Yes, and G. Hults Yes. 5 Yes and 0 No

### **Meeting Adjourned at 8:44pm**

Respectfully submitted,

Holly Hyde

