

**COUDERSPORT BOROUGH COUNCIL
SPECIAL MEETING
FEBRUARY 8, 2017
4:00 PM**

The Coudersport Borough Council held a special meeting on Wednesday, February 8, 2017 at the Coudersport Borough Office on South West Street.

Council President George Hults called the meeting to order at 4:00 pm and led all present in the Pledge of Allegiance.

ROLL CALL

Present were Council members George Hults, Richard Neefe IV, Gene Neefe, Todd Husson, Andy Bristol, Mayor Whitman, Manager Morris, and Holly Hyde.

Workman's Comp and Liability

After Council compared the different companies for Workman's Comp and Liability, they made the decision to go with Matson Insurance for both. Matson Worker's Compensation amount was \$ 36,090 and Liability Insurance was \$ 28,818.

It was motioned by Councilman T. Husson, seconded by Councilman A. Bristol to use Matson Insurance for Workman's Compensation and Liability. Roll call taken: Councilman George Hults Yes, Councilman A. Bristol Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes. 5 Yes and 0 No

MANAGER REPORT

Manager Morris has talked with E & M Engineering about a grant through dirt and gravel roads in regards to 109 West Second Street. The Borough Maintains .04 of a mile up the hill. We have had a lot of problems with water that erodes the road and keeping the drains clean. Ed Ayers has stated if we are to pave the road he would be willing to take it back from us. The grant amount would be up to \$75,000.

The office will be closed February 9, 2017 till 2pm for CPR training.

Beverly Morris has completed her 4 years with the Certifiable Borough Officials through PSAB

POOL DISCUSSION

Council discussed what to do with the Coudersport Borough Pool.

It was motioned by Councilman T. Husson, seconded by Councilman R. Neefe IV to have Manager Morris go forward with the righting of the DCNR Grant for the pool. This grant is for 250,000 but we will need to have matching funds by April 1, 2017. Councilman T. Husson will

be sending a letter out to the public and working on donations. Roll call taken: Councilman George Hults Yes, Councilman A. Bristol Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes. 5 Yes and 0 No

ADJOURNMENT at 4:47pm

Respectfully submitted by,

Holly Hyde

Recording Secretary