

COUDERSPORT BOROUGH COUNCIL
REGULAR MONTHLY MEETING
JANUARY 15, 2014
6:30PM

The Coudersport Borough Council held their regular monthly meeting on Wednesday, January 15, 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 Allegiance.

ROLL CALL

Present were Council members George Hults, Gene Neefe, Todd Husson, Richard Neefe IV, Michael Heroux, and Ron Angood.

Also present were Mayor Whitman, Sol. Glassmire, Beverly Morris, Lou Karija, Holly Hyde, Chief Gross, and Shane Wilson.

APPROVAL OF MINUTES

Correction in the Council Comments to remove Carlos Barroqueiro as these are the new rates for all. Approved as amended by Councilman Husson seconded by Councilman R. Neefe IV. . Roll call vote taken: Councilman G. Hults Yes, Councilman R. Neefe IV Yes, Councilman Husson Yes, Councilman G. Neefe Yes, Councilman Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No

Approval of Organizational Minutes January 6, 2014. It was motioned by Councilman Heroux seconded by Councilman Angood. Roll call vote taken: Councilman G. Hults Yes, Councilman R. Neefe IV Yes, Councilman Husson Yes, Councilman G. Neefe Yes, Councilman Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No

VOUCHER LIST APPROVAL

Motioned by Councilman G. Neefe seconded by Councilman Husson, to approve the Voucher List in the following amounts. General \$53460.94, Water Operating Fund \$16131.78, Sewer Operating Fund \$23969.73, Street Lighting Fund \$5236.02, Fire Protection Fund \$4691.76, Recreation Fund \$1690.65, and Library Fund \$23.02. Roll call vote taken: Councilman G. Hults Yes, Councilman R. Neefe IV Yes, Councilman Husson Yes, Councilman G. Neefe Yes, Councilman Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No

POLICE REPORT

Motioned by Councilman Heroux seconded by Councilman Angood to approve the purchase of Chevrolet Caprice from Kightlingers under the Costars program, as the new Police Car. The estimated cost will be \$29,420. Roll call vote taken: Councilman G. Hults Yes, Councilman R. Neefe IV Yes, Councilman Husson Yes, Councilman G. Neefe Yes, Councilman Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No

NEW BUSINESS

Motion to approve the 2013 Amended Budget as presented, by Councilman R. Neefe IV seconded by Councilman Husson. Roll call vote taken: Councilman G. Hults Yes, Councilman R. Neefe IV Yes, Councilman Husson Yes, Councilman G. Neefe Yes, Councilman Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No

Jim Wilkinson and Jerry Chitester Resigned from the CBA. Motioned to have Andy Dubots and Marty Fry take over by Councilman G. Neefe seconded by Councilman Angood. Roll call vote taken: Councilman G. Hults Yes, Councilman R. Neefe IV Yes, Councilman Husson Yes, Councilman G. Neefe Yes, Councilman Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No

COMMITTEE REPORTS

Retiree Marlin Moore request for \$200 a month for insurance coverage for 18 months as stated in Union Contract. Motioned by Councilman G. Neefe seconded by Councilman Heroux to approve Marlin's request for insurance coverage. Roll call vote taken: Councilman G. Hults Yes, Councilman R. Neefe IV Yes, Councilman Husson No, Councilman G. Neefe Yes, Councilman Heroux Yes, and Councilman R. Angood Yes. 5 Yes and 1 No

UTILITIES, STREETS, BRIDGES, TREES

Manager Morris Checking into Electric to get a fixed rate.
Zito is continuing to run new lines through the Borough Office.

PROPERTY, EQUIPMENT

The Coudersport well property has made a sales agreement with the County.

2010 GMC Truck Repairs Lou reports fix it and run it. Then retire it.
Manager Morris going to write a letter to GMC.

RECREATION

Discussion of pool rates were Tabled.
Get more figures from June.

Manager Morris will be attending a workshop in late February and will be able to obtain some information and requirements for our handicap restrooms in the Parks. Renting Handicap Porta Johns for the parks was discussed.

FINANCE & ORDINANCE

Authority request ACT 13 Money was tabled.

WELLS & SPRINGS ORDINANCE Tabled

PUBLIC WORKS

Lou disused Reese Hollow for digital format

Possible remodel for Carp

Lou also attended triple divide water shed collation, meeting regulations to protect water meeting with PennDOT.

SOLICITORS REPORT

Mr. Majot not entitled to a waiver on request for property on corner of West Chestnut and South West St. Motioned by Councilman Husson seconded by Councilman Neefe IV. Roll call vote taken: Councilman R. Neefe IV Yes, Councilman Husson Yes, Councilman G. Neefe Yes, Councilman Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No

Sol. Glassmire will write a letter to Mr. Majot.

MAYORS REPORT

Setting up a meeting with Sol. Glassmire, Mayor Whitman, Chief Gross and Carlos Barroqueiro.

Chief Gross gave 7 days before sighting garbage truck on East Second Street.

Councilman G. Neefe led a discussion on keeping people from parking on sidewalks.

MANAGERS REPORT

McWAPEC meeting will be held at Sweden Valley Inn on February 27, 2014 at 6PM. Susan Kefover will be speaking on the Route 6 project

Manager Morris will be attending a DCED workshop in Clearfield on February 7th and 8th. Working on website.

Great Job on Flood Protection

Motion to Adjourn by Councilman Husson seconded by Councilman Neefe IV

Meeting Adjourned at 7:40 PM

Respectfully submitted,

Holly Hyde