

**COUDERSPORT BOROUGH COUNCIL
REGULAR MONTHLY MEETING
JULY 20, 2016
6:30PM**

The Coudersport Borough Council held their regular monthly meeting on Wednesday July 20, 2016 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 Richard Neefe IV, Gene Neefe, Bryan Welsh, George Hults, Andy Bristol and Todd Husson.

Also present were Solicitor Glassmire, Chief McClain, Manager Morris, Todd Brown, Jason Holmberg, Renee McClain, Tom Majot, Kathy Majot, Christine Herzig, Lou Karija, Wayne Wentzel, Kim Kudrick, Mike Kallenborn, Linda Gambino, Carol Cole, and Kelly Stemcosky.

VISITORS REQUEST AND COMMENTS

There was continued discussion on the Kudrick/Majot land swap.

It was motioned by Councilman E. Neefe, seconded by Councilman A. Bristol to have a Special meeting on August 3, 2016 at the Coudersport Borough Maintenance Facility on Damascus Street at 6:30pm. The public are requesting to have Pat Ward and a representative from DEP present at the special meeting. Roll call taken: Councilman B. Welsh Yes, Councilman T. Husson Yes, Councilman A. Bristol, Councilman E. Neefe and Councilman R. Neefe IV Yes. 6 Yes and 0 No

Pool Surveys are still coming in, and will be reviewed by Council.

Carol Cole was there to ask if anyone has looked into a grant for the pool. It's a great place for the kids in summer and employment for the young kids and college and high school to have a summer job.

APPROVAL OF MINUTES

It was motioned by Councilman T. Husson, seconded by Councilman A. Bristol to approve the June 15, 2016 meeting minutes as presented. Roll call taken: Councilman B. Welsh Yes, Councilman T. Husson Yes, Councilman A. Bristol, and Councilman R. Neefe IV Yes. 5 Yes and 0 No

VOUCHER LIST

General Fund \$76,961.70, Water Operating Fund \$20,882.55, Sewer Operating Fund \$31,380.00, Capital Reserve Fund \$3,198.60, Fire Protection Fund \$ 971.00, Street Lighting Fund \$3,198.60, Recreation Fund \$14,084.37, and Library Fund \$75.00. It was motioned by Councilman T. Husson, seconded by Councilman A. Bristol to approve the voucher list as presented. Roll call taken: Councilman B. Welsh Yes, Councilman T. Husson Yes, Councilman A. Bristol, and Councilman R. Neefe IV Yes. 5 Yes and 0 No

REPORTS RECEIVED: police, meeting notes, voucher list, crew report, fund balances, treasurer's report, and year to date financial report.

NEW BUSINESS

DEP and Army Core of Engineers for the Debris basin approved the removal of the island at Mitchell Park. Solicitor Glassmire has reviewed the documents. It was motioned by Councilman A. Bristol, seconded by Councilman R. Neefe IV to authorize the signing of the correct signatures. Roll call taken: Councilman B. Welsh Yes, Councilman A. Bristol, and Councilman R. Neefe IV Yes. 4 Yes and 0 No

We did not get the CFA grant for the water shed restoration. It was motioned by Councilman T. Husson, seconded by Councilman R. Neefe IV to ratify the advertisement for the Levee reconstruction Phases. Roll call taken: Councilman B. Welsh Yes, Councilman T. Husson Yes, Councilman A. Bristol, and Councilman R. Neefe IV Yes. 5 Yes and 0 No

Resolution 2016-6 for County Aid

It was motioned by Councilman T. Husson, seconded by Councilman A. Bristol to approve Resolution 2016-6 for County Aid in the amount of \$5,797.90. Roll call taken: Councilman B. Welsh Yes, Councilman T. Husson Yes, Councilman A. Bristol, and Councilman R. Neefe IV Yes. 5 Yes and 0 No

Christa Batterson is requesting the traditional yearly Library 5K on August 20, 2016 at 9am; this will begin and end at Mitchell Park. It was motioned by Councilman A. Bristol, seconded by Councilman R. Neefe IV to approve the Library 5K on August 20, 2016 at 9am. Roll call taken: Councilman B. Welsh Yes, Councilman T. Husson Yes, Councilman A. Bristol, and Councilman R. Neefe IV Yes. 5 Yes and 0 No

2013 Patterson Lumber Bid Bond

It has been recently brought to our attention that the 2013 Bid bond from Patterson Lumber had been deposited and Patterson has completed the work and is requesting the bond be refunded. It was motioned by Councilman B. Welsh, seconded by Councilman A. Bristol to pay Patterson Lumber for the bid bond in the amount of \$3,198.60. Roll call taken: Councilman B. Welsh Yes, Councilman T. Husson Yes, Councilman A. Bristol, and Councilman R. Neefe IV Yes. 5 Yes and 0 No

Coudersport Borough will be hosting the McWaPEC dinner on September 22, 2016.

Councilman Todd Husson wants to thank Emma Hillyard for 37 years of service to the Coudersport Borough. He states there was never a time that he would ask Emma for something and has to wait any longer than an hour. She was always very knowledgeable and very prompt. She will be missed by all.

POLICE CHIEF'S REPORT

Nothing to report at this time

MAYORS REPORT

The Mayor will be performing a wedding on September 17, 2016 for Melissa Wheeler and Justin Foster.

SOLICITOR REPORT

I have been working on zoning issues and a few other things.

COMMITTEE REPORTS

The union representative will be meeting with all the employees on August 8, 2016

UTILITIES, STREETS, BRIDGES, TREES

The paving of the streets should be completed in August. It will coincide with the Schools paving the parking lots.

Dingmans Run bridge project meeting will be held at the Gunzburger building on August 1, 2016 They are discussing the emergency routes and would like to use the borough streets.

Flowers were donated from Leona's green house for the planters on Main Street.

ADJOURNMENT

It was motioned to adjourn at 7:43 pm

Respectfully submitted by

Holly Hyde

