

COUDERSPORT BOROUGH COUNCIL
REGULAR MONTHLY MEETING
JUNE 18, 2014
6:30PM

The Coudersport Borough Council held their regular monthly meeting on Wednesday June 18, 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, Gene Neefe, Richard Neefe IV, Todd Husson, Ron Angood, and Michael Heroux.

Also present were Mayor Whitman, Sol. Glassmire, Chief Gross, Beverly Morris, Lou Karija, Holly Hyde, John Wright, Stan Swank, Tim Foust, Mark Meholick, and Leon Calliari.

VISITORS

John Wright the Executive Director from the Potter County Redevelopment Authority was present to discuss the function of the Authority and to explain the tax exemption status of the Beech street properties.

Stan Swank (owner of the Shop and Save) was present to state his disapproval on councils vote from last month's meeting to close West Second Street on Saturday July 5th, 2014 for Patriot Weekend from Main Street to the alley. This was never discussed with him before council voting.

Motion made by Councilman Mike Heroux, seconded by Councilman Ron Angood to have cones placed on all the parking places and to keep the Fastenal side of the street open. Roll call taken : Councilman R. Neefe IV No, Councilman T. Husson No, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman M. Heroux Yes, and Councilman R. Angood Yes. 4 Yes and 2 No.

Mark Meholick and Leon Calliari (Auditors) they have been our Auditors for the last 25 years. They were here to introduce themselves to Council. They wanted Council to feel free to contact them with any questions and passed out there business cards to all the Council members.

APPROVAL OF MINUTES: Approval of minutes for May 21, 2014. Approved as presented.

VOUCHER LIST: General Fund \$80,826.61, Water Operating Fund \$23,344.42, Sewer Operating Fund \$46,428.65, Street Lighting Fund \$ 2,893.57, Fire Protection Fund \$ 21,466.99, Recreation Fund \$ 21,678.57, and Library Fund \$80.00.

Motion made by Councilman R. Angood, seconded by Councilman R. Neefe IV to approve the voucher list for May 21, 2014. Roll call taken: Councilman R. Neefe IV Yes, Councilman T. Husson Yes, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman M. Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No.

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

NEW BUSINESS

Motion by Councilman M. Heroux, seconded by Councilman E. Neefe to submit Resolution 2014-9 Flood Mitigation Grant and to authorize the appropriate officials sign. Roll call taken: Councilman R. Neefe IV Yes, Councilman T. Husson Yes, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman M. Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No.

Paving Bids: The only paving bid received was from IA Construction for \$71,659.45. Motioned by Councilman R. Neefe IV, seconded by Councilman T. Husson to accept this bid for the paving on Dwight Street from Mill Street to the School and South Main from Larch to the Borough line. Roll call taken: Councilman R. Neefe IV Yes, Councilman T. Husson Yes, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman M. Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No.

Tom Majot –Dollar General Storm Water Management Plan. The plan was reviewed by Labella Associates. They have comments about the percolation/infiltration test being completed 185 feet away from the infiltration basin. This will also be regularly maintained and inspected. The emergency spillway would flow directly to Vine Street.

Tom Majot has also asked for permission to cut across South West Street for access to electric. Motion made by Councilman M. Heroux, seconded by Councilman R. Angood to approve the Storm Water Management Plan per there review. Roll call taken: Councilman R. Neefe IV Yes, Councilman T. Husson Yes, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman M. Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No.

MANAGERS REPORT

Clean up weekend is June 27 and 28th 2014.

Toles Hollow Bridge has been closed.

Discussion on renaming the Toles Hollow Bridge once it's completed to Williams E. Daisley Jr. Memorial Bridge.

Levee project is waiting for Army Corp Engineers approval.

PUBLIC WORKS DIRECTOR:

North tank will be ready to fill next week.

Cleaning ditches and drains

POLICE CHIEF'S REPORT

Working on lawn mowing and garbage clean up with the Mayor.

MAYOR REPORT

Mayor Whitman is asking to be able to charge a \$100 for wedding fee. Solicitor Glassmire will look into this.

SOLICITORS REPORT

Nothing to report at this time.

PERSONEL/POLICE

Union Agreement to be signed

UTILITIES, STREETS, BRIDGES, TREES:

Trees taken care of at pool, Mitchell, still working at Carp on the remainder of the trees.

COMMITTEE REPORT

We are planning on borrowing the paint machine from Emporium to get us through this year. The roads will be dug up and will not need paint machine for few years. Will work it into the budget.

Library has given away two family pool passes for the summer.

The School will be contribution \$7,500 instead of the original amount of \$15,000.

Shirley Leete has asked to name the trail behind the pool to the Freeman house the Tom Leete Nature Trail. Motion made by Councilman G. Neefe, seconded by Councilman M. Heroux to name the trail The Tom Leete Nature Trail. Motion unanimously carried.

Reimbursement of Potter County Housing Authority Taxes in the amount of \$421.95. Motion made by Councilman T. Husson, seconded by Councilman R. Angood to pay for the reimbursement of taxes. Roll call taken: Councilman R. Neefe IV Yes, Councilman T. Husson Yes, Councilman E. Neefe Yes, Councilman G. Hults Yes, Councilman M. Heroux Yes, and Councilman R. Angood Yes. 6 Yes and 0 No.

Recess to Executive session 8:05pm

Executive session ended at 8:15pm with no decision made.

Meeting Adjourned 8:15pm

Respectfully submitted,

Holly Hyde