

**COUDERSPORT BOROUGH COUNCIL
REGULAR MONTHLY MEETING
MARCH 18, 2015
6:30PM**

The Coudersport Borough Council held their regular monthly meeting on Wednesday March 18, 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, and Eugene Neefe.

Also present were Solicitor Dan Glassmire, Police Chief Lee Gross, Manager Morris, Mayor Whitman, Lou Karija, Wayne Wentzel, and Kelly Stemkowsky.

VISITORS REQUEST AND COMMENTS

Tom Majot is here to discuss the sidewalks in front of the Dollar General building. It was explained to him that it was in the original plans and that is what stands. Mr. Majot was also here to discuss the storm water management. Solicitor Glassmire addressed the request and has asked for him to put the request into writing so this can be provided to the Engineers to be reviewed. It was motioned by Councilman G. Neefe, seconded by Councilman R. Neefe IV to table this till the next month's meeting. Roll call taken: R. Neefe Yes, T. Husson No, G. Neefe Yes, and G. Hults No, Tie votes Mayor Whitman No. Motion tabled till next month's meeting.

Natalie Stenhach was here to provide information on the Trail head project. She has also asked to have the Borough set up a bank account so donations can be secured. The trail head project starts at the Coudersport pool and goes to RT 872 about 3 miles of trail. They are looking to have the trail connect with the Susquehanna trail in Galeton, PA. They are working on a Grant through DCNR to help with this project. It will be looked into and followed up at this next month's meeting.

APPROVAL OF MINUTES

It was motioned by Councilman G. Neefe, seconded by Councilman T. Husson to approve the minutes for February 18, 2015 as presented. Motion Carried.

VOUCHER LIST

General Fund \$146,165.70, Water Operating Fund \$13,224.25, Sewer Operating Fund \$19,776.21, Capital Reserve Fund \$11,402.00, Street Lighting Fund \$2,920.33, Fire Protection Fund \$6,364.46, Recreation Fund \$ 2,681.66, and Library Fund \$68.00. Motion made by

Councilman T. Husson seconded by Councilman G. Neefe to approve the Voucher list as presented. Roll call taken: Councilman R. Neefe IV Yes, T. Husson Yes, G. Neefe Yes, and G. Hults Yes. 4 Yes and 0 No.

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

OLD BUSINESS

Resolution 2015-2 DEP Conduit Grant

Solicitor Glassmire has approve the signing of official Borough member for Resolution 2015-2 and The DEP Grant documents.

Ordinance 613 Parking on Borie Street

It was motioned by Councilman T. Husson, seconded by Councilman R. Neefe IV, to adopt Ordinance 613. Roll call taken: Councilman R. Neefe IV Yes, T. Husson Yes, G. Neefe Yes, and G. Hults Yes 4 Yes and 0 No.

Change of Storm Water Management Ordinance has been tabled till next month's meeting.

NEW BUSINESS

It was motioned by Councilman E. Neefe, seconded by Councilman T. Husson to advertise for mowing lawns for the Sewer plant, Water Plant, and Arboretum/General property. Roll call taken: Councilman R. Neefe IV Yes, T. Husson Yes, G. Neefe Yes, and G. Hults Yes 4 Yes and 0 No.

It was motioned by Councilman T. Husson, seconded by Councilman R. Neefe IV to advertise for life guards for the 2015 summer. Roll call taken: Councilman R. Neefe IV Yes, T. Husson Yes, G. Neefe Yes, and G. Hults Yes 4 Yes and 0 No.

The St. Eulalia Catholic Church is requesting permission to have Maple Street closed from South Main Street to South East Street from 11:00 a.m. July 17, 2015 to 11 p.m. on July 18, 2015. They are also requesting for the banners be hung over RT 6 East and West. It was motioned by Councilman E. Neefe, seconded by Councilman R. Neefe IV to approve St. Eulalia Festival and the hanging of their banners. Roll call taken: Councilman R. Neefe IV Yes, T. Husson Yes, G. Neefe Yes, and G. Hults Yes 4 Yes and 0 No.

The Maple Committee would like to request the hanging of the banners, bagging of meters around the court house, and the closing of Third Street and North Street on May 1, 2015 and

May 2, 2015 for the 49th Maple Festival. It was motioned by Councilman E. Neefe, seconded by Councilman T. Husson to approve the request for The 49th Maple Festival.

MANAGERS REPORT

DEP meeting on 3/31/2015 at 10am to discuss modification to the permit of the debris basin on Millcreek for the levee project.

It was motioned by Councilman T. Husson, seconded by Councilman E. Neefe to advertise for GIS mapping part time summer employment. Roll call taken: Councilman R. Neefe IV Yes, T. Husson Yes, G. Neefe Yes, and G. Hults Yes 4 Yes and 0 No.

Commissioner Susan Kefover has emailed a copy of the Draft from Benesch for the downtown revitalization project.

Fireman's Appreciation dinner will be held on 4/18/15.

Lewis and Clark Circus will be sponsored by The Cemetery board.

There has been some discussion on clean up days for the 2015 year.

PUBLIC WORKS: Moving snow, dealing with the water breaks, and making CARP ADA compliant.

POLICE CHIEF REPORT: Working on Garbage and junk cars that have been covered by snow throughout the winter.

MAYOR REPORT

It was motioned by Councilman R. Neefe, seconded by Councilman E. Neefe to allow Black Forest Conservation to put a sign up in memory of Bob Currin.

SOLICITORS REPORT

The Solicitor has nothing to report at this time.

COMMITTEE REPORTS

PERSONNEL/POLICE: The foreman's position has been posted.

UTILITIES, STREETS, BRIDGES, TREES: Flood Channel report was minimal acceptable.

PROPERTY, EQUIPMENT: Vegetation Control

Erlich Vegetation Control bid for the year was \$6,337. It was motioned by Councilman T. Husson, seconded by E. Neefe to approve Erlich Vegetation control in the amount of \$6337. Roll

call taken: Councilman R. Neefe IV Yes, T. Husson Yes, G. Neefe Yes, and G. Hults Yes 4 Yes and 0 No.

RECREATION/LIBRARY: Handicapped restrooms are being completed at CARP.

COUNCIL COMMENTS:

Councilman Todd Husson was asking about the pool prices and to have them posted on the website.

Councilman Todd Husson was asking about the Social Media Policy and if has been reviewed.

ADJOURNMENT

It was motioned by Councilman E. Neefe, seconded by Councilman T. Husson to adjourn the meeting at 7:55p.m. Motion unanimously carried.

Respectfully submitted by,

Holly Hyde