

**COUDERSPORT BOROUGH COUNCIL
REGULAR MONTHLY MEETING
MAY 18, 2016
6:30PM**

The Coudersport Borough Council held their regular monthly meeting on Wednesday May 18, 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.

Moment of Silence

Moment of silence was held in Joe Pagano's honor. He was a great tribute to our community and will be greatly missed.

ROLL CALL

Present were Council members Richard Neeffe IV, Gene Neeffe, Bryan Welsh, George Hults and Todd Husson.

Also present were Solicitor Glassmire, Chief McClain, Manager Morris, Mayor Whitman, Todd Brown, Jason Holmberg, Renee McClain, Tom Majot, Wayne Wentzel, Don Kudrick, Kim Kudrick, Ed Thompson, and Kelly Stemcosky.

VISITORS REQUEST AND COMMENTS

Solicitor Glassmire will review the report that has been sent from Uni-Tec our Engineers in regards to the Kudrick/ Majot Land swap Phase I testing. Pat Ward conclusion is that there will need to be a Phase II study completed because he has concerns about the report that was completed in 2000. This was sixteen years ago but the report has some concerns that could be answered in a Phase II study.

Wayne Wenzel had a question about the sale of the arboretum to Sheetz. There has been no contract or anything discussed further since the first proposal from Sheetz.

Ed Thompson has had some problems in his neighborhood with burning of plastics and garbage. 911 have been called on many occasions and are asking if there could be a burn band placed in the Borough. This has been referred to the Police and Mayor Whitman.

APPROVAL OF MINUTES

Minutes from April 20, 2016 were approved as presented.

VOUCHER LIST

General Fund \$103,937.70, Water Operating Fund \$40,620.44, Sewer Operating Fund \$48,054.28, Street Lighting Fund \$3,164.65, Fire Protection Fund \$ 971.00, Recreation Fund \$14,564.99, and Library Fund \$75.00. It was motioned by Councilman T. Husson, seconded by Councilman B. Welsh to approve the voucher list as presented. Roll call taken: Councilman B. Welsh Yes, Councilman T. Husson Yes, Councilman E. Neefe and Councilman R. Neefe IV Yes. 5 Yes and 0 No

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

NEW BUSINESS

Advertise for Paving

It was motioned by Councilman E. Neefe, seconded by Councilman B. Welsh to advertise for the 2016 paving bid. Roll call taken: Councilman G. Hults Yes, Councilman B. Welsh Yes, Councilman T. Husson Yes, Councilman E. Neefe and Councilman R. Neefe IV Yes. 5 Yes and 0 No

Pool Passes for the Elementary School

It was motioned by Councilman B. Welsh, seconded by Councilman T. Husson to approve 12 one days' passes to the pool for the Elementary awards. Roll call taken: Councilman G. Hults Yes, Councilman B. Welsh Yes, Councilman T. Husson Yes, Councilman E. Neefe and Councilman R. Neefe IV Yes. 5 Yes and 0 No

Away Out Christmas in July

A way Out is asking for the following: Trash containers, water hook up, police assistance, meters to be bagged around the courthouse square and the closer of Third St and North East St.

It was motioned by Councilman T. Husson, seconded by Councilman R. Neefe IV to approve Away Out Christmas in July subject to the approval from the Court House. Roll call taken: Councilman G. Hults Yes, Councilman B. Welsh Yes, Councilman T. Husson Yes, Councilman E. Neefe and Councilman R. Neefe IV Yes. 5 Yes and 0 No

MANAGER'S REPORT

Looking at having the Dirt and Gravel roads bid separately seeing we didn't receive any bids last year.

It was motioned by Councilman E. Neefe, seconded by Councilman T. Husson to put the dirt & gravel road out for bid. Roll call taken: Councilman G. Hults Yes, Councilman B. Welsh Yes,

Councilman T. Husson Yes, Councilman E. Neefe and Councilman R. Neefe IV Yes. 5 Yes and 0 No

PART TIME SUMMER HELP 2016

We are looking to add a young gentleman for summer help starting May 23, 2016.

It was motioned by Councilman T. Husson, seconded by Councilman E. Neefe to hire a person for summer help, starting at \$10 an hour. Roll call taken: Councilman G. Hults Yes, Councilman B. Welsh Yes, Councilman T. Husson Yes, Councilman E. Neefe and Councilman R. Neefe IV Yes. 5 Yes and 0 No

POLICE CHIEF'S REPORT

The Narcan program is progressing and it will be ordered for all departments to carry.

Police Chief is recommending hiring Kevin Sipes as the full time officer. He was one of the top three candidates that were interviewed. It was motioned by Councilman T. Husson, seconded by Councilman E. Neefe to hire Kevin Sipes as a full time police officer starting out at \$15 an hour and will be on probation for a year as contract states. Roll call taken: Councilman G. Hults Yes, Councilman B. Welsh Yes, Councilman T. Husson Yes, Councilman E. Neefe and Councilman R. Neefe IV Yes. 5 Yes and 0 No

Solicitor Glassmire would like to meet with the Chief, Mayor Whitman and Manager Morris to go over the Police contract.

MAYOR REPORT

Mayor Whitman will be officiating a wedding for China and James Caldwell.

Mayor Whitman has received two checks totaling the amount of \$8000 to go toward the repairing the Courthouse bell. Thanks to Kelly Stemcowsky for publishing it in the Leader Enterprise.

SOLICITOR REPORT

Zoning Signs Ordinance is being reviewed and a few others are in the works.

UTILITIES, STREETS, BRIDGES, TREES

Main Street project is still on track to let bids in June and to start in August 2016.

RECREATION / LIBRARY

Negal Athletics have submitted an estimate on what it would be to repair the low spot on the tennis court in the amount of \$4,567. It was motioned by Councilman T. Husson, seconded by

Councilman B. Welsh to accept Nagel Athletics proposal and to approve Beverly Morris to use Capital Reserve funds if needed. Roll call taken: Councilman G. Hults Yes, Councilman B. Welsh Yes, Councilman T. Husson Yes, Councilman E. Neefe and Councilman R. Neefe IV Yes. 5 Yes and 0 No

COUNCIL COMMENTS

Councilman T. Husson asked if we could have advertising on the tennis courts. Solicitor Glassmire will review this and report back at next months meeting.

Councilman T. Husson also has received a proposal from Keith Crabs who came to take a look at our pool. He stated to put a pool inside a pool, and remove the diving board. The estimated cost to complete this would be \$450,000.

ADJOURNMENT

It was motioned to adjourn at 7:31 pm

Respectfully submitted by

Holly Hyde