

**COUDERSPORT BOROUGH COUNCIL
REGULAR MONTHLY MEETING
NOVEMBER 16, 2016
6:30PM**

The Coudersport Borough Council held their regular monthly meeting on Wednesday, November 16, 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 George Hults, Richard Neefe IV, Gene Neefe, Bryan Welsh, Todd Husson and Andy Bristol.

Also present were Todd Brown, Kelly Stemcosky, Wayne Wentzel, James Collins, Jason Holmberg, Kim Kudrick, Beverly Morris, Mayor Whitman, Holly Hyde, and Solicitor Glassmire.

VISITORS REQUEST AND COMMENTS

Kim Kudrick was present to keep Council informed of the status of the property. DEP wanted an analysis on the ground water which has been completed in October. The results stated 2 compounds have exceeded the limits. Letter had been relieved a letter from the Underground storage tank fund. DEP has requested them to do a characterization and have given them 180 days to have it completed. They have received 3 bids and waiting on the fourth bid before they move forward.

APPROVAL OF MINUTES

It was motioned by Councilman E. Neefe, seconded by Councilman R. Neefe IV to approve the October 19, 2016 meeting minutes as presented.

VOUCHER LIST

General Fund \$79,092.44, Water Operating Fund \$30,038.79, Sewer Operating Fund \$24,301.37, Fire Protection Fund \$ 971.00, Street Lighting Fund \$3,187.14, and Recreation Fund \$854.94. It was motioned by Councilman E. Neefe, seconded by Councilman A. Bristol to approve the Voucher list as presented. Roll call taken: Councilman George Hults Yes, Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes. 6 Yes and 0 No

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

OLD BUSINESS

2017 FIRE CONTRACT

It was motioned by Councilman A. Bristol, seconded by Councilman T. Husson to approve the fire contract in the amount of \$44,618.48. Roll call taken: Councilman George Hults Yes, Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes. 6 Yes and 0 No

Eulalia Cemetery

At this time Council feels that we are not able to fulfill the request, but any personal donations are welcome to be sent with the letter to the cemetery.

EESTP are requesting \$2000 a year for a 5 year period. All of Council agrees at this time it is not possible.

NEW BUSINESS

Resolution 2016-7 Elimination of police contributions from pension for 2017.

It was motioned by Councilman B. Welsh, seconded by Councilman T. Husson to approve Resolution 2016-7 Elimination of police contributions from pension. Roll call taken: Councilman George Hults Yes, Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes. 6 Yes and 0 No

GARBAGE AND GAS & DESIEL ADVERTISEMENT

It was motioned by Councilman T. Husson, seconded by Councilman B. Welsh to increase the rate for garbage hauling permit to \$250 for the year. Roll call taken: Councilman George Hults No, Councilman B. Welsh Yes, Councilman A. Bristol No, Councilman R. Neefe IV Yes, Councilman E. Neefe No, and Councilman T. Husson Yes. 3 Yes and 3 No Tie breaker made by Mayor Whitman Yes.

It was motioned by Councilman T. Husson, seconded by A. Bristol to advertise for Garbage Haulers and gas & Diesel. Roll call taken: Councilman George Hults Yes, Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes. 6 Yes and 0 No

MANAGERS REPORT

We are lacking house numbers on a lot of the houses in Coudersport Borough. Manager Morris has talked to the EMS office and the Ambulance Association. There was discussion to have an Ordinance put into place.

2017 Fee Schedule

Council will look over the 2017 fee schedule and report back at next month's meeting.

MAYOR REPORT

We had a great turn out for Trunk or Treat approximately 300 kids.

We raised \$2600 for the senior center from the Elvis fund raiser. Thanks to all who helped!!

It was motioned by Councilman T. Husson, seconded by Councilman A. Bristol to bag the meters from the day after Thanksgiving to January 2, 2017. Roll call taken: Councilman George Hults Yes, Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes. 6 Yes and 0 No

Will be performing a wedding November 26, 2016

SOLICITOR REPORT

Authorize the Solicitor to advertise the Ordinance to the change to the signage for the Historical District.

It was motioned by Councilman B. Welsh, seconded by Councilman T. Husson to authorize the Solicitor to advertizing the change to the signage Ordinance for the Historical District. Roll call taken: Councilman George Hults Yes, Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes. 6 Yes and 0 No

Buchsen Property 863 North Main St.

It was motioned by Councilman A. Bristol, seconded by Councilman E. Neefe to advertise the Zoning Ordinance and change to the map for the Buchsen property at 863 North Main Street. Roll call taken: Councilman George Hults Yes, Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes. 6 Yes and 0 No

PERSONNEL/ POLICE

Union negotiations are going very well. They just need to decide on insurance.

We have hired a new cleaning person for the shop and office.

Eulalia Township has reappointed Paul Herzig to CAMA until January 1, 2022

Councilman Hults and Councilman R. Neefe attended a JKLM stakeholders meeting where Epiphany Solutions presented their desalination plan for CAMA.

UTILITIES, STREETS, BRIDGES, TREES

Hawbaker is almost done with the patchwork on Main Street.

RECREATION/ LIBRARY

Manager Morris has information from Chris Ernst of E & M Engineering. His proposal states that it will take a minimum of \$275,000 for the pool renovations. This can be reviewed by the pool committee to see if they want to proceed with the DCNR grant. The Borough would have to have a 50% match.

FINANCE & ORDINANCE

2017 Proposed Budget for Advertisement

It was motioned by Councilman T. Husson, seconded by Councilman A. Bristol to have Manager Morris advertise the 2017 proposed budget. Roll call taken: Councilman George Hults Yes, Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes. 6 Yes and 0 No

COUNCIL COMMENTS

Councilman T. Husson stated that the tennis committee is not able to do the wall at this time.

ADJOURNMENT

Motion to adjourn at 7:10 pm

Respectfully submitted by,

Holly Hyde