

**COUDERSPORT BOROUGH COUNCIL  
REGULAR MONTHLY MEETING  
SEPTEMBER 21, 2016  
6:30PM**

The Coudersport Borough Council held their regular monthly meeting on Wednesday September 21, 2016 at the Coudersport Borough Maintenance Facility on Damascus Street.

Council Vice President Eugene Neefe 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, Todd Husson and Andy Bristol.

Also present were Todd Brown, Kelly Stemcosky, Wayne Wentzel, James Collins, Beverly Morris, Mayor Whitman, Holly Hyde, Gale Hamilton, Carol Hamilton and Dan Glassmire.

**VISITORS REQUEST AND COMMENTS**

Gale and Carol are present to ask permission to have a fundraiser on Main St. they are also asking for permission to use the Borough Cones.

It has been motioned by Councilman T. Husson, seconded by Councilman A. Bristol to allow Teacher Pet Rescue to do a fundraiser on the Main Street by red light in town on October 15, 2016 and to allow them the use of the Borough Cones and Caution signs. Roll Call Taken: Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes. 5 Yes and 0 No

Todd Brown asked if there was any more information on the Land Swap. Manager Morris stated that there was to be testing starting in September 2016.

**APPROVAL OF MINUTES**

It was motioned by Councilman E. Neefe, seconded by Councilman R. Neefe IV to approve the August 17, 2016 meeting minutes as presented. Roll call taken: Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes. 5 Yes and 0 No

## **VOUCHER LIST**

General Fund \$111,423.19, Water Operating Fund \$33,054.34, Sewer Operating Fund \$29,741.20, Fire Protection Fund \$ 971.00, Street Lighting Fund \$26,200.81, and Recreation Fund \$15,116.47. It was motioned by Councilman B. Welsh, seconded by Councilman A. Neefe to approve the Voucher list as presented. Roll call taken: Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes. 5 Yes and 0 No

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

## **NEW BUSINESS**

There have been no Anti Skid bids received.

### **Vehicle Bids for GMC & Ford Van**

Ford Van Cargo

Clyde Dehart bid \$4,250 and has included bid bond.

Clyde Dehart bid \$32,750 for the GMC

Let George Do It bids \$ 27,510 on the GMC

Bradco bid \$ 18,181.81 no check included

It was motioned by Councilman A. Bristol, seconded by Councilman T. Husson to accept Clyde Dehart bid in the amount of \$4,250 on the Ford Van. Roll call taken: Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes. 5 Yes and 0 No

It was motioned by Councilman B. Welsh, seconded by Councilman A. Bristol to accept Clyde Dehart bid in the amount of \$32,750 on the GMC Truck. Roll call taken: Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes. 5 Yes and 0 No

## **TIMBER BID**

There are two areas for timber bids, the Reservoir, and old dump site.

Kime Logging bid \$15,678 for the dump site property included a bid bond

Zuzek Lumber faxed in a bid but did not include a bid bond in amount of \$ 20,000 for the north reservoir and dump site.

Main Logging bid \$12,500 and included a bid bond.

It was motioned by Councilman A. Bristol, seconded by Councilman T. Husson to reject all bids and rebid both properties separate. Roll call taken: Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes. 5 Yes and 0 No

### **Habitat—Falling Leaves Outdoor Festival Sept.30 & Oct. 1**

Requesting trash cans, Bag meters around courthouse, closing of Third St on Thursday evening, and North East St on Sat.

It was motioned by Councilman T. Husson, seconded by R. Neefe IV to approve the proposal from Habitat for Falling Leaves Outdoor Festival Sept.30 & Oct. 1. Roll call taken: Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes. 5 Yes and 0 No

### **MANAGER'S REPORT**

McWaPEC dinner will be held September 22, 2016.

Levee project update, it will not be starting till June 2017. Laforge has been awarded the Phase I construction. There will be Product that has not arrived and will be stored at the Maintenance shop for the winter.

It was motioned by Councilman T. Husson, seconded by Councilman B. Welsh to allocate Phase I payment to Laforge subject to Solicitor and Engineering approval. Solicitor would like to look over the Contract before approval. Roll call taken: Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes. 5 Yes and 0 No

### **Sign Ordinance Change**

Sign Ordinance Change and Buchsen rezoning requesting public meeting to be held on October 19, 2016 at the Borough Maintenance building on Damascus St. at 6:30

It was motioned by Councilman T. Husson, seconded by Councilman A. Bristol to publish for the Public meeting in regards to Sign Ordinance and Buchsen rezoning on October 19, 2016 at 6:30pm

### **POLICE CHIEF'S REPORT**

There have been stones, sucker and a KKK note in a plastic bag, places on residential yards recently. This is under investigation and if anyone has any information on it please contact the Borough Police.

### **MAYORS REPORT**

Mayor Whitman is looking for volunteers to help out with the Attribute to Elvis on October 22, 2016 from 7pm to 10pm.

### **SOLICITOR REPORT**

There are various things in the works but nothing to report at this time.

### **PERSONNEL/ POLICE**

Union Negotiations have begun and will be meeting October 4 & 5, 2016

### **UTILITIES, STREETS, BRIDGES, TREES**

Main Street project & Drain issues have come up. In the initial stages the drain issues had been included and with changes and retirement they have not been included. We have drain issues at Maple and Main, First St, and West Chestnut and Main St. The main one that will need assessed is West Chestnut and Main St. The water comes from Dutch hill and has been a problem in passed and we need to come up with diversion if possible.

### **PROPERTY, EQUIPMENT**

2016 Ford F550 has been upfitted. Kightlinger's have plated the box at no charge.

### **RECREATION/ LIBRARY**

Discussion was held on the pool liner

### **FINANCE & ORDINANCE**

2017 Proposed Budget to be reviewed

### **COUNCIL COMMENTS**

It was motioned by Councilman T. Husson, seconded by Councilman B. Welsh to get an estimate to restrict access to CARP. Roll call taken: Councilman B. Welsh Yes, Councilman A. Bristol Yes, Councilman R. Neefe IV Yes, Councilman E. Neefe Yes, and Councilman T. Husson Yes. 5 Yes and 0 No

### **2015 AUDIT**

Mark Meholick has provided us with the 2015 Audit for you to review.

Councilman T. Husson has asked for all the property and values be sent to all Councilman.

**ADJOURNMENT**

Motion to adjourn at 7:38pm

Respectfully submitted by,

Holly Hyde