

**COUDERSPORT BOROUGH COUNCIL
REGULAR MONTHLY MEETING
SEPTEMBER 17, 2014
6:30PM**

The Coudersport Borough Council held their regular monthly meeting on Wednesday September 17, 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, Richard Neefe IV, Todd Husson, Ron Angood, and Michael Heroux.

Also present were Mayor Whitman, Solicitor Shaffer, Chief Gross, Beverly Morris, Lou Karija, and Holly Hyde.

VISITORS

Visitors present were Gary Gunzburger, Wayne Wentzel, Bill Krog, and Mary Justh.

Mary Justh is here to request an Ordinance that will allow them to pave St. Paul's parking lot along Borie Street and Allegany Avenue. They want to pave the parking area around the Church for the safety of their elderly. Mary was told by Mr. Fitch (Penn Dot Permits) that they would need an Ordinance to be able to pave along the streets as it is a state road.

APPROVAL OF MINUTES

It was motioned by Councilman R. Angood, seconded by Councilman T. Husson to approve the minutes for August 20, 2014 and September 9, 2014 as presented. Roll call taken: Councilman M. Heroux Yes, Councilman R. Angood Yes, Councilman R. Neefe IV Yes, Councilman T. Husson Yes, and Councilman G. Hults Yes 5 Yes and 0 No.

VOUCHER LIST

General Fund \$64,024.81, Water Operating Fund \$22,113.64, Sewer Fund \$36,296.99, Street Lighting Fund \$2,729.81, Fire Protection Fund \$5,005.65, Recreation Fund \$14,784.69, Library Fund \$101.64, and Act 13 Gas Well Impact Fund \$2,284.47. Motion made by Councilman T. Husson, seconded by Councilman M. Heroux to approve the Voucher list with the addition of Solicitor Glassmire's bill in the amount of \$. Roll call taken: Councilman M. Heroux Yes, Councilman R. Angood Yes, Councilman R. Neefe IV Yes, Councilman T. Husson Yes, and Councilman G. Hults Yes. 5 Yes and 0 No.

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

OLD BUSINESS

98 Dump Truck \$1800 to Portville Truck. Motion made by Councilman T. Husson, seconded by Councilman M. Heroux to accept the bid from Portville Truck in the amount of \$1800. It will not include the plow or dump gate. Roll call taken: Councilman M. Heroux Yes, Councilman R. Angood Yes, Councilman R. Neefe IV Yes, Councilman T. Husson Yes, and Councilman G. Hults Yes. 5 Yes and 0 No.

It was motioned by Councilman T. Husson, seconded by Councilman R. Angood to authorize Bev Morris the Borough Manager to sign the title over to Portville Truck. Roll call taken: Councilman M. Heroux Yes, Councilman R. Angood Yes, Councilman R. Neefe IV Yes, Councilman T. Husson Yes, and Councilman G. Hults Yes. 5 Yes and 0 No.

NEW BUSINESS

Resolution 2014-12 Liaison with Berkheimer

It was motioned by Councilman T. Husson, seconded by Councilman R. Angood to have the Borough Manager have access to confidential tax reports through Berkheimer. Roll call taken: Councilman M. Heroux Yes, Councilman R. Angood Yes, Councilman R. Neefe IV Yes, Councilman T. Husson Yes, and Councilman G. Hults Yes 5 Yes and 0 No.

Resolution 2014-13

It was motioned by Councilman T. Husson, seconded by Councilman R. Angood to approve Resolution 2014-13 for 2014 County Aid for paving in the amount of \$6,059.82. Roll call taken: Councilman M. Heroux Yes, Councilman R. Angood Yes, Councilman R. Neefe IV Yes, Councilman T. Husson Yes, and Councilman G. Hults Yes 5 Yes and 0 No.

Falling Leaves Festival October 4, 2014 Parade will be start at 3pm. The banners will be up, the meters around court house will be bagged, Third Street will be closed from Thursday evening through Saturday evening, and fire police will be out. All residents and business on this street will be notified. Bill Krog (CBA Chairman) gave the go ahead to hook up to the hydrant.

There will be a Glow Run starting at Mitchell Park on October 25, 2014 at 6:30 pm. This run is sponsored by the Suicide prevention group. Chief Gross suggested having 3 fire police one at Allegany Ave and Mill. When crossing South Main Street on Beech and Main and Locust and Main.

MANAGERS REPORT

LC Whitford bid for moving the sewer line that runs along the toe of the levee. Their bid is \$385,200. Uni-Tec stated this is in excess of the work and requests Borough Council to decline the offer.

It was motioned by Councilman M. Heroux, seconded by Councilman T. Husson to decline the bid from LC Whitford in the amount of \$385,200. Roll call taken: Councilman M. Heroux Yes, Councilman R. Angood Yes, Councilman R. Neefe IV Yes, Councilman T. Husson Yes, and Councilman G. Hults Yes. 5 Yes and 0 No.

Upon further investigation Level 3 has not completed their KOIZ term.

The McWAPEC Dinner will be held on September 25, 2014 in Johnsonburg, PA.

The fire department will hold a meeting to discuss Fire Contracts for 2015 on October 1, 2014 at 6pm.

PUBLIC WORKS

The base repair is complete and IA Construction will be paving on September 20, 2014 starting at 7am. They will be working on Dwight Street and South Main Street.

POLICE REPORT: Working on the Shooting Range to be qualified this month.

MAYORS REPORT

Mayor Whitman has declared William Turner Day on Saturday September 20, 2014

The Toles Hollow Bridge will be named Lieutenant Daisley Memorial Bridge.

SOLICITOR REPORT: Nothing to report at this time.

PERSONNEL/POLICE REPORT

Borough Manager has requested hiring another full time employee for the streets.

It was motioned by Councilman R. Angood, seconded by Councilman M. Heroux to hire a labor/operator to start as soon as possible. Roll call taken: Councilman M. Heroux Yes, Councilman R. Angood Yes, Councilman R. Neefe IV No, Councilman T. Husson No, and Councilman G. Hults Yes. 3 Yes and 2 No.

It was motioned by Councilman M. Heroux, seconded by Councilman T. Husson to allow employees to donate vacation time to Robbie Gross. Roll call taken: Councilman M. Heroux Yes, Councilman R. Angood Yes, Councilman R. Neefe IV Yes, Councilman T. Husson Yes, and Councilman G. Hults Yes. 5 Yes and 0 No.

PROPERTY, EQUIPMENT:

There are two estimates of value on the old police car, Kightlingers \$2,000, and Gleason's \$3,000. It was motioned by Councilman T. Husson, seconded by Councilman M. Heroux to authorize bids to be advertised for the 2006 Chevy Impala with 86,425 miles and to accept or reject the bids. Roll call taken: Councilman M. Heroux Yes, Councilman R. Angood No,

Councilman R. Neefe IV Yes, Councilman T. Husson Yes, and Councilman G. Hults Yes 4 Yes and 1 No.

It was motioned by Councilman R. Angood, seconded by Councilman M. Heroux to adjourn.

Meeting Adjourned at 7:33 pm.

Respectfully submitted,

Holly Hyde