

**COUDERSPORT BOROUGH COUNCIL  
REGULAR MONTHLY MEETING  
MAY 17, 2017  
6:30PM**

The Coudersport Borough Council held their regular monthly meeting on Wednesday, May 17, 2017 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.

Present were Council members Richard Neefe IV, Gene Neefe, Bryan Welsh, Todd Husson and Andy Bristol.

Also present were Wayne Hathaway, Julie Kolat, Barbara Heimel, Wayne Wentzel, Kathleen Majot, Tom Majot, Janet Terkowski, Edith Menschel, Chris Herzig, Todd Brown, Ron Nelson, Cynthia Fink, Dawn Fink, Robert Wagner, Brian Ruane, Connie Brown, and Paul Heimel.

**VISITOR REQUEST AND COMMENTS**

Barbra Heimel asked if Council was considering long range plans for our Community. Todd Husson addressed the question with yes we are. We are working hard at keeping the pool and parks alive for our future children and the community of Coudersport. They are working at making a better downtown, new pool, and new library.

Dawn Fink stated that her mother Cynthia Fink and her are in support leaving the Arboretum where it is because of the history and it is a great green buffer for the area.

Mr. Wagner totally agrees with Mrs. Fink if you are to take it back off RT 6 it would be hidden and is a bad idea. Also Bob Smith's three children had passed away from cystic fibrosis and their tree is planted in the arboretum in their memory.

The Kudrick property is still in the testing phase and Majot's proposal has run out and not sure how long it will take to have it cleaned up if needed.

President of Council George Hults called executive session to discuss real-estate at 6:56 pm

Executive session ended at 7:15pm with no decisions reached about the potential real-estate per Attorney Tom Shaffer.

Chris Herzig stated for the last 17 years the Arboretum committee has held up there end of the bargain and wants to keep the Arboretum as is.

There was other questions and discussion about the Arboretum.

It was motioned by Councilman Gene Neefe, seconded by Councilman Bryan Welsh to do absolutely nothing with the Arboretum and leave it as it is. Roll call taken Rich Neefe IV Yes, Todd Husson No, Gene Neefe Yes, George Hults No, Bryan Welsh Yes, and Andy Bristol Yes. 4 Yes and 2 No.

### **APPROVAL OF MINUTES**

It was motioned by Councilman Todd Husson, seconded by Councilman Andy Bristol to approve the April 20, 2017 meeting minutes and the special meeting held on May 3, 2017. 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, Councilman George Hults Yes. 6 Yes and 0 No

### **VOUCHER LIST**

General Fund \$76,994.18, Water Operating Fund \$33,820.34, Sewer Operating Fund \$39,851.21, Street Lighting Fund \$3,525.14, Fire Protection Fund \$1,092.00, Recreation Fund \$7,439.51, and Library Fund \$7,079.00, It was motioned by Councilman Todd Husson, seconded by Councilman Gene 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, Councilman George Hults Yes. 6 Yes and 0 No

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

### **NEW BUSINESS**

A Way Out will be holding their Christmas in July on July 7, 2017. They are requesting parking meters be bagged around the square, closing of Third St and North East St, police assistance, water hook up and having Manager Morris check to have fire/police present for additional assistance.

It was motioned by Councilman Todd Husson, Seconded by Councilman Bryan Welsh to approve A Way Outs request. 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, Councilman George Hults Yes. 6 Yes and 0 No

### **PAVING BIDS**

Hawbakers \$105,710.00

IA Construction \$110,944.56

It was motioned by Councilman Andy Bristol, seconded by Councilman Richard Neefe IV to accept Hawbak's bid for paving certain Borough streets. 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, Councilman George Hults Yes. 6 Yes and 0 No

### **MANAGERS REPORT**

American Legion Fishing Derby held on May 20, 2017

JKLM Stakeholder meeting will be held May 25, 2017 at the Golf Course at 9am.

Triple Divide meeting will be held May 31, 2017 9am

### **POLICE CHIEF REPORT**

Chief McClain covered the report that was handed out about the speed monitor report.

### **MAYOR REPORT**

Will be performing a wedding on Friday May 19, 2017 for William Schweigart and Jill Hughart

### **SOLICITOR REPORT**

No action at this time.

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

Bridges on Mill St and East Seventh St. The one on East Seventh St needs to be sprayed off. The Bridge on Mill St. will need to have bridge rails installed and the estimated cost will be \$20,000. Penn Dot will be inspecting them in 2yrs.

### **PROPERTY, EQUIPMENT**

Levee work at Mitchell will begin mid June and park will be closed during the week while the workers are there working. It will be open in the evenings and weekends.

Penn Dot is on schedule with the Main Street project.

Engineer Pat Ward from Uni-Tec will be here tomorrow at 1pm to look at the man hole on South Main St.

### **RECREATION/ LIBRARY**

Councilman Todd Husson stated that the pool gala that was held on May 13, 2017 was amazing and he wants to thank all the community and volunteers that made it possible! We raised \$22,788 from the Gala and that leads a total of \$ 166,967.32

Todd Husson stated there will be major news on Monday May 22, 2017 at 3:30pm

We will continue to fundraise for the pool.

It was motioned by Councilman Todd Husson, seconded by Councilman Bryan Welsh that anyone who donates \$2500 will have an individual lifetime pool pass or a family pool pass for ten years. 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, Councilman George Hults Yes. 6 Yes and 0 No

## **FINANCE & ORDINANCE**

### **RESOLUTION 2017-5 FLOOD MITIGATION GRANT**

It was motioned by Councilman Gene Neefe, seconded by Councilman Rich Neefe IV to approve Resolution 2017-5 in the amount of \$391,348. 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, Councilman George Hults Yes. 6 Yes and 0 No

Paul Heimel stated how much he appreciates the dedication of the members of the board on Council and all the hard work they do.

Motion to Adjourn 7:48pm

Respectfully Submitted by,

Holly Hyde