

**COUDERSPORT BOROUGH COUNCIL  
REGULAR MONTHLY MEETING  
APRIL 17, 2019  
6:30PM**

The Coudersport Borough Council held its regular monthly meeting on Wednesday, April 18, 2019 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 held in memory of Shane Wilson

**ROLL CALL**

Present were Council members George Hults, Wayne Hathaway, Todd Husson, Brian Ruane, Gary Walaski, and April Castano.

Also present were Mayor Andy Dubots, Manager Beverly Morris, Solicitor Glassmire, Holly Hyde, Jr. Council Member Hannah Taylor, Chief McClain, Todd Brown, Wayne Wentzel, Jen Rossman, Deb Tubbs, Stan Swank, Halie Kines, Janet Bober, and John Bober.

**VISITORS REQUESTS AND COMMENTS**

Jen Rossman presented Council with a request letter for Elliot Ness Festival.

It was motioned by Councilman Ruane, seconded by Councilman Walaski to approve the request from Jen Rossman. Roll Call vote taken: Councilman Husson Yes, Councilperson Castano Yes, Councilman Hults Yes, Councilman Hathaway Yes, Councilman Walaski Yes, and Councilman Ruane Yes. 6 Yes and 0 No

Councilman Ruane spoke about having flaggers to handle truck traffic during Ness Festival. This would be using West Second Street to North West Street and out Fifth Street as a detour north. It was motioned by Councilman Ruane, seconded by Councilman Walaski to approve the Flaggers to handle the traffic during the Festival. Roll Call vote taken: Councilman Husson Yes, Councilperson Castano Yes, Councilman Hults Yes, Councilman Hathaway Yes, Councilman Walaski Yes, and Councilman Ruane Yes. 6 Yes and 0 No

Stan Swank commented on removing the medians on North West St and allowing it to provide more parking spaces. He states they are falling apart and the trees are getting larger.

Council referred this to the Streets Committee to be discussed and to find out how much this would cost if it was done.

Debbie Tubbs would like to accept the lease agreement for the concession stand at the pool. Council would like to have Debbie and the recreation committee to go over everything. Councilman Husson would like June to be there on April 24<sup>th</sup>, 2019 at 4pm and will hold a meeting at the pool.

It was motioned by Councilman Ruane , seconded by Councilperson Castano to approve the lease contingent upon appropriate licenses and meeting with Recreation Committee to fine tune details.

### **APPROVAL OF MINUTES**

Council President Hults asked if there were any changes or corrections to the minutes of the meeting of March 20, 2019. As there were none the minutes will stand as presented.

### **VOUCHER LIST**

It was motioned by Councilman Husson, seconded by Councilperson Ruane to approve the voucher list in the following amounts: General Fund \$85,785.76, Water Operating \$35,569.49, Sewer Operating \$44,181.18, Capital Reserve Fund \$ 38,688.00, Street Lighting Fund \$3,463.70, Recreation \$7,949.00, Library Fund \$9,000.00, and Pool Fund \$86,600.00. Roll Call vote taken: Councilman Husson Yes, Councilperson Castano Yes, Councilman Hults Yes, Councilman Hathaway Yes, Councilman Walaski Yes, and Councilman Ruane Yes. 6 Yes and 0 No

### **REPORTS RECEIVED**

Police, meeting notes, voucher list, fund balances, treasurer's report and Arboretum report.

### **OLD BUSINESS**

Ordinance 662- Pool Loan

It was motioned by Councilman Husson, seconded by Councilman Walaski to adopt the pool loan Ordinance 662. Roll Call vote taken: Councilman Husson Yes, Councilperson Castano Yes, Councilman Hults Yes, Councilman Hathaway Yes, Councilman Walaski Yes, and Councilman Ruane Yes. 6 Yes and 0 No

Purchase of the Kenworth

It was motioned by Councilperson Castano, seconded by Councilman Walaski to ratify the purchase of the Kenworth truck in the amount of \$38,688. Roll Call vote taken: Councilman Husson Yes, Councilperson Castano Yes, Councilman Hults Yes, Councilman Hathaway Yes, Councilman Walaski Yes, and Councilman Ruane Yes. 6 Yes and 0 No

## **NEW BUSINESS**

Disabled Vet. Tax exemption renewal for Lorna Robinson on Avenue B, Coudersport, PA 16915. It was motioned by Councilman Hathaway, seconded by Councilman Ruane to approve the renewal of the tax exemption for Lorna Robinson on Avenue B. Roll Call vote taken: Councilman Husson Yes, Councilperson Castano Yes, Councilman Hults Yes, Councilman Hathaway Yes, Councilman Walaski Yes, and Councilman Ruane Yes. 6 Yes and 0 No

### **RESOLUTION 2019-3 Potter County Hazard Mitigation Plan**

It was motioned by Councilman Ruane, seconded by Councilman Walaski to accept the Potter County Hazard Mitigation Plan subject to Solicitor Glassmire and Manager Morris approval. Roll Call vote taken: Councilman Husson Yes, Councilperson Castano Yes, Councilman Hults Yes, Councilman Hathaway Yes, Councilman Walaski Yes, and Councilman Ruane Yes. 6 Yes and 0 No

### **RESOLUTION 2019-4 Appointment to the Shade Tree Committee**

It was motioned by Councilman Husson, seconded by Councilman Ruane to approve Resolution 2019-4 to appoint Barb Heilmel to the Shade Tree Committee. Roll Call vote taken: Councilman Husson Yes, Councilperson Castano Yes, Councilman Hults Yes, Councilman Hathaway Yes, Councilman Walaski Yes, and Councilman Ruane Yes. 6 Yes and 0 No

## **MANAGERS REPORT**

CBA meeting will be held April 18, 2019

CAMA meeting will be held on April 22, 2019

McWaPEC meeting will be April 25, 2019

JKLM Stakeholder meeting will be April 18, 2019 9am at the Coudersport Golf course

American Legion will be holding a bridge dedication on June 1, 2019 at 2pm on the Dingman Run Bridge to honor George Pesock.

Council has received a letter of appreciation from the Fire Department

## **POLICE CHIEF'S REPORT**

Nothing more to add to the report

## **MAYORS REPORT**

Mayor Dubots would like to present a proclamation for a National Peace Officers Memorial Day which will be May 15, 2019.

## **SOLICITOR REPORT**

Working with Manager Morris on several projects

## **JR. COUNCIL REPORT**

Hannah is working with PSAB on the website

## **PERSONNEL / POLICE**

It was motioned by Councilman Walaski, seconded by Councilman Husson to hire Brock Hathaway per union contract for a sewer trainee. Roll Call vote taken: Councilman Husson Yes, Councilperson Castano Yes, Councilman Hults Yes, Councilman Hathaway Yes, Councilman Walaski Yes, and Councilman Ruane Yes. 6 Yes and 0 No

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

Timbering of old dumpsite sale started Monday. You can't tell anyone has been in there because they are pulling out with horses.

Penn Dot wants Borough Council to consider making make Eulalia Street one way. It would be a consideration for new Sheetz site. Council has referred this to the streets Committee to look into this further.

Preliminary plan for Sheetz, there was some discussion on lighting, drainage, and median.

### **Advertising for 2019 Street paving.**

It was motioned by Councilman Husson, seconded by Councilperson Castano to approve Advertising for 2019 Street paving. Roll Call vote taken: Councilman Husson Yes, Councilperson Castano Yes, Councilman Hults Yes, Councilman Hathaway Yes, Councilman Walaski Yes, and Councilman Ruane Yes. 6 Yes and 0 No

Paving of CARP entrance and using Flood Mitigation grant money. This would be paid for through an 85% / 15% borough. We have \$38,000 that can be used. It was motioned by Councilperson Castano, seconded by Councilman Ruane to authorize the entrance to CARP be paved and addition to have a walk or bike lane. Roll Call vote taken: Councilman Husson Yes, Councilperson Castano Yes, Councilman Hults Yes, Councilman Hathaway Yes, Councilman Walaski Yes, and Councilman Ruane Yes. 6 Yes and 0 No

## **PROPERTY AND EQUIPMENT**

DEP and Army Corp are always there to help us so Manager Morris talked to Brian Eckert of DCED and explained the problems that we have to split up the last phase of the levee project.

Liability insurance will increase but mainly on water and sewer.

There will be tours of the Arboretum/depot by grade school children in end of April or beginning of May.

**RECREATION/LIBRARY**

HP, owner of Premier Pools will donated \$1500 for food at the dedication of the pool.

**FINANCE & ORDINANCE**

The manager has been working with Edward Jones on Charter Communication shares.

**ADJOURNMENT**

It was motioned by Councilman Husson, seconded by Councilman Walaski to adjourn at 7:29pm

Respectfully submitted,  
Holly Hyde