

**COUDERSPORT BOROUGH COUNCIL
REGULAR MONTHLY MEETING
MAY 15, 2019
6:30PM**

The Coudersport Borough Council held its regular monthly meeting on Wednesday, May 15, 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.

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, Stan Swank, Halie Kines, Chris Herzig, Gary Gunzburger and Hans Neilson.

VISITORS REQUESTS AND COMMENTS

Jen Rossman requested road closures for Elliot Ness Festival. She provided a map to Council showing the roads for detour. This detour will only be for Saturday July 20, 2019 from 7am to 9 pm.

It was motioned by Councilman Ruane, seconded by Councilperson Castano to approve the detour with the changes from Fifth Street to Fourth Street. 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

It was motioned by Councilman Husson, seconded by Councilman Ruane to approve the road closures on July 20, 2019 from 7am to 9pm.

Stan Swank was present and asked Council if they have decided to remove the median (island) on North West Street. Stan stated we need more parking in Coudersport and with the possible closing of Costas there will be busier and will need more parking. Council stated that the cost to remove the median will cost just \$40,000 to pave the roadway; this does not include everything that will need removed. At this time Council feels there is no funding for this. Stan also asked about making North West Street one way. Council had discussion on this but feel it wouldn't work as a one way street. Stan also asked about the alley behind the store and behind the main street businesses that it is in very bad shape. Councilman Ruane refers the alley to Solicitor Glassmire. The Solicitor will look into the alley and report back.

Hans Neilson asked if the Borough Noise Ordinance would supersede the Pennsylvania Liquor Control Board warning he has received. Solicitor Glassmire is looking into this and will provide Hans with a letter that states the Solicitor is looking into it so Hans will be protected from a possible citation.

Chris Herzig asked if Council had any questions on the Arboretum report. Council thanked Chris for the report.

APPROVAL OF MINUTES

Council President Hults asked if there were any changes or corrections to the minutes of the meeting of April 17, 2019. As there were none the minutes were approved as presented.

VOUCHER LIST

It was motioned by Councilman Husson, seconded by Councilman Walaski to approve the voucher list in the following amounts: General Fund \$91,538.89, Water Operating \$37,936.32, Sewer Operating \$38,095.86, Capital Reserve Fund \$ 10,383.63, Street Lighting Fund \$3,724.75, Recreation \$7,651.59, Library Fund \$10,000.00, and Pool Fund \$2,500.00. 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

OLD BUSINESS

Deb Tubbs has signed the lease for the concession stand at the pool in the amount of \$1000 for the season. This will be a food truck parked outside the pool serving hamburgers, hotdogs, walking tacos and candy. It was motioned by Councilperson Castano, seconded by Councilman Walaski to approve the lease agreement from Deb Tubbs. 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

RESOLUTION 2019-5 SHADE TREE

It was motioned by Councilman Husson, seconded by Councilperson Castano to appoint Bill Franklin 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

RESOLUTION 2019-6 GOSPEL TABERNACLE BLOCK PARTY

It was motioned by Councilperson Castano, seconded by Councilman Husson to approve Resolution 2019-6 for the Gospel Tabernacle Block Party on August 10, 2019. 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

Potter County Habitat for Humanity is requesting for the outdoor show on October 4th and 5th to block Main Street to Fourth Street and Third Street for the parade, bag meters, are for fire police and police. It was motioned by Councilman Husson, seconded by Councilman Walaski to approve the request for the Outdoor Show in October, 2019 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

The 45th Gods Country Marathon June 1, 2019

They are requesting fire police, Police and bagging of the meters on North Main Street on court house side of the street. It was motioned by Councilman Ruane, seconded by Councilman Walaski to approve the request for the 45th Gods Country Marathon. 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

MANAGERS REPORT

CBA meeting will be held May 16, 2019

CAMA meeting will be held on May 29, 2019 at 7pm

JKLM Stakeholder meeting will be May 23, 2019 9am at the Coudersport Golf course

Bridge Dedication for Mr. Pesock on June 1, 2019 at 2pm at the Dingman run bridge

Cars and yard letters have been sent out to certain residence.

Manager Morris will be gone June 9-12, 2019 to the PSAB Conference

The McWaPEC meeting will be held in Coudersport on June 27, 2019 at Mitchell Park

POLICE CHIEF'S REPORT

The police did receive the matching grant for the bulletproof vests.

The calls have increased along with reports.

There has been vandalism in the Eulalia Cemetery that is being investigated.

MAYORS REPORT

A proclamation was done for Nursing Home week and the nurses that work in this department.

SOLICITOR REPORT

We have been approved for the pool loan in the amount of \$200,000. Manager Morris stated it has been deposited.

Solicitor stated we have been sued by Mr. Majot over the ownership of the caboose but feels that it should all work out.

JR. COUNCIL REPORT

Hannah is working with PSAB on the website

COMMITTEE REPORTS

The new sewer trainee is doing very well.

All the lifeguards are completing their certifications every Sunday in the month of May in Bradford.

UTILITIES, STREETS, BRIDGES, TREES

The streets committee have made a decision on the Eulalia Street that was requested from Penn Dot and their conclusion is not to do anything until we see it's needed.

Alleys

Solicitor Glassmire and Manager Morris will be looking over the alleys as soon as the pool is completed.

The District Manager from PennDot has asked if the Borough could take over the shoveling of the sidewalks on the Eulalia Bridge and Main Street Bridge through the winter months. Manager Morris said we do not have enough guys working to complete this at this time.

PROPERTY AND EQUIPMENT

Jeff Carts talked to the Manager and told her the weather has not helped with getting logs moved but will be worked on. He also stated there was some old timber that would be an additional \$3,000 to \$5,000 profit.

RECREATION/LIBRARY

2019 Pool Fee Schedule

Season Family Pass \$150
Season Individual Pass \$ 80
Season Sr. Citizen Pass \$ 20

All day pass Adults \$ 5.00
All day pass Student \$ 4.00

Pool Parties

Up to 30 guests/two hours \$125.00
Over 30 guests/ two hours/ lifeguard \$ 175.00
Pool parties can be scheduled at 814-260-0525

It was motioned by Councilman Walaski, seconded by Councilman Husson to approve the 2019 Pool Fee Schedule. 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

HP of Premier Pool Renovations has requested pay #3 in the amount of \$259,084 and has been approved by the engineers.

It was motioned by Councilman Husson, seconded by Councilman Walaski to approve the #3 payment to HP. 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

Bike Lane at CARP

There was discussion about having a bike lane when the paving for the entrance at CARP is completed. At this time Manager Morris doesn't feel this needs to be done , because we are only paving to the dike and where will that lane go from there. We will need to look at the funding as well.

No parking signs along the little league field at CARP. Signs have been removed in the past or ripped down and need to be replaced.

FINANCE & ORDINANCE

Charter Communications Shares have been deposited into Capital Reserve in the amount of \$17,181.30.

COUNCIL COMMENTS

Councilman Husson stated we have lost several great people in our community recently and feel we should send cards to the family.

ADJOURNMENT

It was motioned by Councilman Husson, seconded by Councilman Walaski to adjourn at 7:49pm

Respectfully submitted,
Holly Hyde