

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

The Coudersport Borough Council held its regular monthly meeting on Wednesday, July 17, 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, and Gary Walaski.

Also present were Mayor Andy Dubots, Manager Beverly Morris, Solicitor Shaffer, Holly Hyde, Jr. Council Member Hannah Taylor, Todd Brown, Gary Gunzburger, Halie Kines, Robert Wagner, Marty Fry and Thad Taylor.

APPROVAL OF MINUTES

Council President Hults asked if there were any changes or corrections to the minutes of the meeting of June 19, 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 \$71,568.36, Water Operating \$26,475.36, Sewer Operating \$55,021.49, Capital Reserve Fund \$ 5,095.24, Street Lighting Fund \$2,881.47, Fire Protection Fund \$1,380.96, Recreation \$10,933.23, and Pool Fund \$1,941.29. Roll Call vote taken: Councilman Husson Yes, Councilman Hults Yes, Councilman Hathaway Yes, Councilman Walaski Yes, and Councilman Ruane Yes. 5 Yes and 0 No

OLD BUSINESS

Councilman Walaski asked about trash pickup around Arboretum and downtown. Manager Morris has called Casella several times and they will be picking up all locations for us on Fridays. Councilman Hathaway asked the Solicitor Glassmire what the recourse would be. Solicitor Glassmire stated a letter can be sent from Manager Morris.

EXECUTIVE SESSION CALLED AT 6:40 PM TO DISCUSS A PERSONEL MATTER

EXECUTIVE SESSION ENDED AT 6:51 PM

NEW BUSINESS

RESOLUTION 2019-7 APPOINTMENT OF COUNCILMAN

It was motioned by Councilman Hathaway, seconded by Councilman Husson to approve Marty Fry as the new councilman. Roll Call vote taken: Councilman Husson Yes, Councilman Hults No, Councilman Hathaway Yes, Councilman Walaski No, and Councilman Ruane No. 2 Yes and 3 No Motion did not pass.

It was motioned by Councilman Ruane, seconded by Councilman Walaski to approve Jack Keifer as a Councilman to fill April Castano term ending December 31, 2021. Roll Call vote taken: Councilman Husson Yes, Councilman Hults Yes, Councilman Hathaway No, Councilman Walaski Yes, and Councilman Ruane Yes. 4 Yes and 1 No

COUNTY 911 ORDINANCE

Solicitor Glassmire stated this is a very good idea and is aware that Karen Cahilly is working on it for a township. Solicitor Glassmire feels that it would be good to have consistency in handling the 911 addresses. It was motioned by Councilman Ruane, seconded by Councilman Walaski to advertise the 911 Ordinance. Roll Call vote taken: Councilman Husson Yes, Councilman Hults Yes, Councilman Hathaway Yes, Councilman Walaski Yes, and Councilman Ruane Yes. 5 Yes and 0 No

PROPOSED PENNDOT MAINTENANCE AGREEMENT

Solicitor Glassmire stated he doesn't feel that it would be in our best interest and would like to talk to the local representative in Clearfield. It was motioned by Councilman Walaski, seconded by Councilman Hathaway to table the proposed PennDot Maintenance Agreement.

MANAGERS REPORT

CBA meeting will be held July 18, 2019

CAMA meeting will be held on July 22, 2019 at 7pm

Sheetz build

Manager Morris has had a few of the residents that live on Peet Street in to see the proposed plans for Sheetz on the Costa lot. Manager will need to advertise for the Planning meeting for the 7th of August. Manager Morris stated a copy of the storm water plans have been sent to our engineers but we have not heard anything as of yet. Manager Morris stated that the biggest problem she sees is Peet Street. There were discussions on having either Uni-Tec Engineering or E & M Engineering look over Peet Street and the proposal from Sheetz.

We have received the bags for the parking meters for Ness Fest but Manager Morris is still waiting on the name of the company and a copy of their insurance for the fireworks.

MAYORS REPORT

Nothing to report

SOLICITOR REPORT

NOISE ORDINANCE

Solicitor Glassmire stated that the Noise Ordinance is hard to get unraveled. Solicitor Glassmire stated you can do one of three things.

1. Do nothing
2. Work on getting something passed by the liquor control board
3. Do a highly specific including decibels and megahertz.

Solicitor Glassmire is hoping to get this resolved soon.

CABOOSE

Solicitor Glassmire stated that there has been discussion between Mr. Majot and the Historical Society and he feels that we need to give it time and that it's moving in the right direction.

JR. COUNCIL REPORT

Hannah stated that the website is up and running with a new look. She will be looking over the information and correcting anything that needs updated.

Councilman Husson asked if she could do a presentation on it and walk them through the website at the next meeting.

COMMITTEE REPORTS

PERSONNEL/ POLICE

Manager Morris stated there is an employee that has a child that is turning 26 and is asking Council to keep the child on because they are a full time student and the employee will pay the difference. It was motioned by Councilman Ruane, seconded by Councilman Walaski to approve the employee pay the difference on the child for insurance. Roll Call vote taken: Councilman Husson Yes, Councilman Hults Yes, Councilman Hathaway Yes, Councilman Walaski Yes, and Councilman Ruane Yes. 5 Yes and 0 No

WATER TRAINEE

There is a new water trainee working with Gareth and we will see how it works out.

UTILITIES, STREETS, BRIDGES, TREES

Councilman Walaski stated there is a few trees that need looked into before they come down.
Manager Morris stated will get with the Shade tree committee.

RECREATION/LIBRARY

Pool Construction is coming along.

Lifeguards have been working hard around the Borough on several things and doing a great job.

ADJOURNMENT

It was motioned by Councilman Ruane, seconded by Councilman Husson to adjourn at 7:51pm

Respectfully submitted,
Holly Hyde