

**COUDERSPORT BOROUGH COUNCIL  
REGULAR MONTHLY MEETING  
JUNE 19, 2019  
6:30PM**

The Coudersport Borough Council held its regular monthly meeting on Wednesday, June 19, 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 by phone.

Also present were Mayor Andy Dubots, Manager Beverly Morris, Solicitor Shaffer, Holly Hyde, Jr. Council Member Hannah Taylor, Chief McClain, Todd Brown, Wayne Wentzel, Gary Gunzburger, Halie Kines, Robin Fink, Robert Wagner, Kim Goodrich, Madison Hoak, and Janet Miles.

**VISITORS REQUESTS AND COMMENTS**

Janet Miles is a Representative of Fair District and discussed the redistricting in the state of Pennsylvania.

Kim Goodrich asked about how the pool is coming along.

Robin Fink asked if we are considering reimbursing the lifeguards for their lost time or their certifications.

Councilman Husson stated that it is possible for the life guards to be reimbursed and that we plan on discussing that in the meeting. Councilman Ruane stated he has been up to the pool every other day with other Councilman and has asked many questions to the workers. He stated they want quality work and the job done right; not a rush Job.

**APPROVAL OF MINUTES**

Council President Hults asked if there were any changes or corrections to the minutes of the meeting of May 15, 2019 as there were none the minutes were approved as presented.

## **VOUCHER LIST**

It was motioned by Councilman Husson, seconded by Councilman Ruane to approve the voucher list in the following amounts: General Fund \$75,303.42, Water Operating \$26,986.44, Sewer Operating \$28,984.08, Capital Reserve Fund \$ 15,189.32, Street Lighting Fund \$2,844.30, Fire Protection Fund \$24,250.97, Recreation \$8,296.06, Library Fund \$13,500.00, Pool Fund \$263,629.00 and Volunteer Ambulance \$ 10,000.00. 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

## **NEW BUSINESS**

### **PAVING BIDS**

IA Construction bid \$81,237.75 for various Borough Streets

It was motioned by Councilman Ruane, seconded by Councilman Walaski to approve the paving bid to IA Construction subject to the Solicitors 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

### **Tax exemption for real estate**

The Department of Veterans Affairs has determined the resident Delores M Jackson at the residence of 227 Crandall Street Ext is totally and permanently disabled as a result of service connected causes during a period of war or armed conflict. It was motioned by Councilman Ruane, seconded by Councilman Walaski to approve the Disabled Veterans Real Property Tax Exemption Certificate. 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 June 20, 2019

CAMA meeting will be held on June 24, 2019 at 7pm

JKLM Stakeholder meeting will be June 27, 2019 9am at the Coudersport Golf course

The McWaPEC meeting will be held at Mitchell Park on June 27, 2019 at 6pm

## **POLICE CHIEF'S REPORT**

Nothing further from the report and asked if anyone had any questions.

## **MAYORS REPORT**

Performed a wedding last week.

## **SOLICITOR REPORT**

Solicitor Glassmire has been working on the Caboose litigations and Noise Ordinance

## **JR. COUNCIL REPORT**

Hannah has been working with PSAB on our website. She has chosen color and a new look. She is waiting for them to get back with her in about a week.

## **COMMITTEE REPORTS**

### **PERSONNEL/ POLICE**

There is a new hire for the water department, His name is Eric Monroe and will be starting July 1, 2019 he does not have any certifications. It was motioned by Councilman Husson, seconded by Councilman Ruane to approve Eric Monroe as a new hire for the water department as of July 1, 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

Manger Morris would like to hire Adrian Page to work around the Borough until the pool is opened. It was motioned by Councilman Ruane, seconded by Councilman Walaski to approve the hire of Adrian Page to do work for the Borough until the pool opens. 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 have the lifeguards help out at the Borough doing odds and ends until pool is open. 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**

**ALLEY PROJECT** Manager Morris had maps made and will start measuring the alleys.

### **NESS FESTIVAL**

It was motioned by Councilman Ruane, seconded by Councilman Husson to bag Main Street from 3<sup>rd</sup> Street to Oak Street so that Friday July 19<sup>th</sup> the model cars can park there for the weekend. 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

### **BRIDGE GRANT**

There is a Bridge Grant through the County. PennDot has checked the bridges and the Millcreek Bridge is in need of repair that will cost about \$16,000. It was motioned by Councilman Husson, seconded by Councilman Walaski to have Manager Morris apply for the Bridge Grant. 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

Timber sale has been completed and the logger has given us \$440 for us to fix the roadway. He didn't have the ability to get it completed so he provided us with the money to complete it.

### **PROPERTY AND EQUIPMENT**

The compost site at the entrance to the Maintenance building has been abused. It was motioned by Councilman Ruane, seconded by Councilman Husson to start with a sign that states what can be left in the compost pile and take it from there if there needs to be more action taken. 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

### **RECREATION/LIBRARY**

Deb Tubbs has asked for the concession lease to be reviewed once the pool opens. It was motioned by Councilman Husson, seconded by Councilman Walaski to approve the review of the concession stand lease once the pool opens. 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

Manager Morris stated First Energy has donated \$2,000 to the pool.

### **FINANCE & ORDINANCE**

Manager has started to work on the 2020 Budget

### **COUNCIL COMMENTS**

Councilperson Castano has submitted a letter of resignation and stated that her family will be relocating out of the Borough and that she has enjoyed her time on Council. Councilman Hults and Councilman Husson thanked her for all the help with the pool fund raiser and everything she has done. It was motioned by Councilman Husson, seconded by Councilman Walaski to accept her resignation with regret. 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

### **ADJOURNMENT**

It was motioned by Councilman Husson, seconded by Councilman Ruane to adjourn at 7:28pm

Respectfully submitted,  
Holly Hyde