

**COUDERSPORT BOROUGH COUNCIL
REGULAR MONTHLY MEETING
NOVEMBER 20, 2019
6:30PM**

The Coudersport Borough Council held its regular monthly meeting on Wednesday, November 21, 2019 at the Coudersport Borough Maintenance Facility on Damascus Street.

Council Vice President Wayne Hathaway called the meeting to order at 6:30 pm and led all present in the Pledge of Allegiance.

ROLL CALL

Present were Council members Gary Walaski, Wayne Hathaway, Todd Husson, and Jack Keifer

Also present were Mayor Andy Dubots, Manager Beverly Morris, Solicitor Glassmire, Holly Hyde, Jr. Council Member Hannah Taylor, Officer Seipp, Todd Brown, John Nordquist, Robert Wagner, Hailey Kines, Wayne Wentzel, Eric Monger, Susan Budaj, Attorney Mark Kozar, Sharron Fitzgerald.

PUBLIC HEARING

RESOLUTION 2019-13 TRANSFER OF LIQUOR LICENSE

Attorney Mark Kozar presented a presentation about the sale of alcohol at Sheetz and was asking Council to approve the transfer of the liquor license from Costello to Coudersport.

There were a few questions from the public.

ORDINANCE 623 NOISE DISTURBANCES

This Ordinance will take the place of the Pennsylvania Liquor Control Board being in control of the noise in our town. This will be enforced by our Borough Police.

VISTIORS REQUEST AND COMMENTS

Sharron Fitzgerald spoke on behalf of the Rotary Club and is requesting a Speak Easy night and beer garden during the Elliot Ness Festival. Rotary is requesting to have West Second Street closed between the Crittenden and the Elliot Ness Museum from 5pm through Saturday. There will be fencing from the corner of the buildings and the Historical Society will provide the insurance. Councilman Husson asked Sharron to go to the businesses in town and get their approval and provide it to Council.

MONGER PROPERTY

John Nordquist and Solicitor Glassmire met and walked the property Borough boundaries to finally come to an agreement that the Monger property is in Eulalia Township, not the Borough.

There are very distinct markings for most of the property corners. Solicitor Glassmire would like to have John Nordquist place his seal on the latest survey so this can be recorded. Solicitor Glassmire has an affidavit that he would like to have John sign. Solicitor Glassmire requested for Council to adopt a motion to allow the Solicitor to dot I's and cross t's in order to resolve the issue with Mr. Monger and to cooperate with Eulalia Township so as to have the Mongers taxed in Eulalia not Coudersport. Adopting this map and all the other evidence will open up some other issues.

It was motioned by Councilman Husson, seconded by Councilman Walaski to have Solicitor Glassmire resolve the Monger property issue being in Eulalia Township and not the borough and work with Eulalia Township as needed. Roll call taken: Councilman Keifer Yes, Councilman Husson Yes, Councilman Walaski Yes, and Councilman Hathaway Yes, 4 Yes and 0 No.

It was motioned by Councilman Husson, seconded by Councilman Walaski to grant the expense request for Mr. Nordquist and all the expenses to make this happen. Roll call taken: Councilman Keifer Yes, Councilman Husson Yes, Councilman Walaski Yes, and Councilman Hathaway Yes, 4 Yes and 0 No.

APPROVAL OF MINUTES

Vice President Hathaway asked if there were any changes or corrections to the minutes of the meeting of October 16, 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 \$88,255.85, Water Operating \$39,630.12, Sewer Operating \$37,418.56, Street Lighting Fund \$2,906.26, Fire Protection Fund \$1,380.96, Recreation Fund \$16,727.79, and Library Fund \$ 3,000.00. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Jack Keifer Yes, and Councilman Walaski Yes. 4 Yes and 0 No

REPORTS RECEIVED

Police, meeting notes, voucher list, fund balance, treasurer's report, and 2020 proposed budget

NEW BUSINESS

ORDINANCE 623 Noise Disturbances

It was motioned by Councilman Husson, seconded by Councilman Keifer to adopt Ordinance 623 for Noise Disturbance in the Borough of Coudersport. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Jack Keifer Yes, and Councilman Walaski Yes. 4 Yes and 0 No

It was motioned by Councilman Husson, seconded by Councilman Walaski to authorize Solicitor Glassmire to proceed with the application to LCB to allow us to enforce the noise. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Jack Keifer Yes, and Councilman Walaski Yes. 4 Yes and 0 No

ORDINANCE 624 911 Addressing

It was motioned by Councilman Husson, seconded by Councilman Walaski to adopt Ordinance 624 which is 911 addressing in the Borough of Coudersport. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Jack Keifer Yes, and Councilman Walaski Yes. 4 Yes and 0 No

RESOLUTION 2019-13 Transfer of Liquor License to Sheetz

It was motioned by Councilman Husson, seconded by Councilman Walaski to approve Resolution 2019-13 Transfer of Liquor License. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Jack Keifer Yes, and Councilman Walaski Yes. 4 Yes and 0 No

RESOLUTION 2019-14 Appointments to the ZHB and Planning

It was motioned by Councilman Husson, seconded by Councilman Walaski to approve the appointment for Zoning Hearing Board, Jake Taylor for a term expiring December 31, 2023, and Coudersport Borough Planning Matt Gentyel until May 10, 2022, Carl Lanius until May 10, 2023. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Jack Keifer Yes, and Councilman Walaski Yes. 4 Yes and 0 No

GARBAGE HAULERS LICENCE AND GARBAGE BIDS

Casella hauling permit and check

Office \$ 650 WWTP \$ 42 Water Plant \$ 104 Library \$ 104 Shop \$ 175

Carp \$ Little League \$ 104 Pool \$ 104 Total \$ 1458

LaForge hauling permit and check

Office \$ 150 WWTP \$ 40 Water Plant \$ 40 Library \$ 50 Shop \$ 96

CARP \$ 96 Little League \$ 40 Pool \$ 40 Total \$ 552

It was motioned by Councilman Husson, seconded by Councilman Keifer to approve the Garbage hauler permits. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Jack Keifer Yes, and Councilman Walaski Yes. 4 Yes and 0 No

It was motioned by Councilman Husson, seconded by Councilman Walaski to accept LaForge to haul garbage for 2020. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Jack Keifer Yes, and Councilman Walaski Yes. 4 Yes and 0 No

Office \$ 150 WWTP \$ 40 Water Plant \$ 40 Library \$ 50 Shop \$ 96

CARP \$ 96 Little League \$ 40 Pool \$ 40 Total \$ 552

EULALIA FESTIVAL

It was motioned by Councilman Walaski, seconded by Councilman Keifer to approve the request for the Eulalia Festival July 10-11, 2020 to close East Maple Street from Main to South East St. and hang banners for the festival. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Jack Keifer Yes, and Councilman Walaski Yes. 4 Yes and 0 No

NO PARKING ON MAIN STREET

There is a request to have no parking on Main Street from the theater to the Crittenden from 5pm-9pm on December 31, 2019

It was motioned by Councilman Husson, seconded by Councilman Keifer to grant the request to have no parking on the side of the street from theater to the Crittenden. On December 31, 2019 5pm-9pm. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Jack Keifer Yes, and Councilman Walaski Yes. 4 Yes and 0 No

MANAGERS REPORT

Coudersport Borough Authority meeting will be held on Thursday November 21, 2019 at 6:30pm

Coudersport Area Municipal Authority meeting will be held on November 25, 2019 at 6:30 at the WWTP

MAYOR DUBOTS REPORT

Bag meters

It was motioned by Councilman Husson, seconded by Councilman Walaski to bag meters in town until January 2, 2020. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Jack Keifer Yes, and Councilman Walaski Yes. 4 Yes and 0 No

SOLICITOR REPORT

Solicitor Glassmire requests a motion be passed to have all Borough Officials sign and execute any documents that would support or help pursuing the noise matter with the LCB. There are various documents that need to be done and would like there to be something on record that authorizes the Borough Officials to sign the documents to advance the matter with the LCB. It was motioned by Councilman Husson, seconded by Councilman Walaski to approve the Solicitors request. . Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Jack Keifer Yes, and Councilman Walaski Yes. 4 Yes and 0 No

JR. COUNCIL REPORT

Nothing to report at this time.

PERSONNEL/POLICE

Employee Christmas Gift

It was motioned by Councilman Walaski, seconded by Councilman Keifer to give employees \$75 cash for Christmas. Roll Call vote taken: Councilman Husson No, Councilman Hathaway Yes, Jack Keifer Yes, and Councilman Walaski Yes. 3 Yes and 1 No

PROPERTY AND EQUIPMENT

Gas/ fuel bids

It was motioned by Councilman Walaski, seconded by Councilman Husson to advertise for Gas / Fuel bids for 2020. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Jack Keifer Yes, and Councilman Walaski Yes. 4 Yes and 0 No

Veteran Wall monies

It was motioned by Councilman Keifer, seconded by Councilman Walaski to deposit the checks received for the Veterans Wall. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Jack Keifer Yes, and Councilman Walaski Yes. 4 Yes and 0 No

RECREATION/LIBRARY

Pool Pass as Christmas gift

It was motioned by Councilman Husson, seconded by Councilman Walaski to discount the pool pass 20% for the Christmas season. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Jack Keifer Yes, and Councilman Walaski Yes. 4 Yes and 0 No

FINANCE & ORDINANCE

2018 Audit

It was motioned by Councilman Walaski, seconded by Councilman Keifer to advertise the 2018 Audit and have correct representation signatures. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Jack Keifer Yes, and Councilman Walaski Yes. 4 Yes and 0 No

2020 proposed budget

It was motioned by Councilman Husson, seconded by Councilman Walaski to advertise for public viewing. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Jack Keifer Yes, and Councilman Walaski Yes. 4 Yes and 0 No

2020 Fireman Contract

It was motioned by Councilman Husson, seconded by Councilman Keifer to approve the Fireman's contract in the amount of \$52,588.74. Roll Call vote taken: Councilman Husson Yes, Councilman Hathaway Yes, Jack Keifer Yes, and Councilman Walaski Yes. 4 Yes and 0 No

MEDIA QUESTIONS

Hailey Kines stated this will be her last meeting and she has been promoted to editor and there will be a replacement soon. The Council congratulated her and thanked her for her time.

ADJOURNMENT

Motion to Adjourn 8:30 pm

Respectfully Submitted by,

Holly Hyde

