

**REGULAR MONTHLY MEETING AGENDA
MEETING TO BE HELD AT THE COUDERSPORT BOROUGH
MAINTENANCE FACILITY, 46 DAMASCUS ROAD**

**April 17, 2024
5:45 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ADDITIONAL AGENDA ITEMS

VISITORS REQUESTS AND COMMENTS - Pickleball

APPROVAL OF MINUTES: March 20, 2024 (Rec: approve as presented)

APPROVAL OF VOUCHER LIST (Rec: Approve as presented)

REPORTS RECEIVED: meeting notes, voucher list, fund balances, treasurer's report and police report.

OLD BUSINESS:

NEW BUSINESS: Concrete bids for sidewalks

Review of site plan for Gary Buchsen for 40x80 building on two lots just west of the Mill Stream to be used for seasonal market. (This has been reviewed by Coudersport Borough Planning Commission who had no issues with this project)

Review of site plan for a subdivision of 7 West Spruce Street into two 8, 124 sq. ft. lots. Minimum lot size is 8,000 sq ft.(This plan has been reviewed by Coudersport Borough Planning Commission who had no issues with this project)

MANAGER'S REPORT: CBA will meet on April 17, 2024
CAMA will meet on April 22, 2024.

Update on Ross Glen Stormwater project

Update on planned power outage.

Authorization to appoint borough manager as a voting delegate at PSAB Conference

MAYOR'S REPORT

POLICE CHIEF'S REPORT:

SOLICITOR REPORT:

COMMITTEE REPORTS

PERSONNEL/ POLICE: Resignation of Chief Water Operator, Ratify advertisement for water operator trainee

Appointment of Chief Water Operator

UTILITIES, STREETS, BRIDGES, and TREES: Traffic Signal Chestnut & Maple

PROPERTY AND EQUIPMENT:

RECREATION/LIBRARY: Swim Lessons (cost per child)

FINANCE & ORDINANCE: Authorization to transfer

PUBLIC COMMENT

COUNCIL COMMENTS:

ADJOURNMENT