

**REGULAR MONTHLY MEETING AGENDA
MEETING TO BE HELD AT THE COUDERSPORT BOROUGH
MAINTENANCE FACILITY, 46 DAMASCUS ROAD
Friday, December 15, 2023
5:45 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ADDITIONAL AGENDA ITEMS

VISITORS REQUESTS AND COMMENTS

APPROVAL OF MINUTES: November 17, 2023 (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: CVAA millage

NEW BUSINESS: Resolution 2023-5 2024 Millage

MANAGER'S REPORT: CBA –December 21, 2023 @ 6:30 pm
CAMA December 18, 2023 @ WWTP Facility 6:30 pm
Storm water project update
Review of PC Hazard Mitigation plan on Wednesday January 3,
2024 at 6:30 pm in the Gunzburger bldg.
REMINDER – Organizational meeting, Tuesday January 2, 2024
6:30 pm in the Maintenance Facility meeting room

MAYOR'S REPORT:

POLICE CHIEF'S REPORT:

SOLICITOR REPORT: Maher property subdivision and fence

COMMITTEE REPORTS

PERSONNEL/ POLICE:

UTILITIES, STREETS, BRIDGES, and TREES: 2024 paving project, Parkview?

PROPERTY AND EQUIPMENT: Bobcat mower delivered

F550 timeframe
2018 Charger is in shop having s solenoid replaced

RECREATION/LIBRARY: 2022 Annual audit for library

FINANCE & ORDINANCE:

PUBLIC COMMENT

COUNCIL COMMENTS:

ADJOURNMENT