

**REGULAR MONTHLY MEETING AGENDA  
MEETING TO BE HELD AT THE COUDERSPORT BOROUGH  
MAINTENANCE FACILITY, 46 DAMASCUS ROAD  
Friday, February 18, 2022  
5:45 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**JUNIOR COUNCIL** – Pledge administered by Mayor Dubots to William C. Rossman

**VISITORS REQUESTS AND COMMENTS -**

**APPROVAL OF MINUTES:** January 15, 2022 and February 4, 2022 (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:** Bid results from items on Municibid – Pool equipment, street lights, traffic signals, light bar for review and approval.

**NEW BUSINESS:** **DEP Grant** for funding of video of conduit (DEP mandated inspection of storm water drains – grant is for \$3,500, total cost is \$5,371.40)  
Recommend approval

**PTSA** request for pool party pass (PTSA is requesting pass to be included in their scholarship fund raiser, March 19th)

**SIDEWALKS** – Authorize advertising for sidewalk replacement

**MANAGER’S REPORT:** CBA – Feb 17, 2022 @ 6:30 pm, CAMA Feb 28, 2022 @ WWTP Facility 6:30 pm, Resignation of CBA member, Postponement of Audit, McWaPEC meeting Feb. 24th in Emporium

**MAYOR’S REPORT:**

**POLICE CHIEF’S REPORT:**

**SOLICITOR REPORT:** Review of various legal matters

**JUNIOR COUNCIL COMMENTS**

## **COMMITTEE REPORTS**

### **PERSONNEL/ POLICE**

### **UTILITIES, STREETS, BRIDGES, and TREES:**

**PROPERTY AND EQUIPMENT:** New plow for 2016 F550 \$5,696 (Current plow is worn out and parts to keep it running are being salvaged from old plows).

**RECREATION/LIBRARY:** Use of CARP – High School & Service Club

**FINANCE & ORDINANCE:** Contracts

**MEDIA QUESTIONS:**

**COUNCIL COMMENTS:**

**ADJOURNMENT**