

**REGULAR MONTHLY MEETING AGENDA
MEETING TO BE HELD AT THE COUDERSPORT BOROUGH
MAINTENANCE FACILITY, 46 DAMASCUS ROAD
Wednesday, February 19, 2025
5:45 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ADDITIONAL AGENDA ITEMS

VISITORS REQUESTS AND COMMENTS – Jay Erb, Erb Inspections

APPROVAL OF MINUTES: January 15, 2025 (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: 67th Maple Festival May 2 & 3, Parade, Bag Meters, Close off Third St. & North East St., Dan’s Whiskey Wagon and garbage cans

Memorial Day Parade – Monday May 26, 2025 11 am –
requesting help with traffic from Police and CVFD fire police

God’s Country Marathon, June 7, 2025 – Meters bagged along N.
Main St from Allegany Ave to finish line, garbage cans, Police & CVFD help with traffic

Resolution 2025-1 – Records Disposal

Authorize surplus supplies

MANAGER’S REPORT: CBA will meet on Feb 20, 2025, 6:30 pm
CAMA will meet on Feb 24, 2025. 6:30 pm
McWaPEC meeting Thursday, Feb 27th 5:30 @ Ed Co
PSAB Conference June 1-4 in Hershey, PA
Events in the Arboretum
Ribbon Cutting Ceremony – 114 N. Main St. 2/22 @ 11am
Dunkin – PennDOT approved Traffic Impact Assessment

Mayor’s REPORT:

POLICE CHIEF'S REPORT:

SOLICITOR REPORT:

JUNIOR COUNCIL REPORT

COMMITTEE REPORTS

PERSONNEL/ POLICE: Borough Manager position

UTILITIES, STREETS, BRIDGES, and TREES: Locust Street Storm Drain Project

PROPERTY AND EQUIPMENT: Rt. 6 Alliance Bike Rack (s) and repair station

RECREATION/LIBRARY

FINANCE & ORDINANCE:

PUBLIC COMMENT

COUNCIL COMMENTS: Council President Wayne Hathaway statement

ADJOURNMENT