

**REGULAR MONTHLY MEETING AGENDA  
MEETING TO BE HELD AT THE COUDERSPORT BOROUGH  
MAINTENANCE FACILITY, 46 DAMASCUS ROAD  
Wednesday, January 17, 2024  
5:45 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ADDITIONAL AGENDA ITEMS**

**VISITORS REQUESTS AND COMMENTS** Chris Ernst, Ross Glenn project update  
CVAA

**APPROVAL OF MINUTES:** January 17, 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:** Wine Walk – April 27, 2024 3pm – 7pm Close off 1<sup>st</sup> St and allow alcohol (rec. approval)

General Release of Liability to West Penn Energy Services, LLC  
(rec. approval)

Memorial Day Parade – May 27, 2024 beginning at 11 am. (rec. approval)

CASD – Scholarship request of family pool pass (rec. approval)

**MANAGER'S REPORT:** CBA met on Feb. 15, 2024  
CAMA will meet on Feb. 26, 2024.

EMS meeting with Rep. Causer and other EMS organizations and municipalities.

PSAB Conference – June 2 -5 at the Hershey Conv. Center

**MAYOR'S REPORT** – Letter of accommodation – Officer White

**POLICE CHIEF'S REPORT:**

**SOLICITOR REPORT:**

**COMMITTEE REPORTS**

**PERSONNEL/ POLICE:**

**UTILITIES, STREETS, BRIDGES, and TREES:** 2024 paving project out for bid.

Ross Glen stormwater project is out for bid. Bid results will be opened at the March meeting.

**PROPERTY AND EQUIPMENT:** Auction results of equipment. The results will be distributed at the meeting for sale of sweeper/vac, compressor, plow, mower and silt curtain.

2023 Ford F550 has been received and is in operation.

**RECREATION/LIBRARY:**

**FINANCE & ORDINANCE:** Approval of contract with CVAA/CRALS for ½ mil of taxes

**PUBLIC COMMENT**

**COUNCIL COMMENTS:**

**ADJOURNMENT**