

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ADDITIONAL AGENDA ITEMS**

**VISITORS REQUESTS AND COMMENTS**

**APPROVAL OF MINUTES:** June 15, 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:** Resignation of Councilman Minor (accept with regret)

Ross Glen Stormwater project – Pay Request #2 - \$49,016.20.. This has been reviewed by Eng. Chris Ernst (Rec. approval).

“Fun Food Friday – Requesting use of Third Street for parking of food trucks from 4 to 8 pm.

Break the Chains Coalition request for Third St closure on July 26<sup>th</sup> and 27<sup>th</sup> from 11 am to 10 pm

**MANAGER’S REPORT:** CBA will meet on July 18, 2024 6:30 pm  
CAMA will meet on July22, 2024. 6:30 pm  
Monitoring wells around Tractor Supply – Test results

**MAYOR’S REPORT**

**POLICE CHIEF’S REPORT:**

**SOLICITOR REPORT:**

# **COMMITTEE REPORTS**

**PERSONNEL/ POLICE:**

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

**PROPERTY AND EQUIPMENT:**

**RECREATION/LIBRARY:**

**FINANCE & ORDINANCE:**

**PUBLIC COMMENT**

**COUNCIL COMMENTS:**

**ADJOURNMENT**