

**REGULAR MONTHLY MEETING AGENDA
MEETING TO BE HELD AT THE COUDERSPORT BOROUGH
MAINTENANCE FACILITY, 46 DAMASCUS ROAD
Wednesday, June 19, 2024
5:45 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ADDITIONAL AGENDA ITEMS

VISITORS REQUESTS AND COMMENTS

APPROVAL OF MINUTES: May 15,2 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: Proposed Fire Insurance Escrow Ordinance (has been properly advertised)

Ross Glen Stormwater project – Pay Request #1 - \$334,574.32 and
Change order #1 \$543.50. Tthis has been reviewed by Eng. Chris Ernst (Rec. approval)

Resolution 2024-3 Harard Mitigation Plan

Falling Leaves Outdoor Show, Sept 27th and 28th. Parade on
Saturday, Traffic assistance, closing of Third Street and North East Street and bagging of
parking meters around square.

Review of proposed plan for Dunkin

MANAGER’S REPORT: CBA will meet on June 20, 2024
CAMA will meet on June 24, 2024.

Received 1/1/21 – 12/31/2022 Fire Relief Assoc. Audit
Received 1/1/20 – 12/31/22 Liquid Fuels Audit

MAYOR’S REPORT

POLICE CHIEF’S REPORT:

SOLICITOR REPORT:

COMMITTEE REPORTS

PERSONNEL/ POLICE:

UTILITIES, STREETS, BRIDGES, and TREES: Request for additional stop signs at North West St. and Fifth St.

Update on proposed plan to refurbish Chestnut St. bridge

PROPERTY AND EQUIPMENT:

RECREATION/LIBRARY: Inspection of Library

FINANCE & ORDINANCE:

PUBLIC COMMENT

COUNCIL COMMENTS:

ADJOURNMENT