

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

VISITORS REQUESTS AND COMMENTS – Jodi Gusto Northern Pa. Reg. College

APPROVAL OF MINUTES: February 18, 2022 and March 11, 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 item on Municibid – Tires

Update on Tractor Supply – Issue with slope and storm drain line

NEW BUSINESS: STMP Program through DCED Discussion on this program and adoption of Resolution 2022-3 to participate and request for proposal from consultants.

Request from Morgan AM&T to use Borough property for parking – as part of their contingency plan.

Liability Insurance quote- Insurance runs April 10 – April 10

Maple Festival – May 6 & 7th, Requesting no parking around court house square, trash cans, Third St. from Main to N. East and N, East from 2nd to 3rd be closed, and barricades. Parade will be Sat. May 7th, line up at 215 parade beginning at 3 pm, line up on Allegany Ave with parade on Main from Allegany to 4th St.

Resolution 2022-3 Appointment to CBA

MANAGER'S REPORT: CBA – March 17, 2022 @ 6:30 pm, CAMA March 28, 2022 @ WWTP Facility 6:30 pm, DEP-West Nile Surveillance

MAYOR'S REPORT:

POLICE CHIEF'S REPORT: Request for Officer Wenzel to take Sergeant exam
Request to attend Chief of Police conference July 23 - 27

SOLICITOR REPORT: Review of various legal matters

JUNIOR COUNCIL COMMENTS

COMMITTEE REPORTS

PERSONNEL/ POLICE

UTILITIES, STREETS, BRIDGES, and TREES: Beginning road survey for paving

PROPERTY AND EQUIPMENT:

RECREATION/LIBRARY: Use of CARP – High School & Service Club, Pole at pool

FINANCE & ORDINANCE:

MEDIA QUESTIONS:

COUNCIL COMMENTS:

ADJOURNMENT