

**REGULAR MONTHLY MEETING AGENDA  
MEETING TO BE HELD AT THE COUDERSPORT BOROUGH  
MAINTENANCE FACILITY, 46 DAMASCUS ROAD  
Friday, May 19, 2023  
5:45 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ADDITIONAL AGENDA ITEMS**

**VISITORS REQUESTS AND COMMENTS**

**APPROVAL OF MINUTES:** April 21, 2023 (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:**

**MANAGER'S REPORT:** CBA –May 18, 2023 @ 6:30 pm  
CAMA May 22, 2023 @ WWTP Facility 6:30 pm  
Healing Waters Veterans Ride – May 23, 2023 approx 2pm  
Tractor Supply – ZHB variance for sign Vine/Chestnut  
Senior Fair in the Arboretum – July 31<sup>st</sup>.  
Update on pool project

**MAYOR'S REPORT:**

**POLICE CHIEF'S REPORT:**

**SOLICITOR REPORT:** Monitoring Wells – Consent Order with DEP

**COMMITTEE REPORTS**

**PERSONNEL/ POLICE:** Sewer trainee position has been advertised

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

**PROPERTY AND EQUIPMENT:**

**RECREATION/LIBRARY:** Rates for pool parties – Recommend raising price at least \$25.00.

Rates for rental of pavilions – Recommend raising price a minimum of \$10 each (Current CARP \$70, Small CARP \$50, Mitchell \$60) for 2024.

Pickleball – portable net has been ordered (\$139). Net will be housed at Borough office. Users will have to sign out the net and return during office hours. Bill Daly through Morgan AM&T will mark out and paint lines.

**FINANCE & ORDINANCE:**

**PUBLIC COMMENT**

**COUNCIL COMMENTS:**

**ADJOURNMENT**