

**REGULAR MONTHLY MEETING AGENDA
MEETING TO BE HELD AT THE COUDERSPORT BOROUGH
MAINTENANCE FACILITY, 46 DAMASCUS ROAD
Wednesday, May 15, 2024
5:45 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ADDITIONAL AGENDA ITEMS

VISITORS REQUESTS AND COMMENTS

APPROVAL OF MINUTES: April 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: Maher – Use of Right of Way

Sale of property at 307 East Second Street through repository

MANAGER’S REPORT: CBA will meet on May 16, 2024
CAMA will meet on May 20, 2024.

Update on Ross Glen Stormwater project

MAYOR’S REPORT

POLICE CHIEF’S REPORT:

SOLICITOR REPORT:

COMMITTEE REPORTS

PERSONNEL/ POLICE: New hires – John Fitzgerald in Water, Eli Davis in Sewer

UTILITIES, STREETS, BRIDGES, and TREES:

PROPERTY AND EQUIPMENT: Sale of 2014 F550 truck

RECREATION/LIBRARY: Swim Lessons

FINANCE & ORDINANCE: Authorize signing of representation letter for 2023 audit

Transfer of funds into PLGIT

PUBLIC COMMENT

COUNCIL COMMENTS:

ADJOURNMENT