

**REGULAR MONTHLY MEETING AGENDA  
MEETING TO BE HELD AT THE COUDERSPORT BOROUGH  
MAINTENANCE FACILITY, 46 DAMASCUS ROAD  
Friday, November 17, 2023  
5:45 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ADDITIONAL AGENDA ITEMS**

**VISITORS REQUESTS AND COMMENTS**

**APPROVAL OF MINUTES:** October 20, 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:** Resolution 2023-4 LSA Grant  
Side Lot Add on Maher property 402/404 South Main St.  
CVAA contract (Rec. using keeping millage at .5)

**MANAGER'S REPORT:** CBA –November 16, 2023 @ 6:30 pm  
CAMA November 27, 2023 @ WWTP Facility 6:30 pm  
Employee Christmas gift  
Organizational meeting – time and place, January 2, 2024

**MAYOR'S REPORT:** Bagging of parking meters for holiday season

**POLICE CHIEF'S REPORT:**

**SOLICITOR REPORT:**

**COMMITTEE REPORTS**

**PERSONNEL/ POLICE:** Training

**UTILITIES, STREETS, BRIDGES, and TREES:** Channel wall repair completed

**PROPERTY AND EQUIPMENT:**

**RECREATION/LIBRARY:** Grant close out with DCNR

**FINANCE & ORDINANCE:** 2024 Proposed Budget (Rec. Motion to advertise)

**PUBLIC COMMENT**

**COUNCIL COMMENTS:**

**ADJOURNMENT**