

**REGULAR MONTHLY MEETING AGENDA**  
**MEETING TO BE HELD AT THE COUDERSPORT BOROUGH**  
**MAINTENANCE FACILITY, 46 DAMASCUS ROAD**  
**Wednesday, November 20, 2024**  
**5:45 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**JUNIOR COUNCIL PLEDGE BY MAYOR DUBOTS**

**ADDITIONAL AGENDA ITEMS**

**VISITORS REQUESTS AND COMMENTS** - Possible dangerous building owner (K Gross)

**APPROVAL OF MINUTES:** October 16, 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:** 2025 BUDGET- Ready for public inspection

**NEW BUSINESS:** Resolution 2024-7 LSA Grant Application – Sweeper/Vac

Resolution 2024-8 LSA Grant Application – Storm Drain/Locust

Christmas in a Small Town – November 30, 2024. Requesting blocking off East First and West First from Main St to both alleys for food trucks and vendors, banners and snowflakes.

Authorize getting gas and fuel quotes for 2025.

Authorize discount for 2025 pool pass. Last year discount was 20%

**MANAGER'S REPORT:** CBA will meet on Nov 21, 2024, 6:30 pm  
CAMA will meet on Nov. 25, 2024. 6:30 pm  
Dunkin update - PennDOT  
2025 Appointments  
Employee Christmas

**MAYOR'S REPORT:** Request from the Chamber of Commerce to bag parking meters from Thanksgiving to New Years

**POLICE CHIEF’S REPORT:**

**SOLICITOR REPORT:** Short term rentals

**JUNIOR COUNCIL REPORT**

**COMMITTEE REPORTS**

**PERSONNEL/ POLICE:**

**UTILITIES, STREETS, BRIDGES, and TREES:** Approval to pay invoice for Ross Glen Stormwater project change order and final payment in the amount of \$46,334.69.

Bike rack and bike repair station pads. Possible locations are Courthouse lot (farmer’s market) and Arboretum. Bike repair station maybe also at the Arboretum.

**PROPERTY AND EQUIPMENT:** Bucket truck

**RECREATION/LIBRARY –**

**FINANCE & ORDINANCE:** 2023 Audit – Approval and authorization to publish is needed.

Handicapped parking request on Allegany Avenue

**PUBLIC COMMENT**

**COUNCIL COMMENTS:**

**ADJOURNMENT**