

**REGULAR MONTHLY MEETING AGENDA
MEETING TO BE HELD AT THE COUDERSPORT BOROUGH
MAINTENANCE FACILITY, 46 DAMASCUS ROAD
Friday, October 20, 2023
5:45 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ADDITIONAL AGENDA ITEMS

VISITORS REQUESTS AND COMMENTS Jim Rose DCED – STMP report

APPROVAL OF MINUTES: September 15, 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: Strategic Management Planning Program Report – final report has been received. To be approved when Council.

2024 Fireman’s Contract

NEW BUSINESS: Resolution 2023-3 Elimination of employee contribution to Pension fund (Rec. approve as presented)

Consolidation of lots for Tractor Supply building and lots for sign

MANAGER’S REPORT: CBA –October 19, 2023 @ 6:30 pm
CAMA October 23, 2023 @ WWTP Facility 6:30 pm
Real Estate tax exemption for 2024 – 6 West Fourth Street
Township convention 11-4-2023 7:30 am – 11:30 am

MAYOR’S REPORT:

POLICE CHIEF’S REPORT:

SOLICITOR REPORT:

COMMITTEE REPORTS

PERSONNEL/ POLICE:

UTILITIES, STREETS, BRIDGES, and TREES: Quote for channel repair

Quote for garbage service (three
year contract with LaForge)

PROPERTY AND EQUIPMENT: Upfitting quotes for 2023 F550

Quotes for compact mower

RECREATION/LIBRARY:

FINANCE & ORDINANCE: 2024 Proposed Budget – Any comments or concerns

PUBLIC COMMENT

COUNCIL COMMENTS:

ADJOURNMENT