

**REGULAR MONTHLY MEETING AGENDA
MEETING TO BE HELD AT THE COUDERSPORT BOROUGH
MAINTENANCE FACILITY, 46 DAMASCUS ROAD
Friday, September 15, 2023
5:45 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ADDITIONAL AGENDA ITEMS

VISITORS REQUESTS AND COMMENTS

APPROVAL OF MINUTES: August 18, 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 is ready.

NEW BUSINESS: 2022 Audit report – (Rec. approval for report & authorize publication)

Resolution 2023-2 – County Aid (Rec.Approve)

Rotary Halloween Parade –Oct. 28th @ 2pm

Request for Teresa Kisiel to attend conference, Cranberry, registration, motel, mileage & meals (Rec. Approve as presented)

MANAGER'S REPORT: CBA –September 21, 2023 @ 6:30 pm
CAMA September 25, 2023 @ WWTP Facility 6:30 pm
McWaPEC Meeting – Sept 28, Hosted by Lewis Run Borough
PSAB Fall Conference, Erie, Oct 13th – 15th
CVFD Municipal Meeting – Sept. 27, 2023

MAYOR'S REPORT: Trunk N Treat
Trick or Treat

POLICE CHIEF'S REPORT:

SOLICITOR REPORT:

COMMITTEE REPORTS

PERSONNEL/ POLICE:

UTILITIES, STREETS, BRIDGES, and TREES:

PROPERTY AND EQUIPMENT:

RECREATION/LIBRARY:

FINANCE & ORDINANCE: 2024 Minimum Municipal Obligation

PUBLIC COMMENT

COUNCIL COMMENTS:

ADJOURNMENT