

MINUTES

The regular meeting of HOCPC was called to order at 5:08 pm, on Monday, August 15, 2022, at 109 Market Street, Coudersport PA 16915

Board Members present: Jeff Wilcox, Shawn Wolfinger, Loren Fitzgerald and Ellen Russell. Dennis Goodenough was present by Zoom.

Board Members absent: None.

Others present: John Wright and Rick Duzick.

1. OPENING

1.1.The Chairman called the meeting to order.....Mr. Wilcox

1.2.The roll was called Mr. Fitzgerald

1.3.Approval of the July 2022 Regular monthly meeting minutes.....Mr. Wilcox

The July 2022 regular monthly meeting minutes were approved as submitted. Motion by Ellen Russell and second by Dennis Goodenough. All in favor. None opposed.

1.4.Approval of the July, 2022 bills.....Mr. Wilcox

The July, 2022 bills were approved as submitted. Motion by Loren Fitzgerald and second by Shawn Wolfinger. All were in favor. None opposed.

2. OTHER BUSINESS.....Mr. Wright

2.2.1 None

3. CLOSING

3.1.Motion for adjournment..... Mr. Wilcox

There being no further business, the regular monthly meeting was adjourned at 5:10 p.m., on a motion by Loren Fitzgerald and a second by Ellen Russell. All were in favor. None were opposed.

Loren Fitzgerald, Secretary