

MINUTES

The regular meeting of HOCPC was called to order at 12:46 pm, on Thursday, December 22, 2022, at 109 Market Street, Coudersport PA 16915

Board Members present: Shawn Wolfinger, Loren Fitzgerald, Ellen Russell and Dennis Goodenough.

Board Members absent: Jeff Wilcox.

Others present: John Wright and Rick Duzick.

1. OPENING

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

1.2.The roll was called ..... Mr. Fitzgerald

1.3.Approval of the November, 2022 Regular monthly meeting minutes.....Mr. Wolfinger

The November, 2022 regular monthly meeting minutes were approved as submitted. Motion by Dennis Goodenough and second by Loren Fitzgerald. All in favor. None opposed.

1.4.Approval of the November, 2022 bills.....Mr. Wolfinger

The November, 2022 bills were approved as submitted. Motion by Dennis Goodenough and second by Loren Fitzgerald. All were in favor. None opposed.

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

2.2.1 None.

3. CLOSING

3.1.Motion for adjournment..... Mr. Wolfinger

There being no further business, the regular monthly meeting was adjourned at 12:47 p.m., on a motion by Loren Fitzgerald and a second by Dennis Goodenough. All were in favor. None were opposed.

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Loren Fitzgerald, Secretary