

MINUTES

The regular meeting of HOCPC was called to order at 5:20 pm, on Monday, July 18, 2022, at 109 Market Street, Coudersport PA 16915

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

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 June 2022 Regular monthly meeting minutes.....Mr. Wilcox

The June 2022 regular monthly meeting minutes were approved as submitted. Motion by Dennis Goodenough and second by Shawn Wolfinger. All in favor. None opposed.

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

The June bills were approved as submitted. Motion by Dennis Goodenough 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 5:25 p.m., on a motion by Ellen Russell and a second by Loren Fitzgerald. All were in favor. None were opposed.

Loren Fitzgerald, Secretary