

MINUTES

The regular Monthly Meeting was called to order at 12:14 p.m., on Monday December 16, 2024, at 109 Market Street, Coudersport, PA 16915.

Board Members present: Jeff Wilcox, Shawn Wolfinger, Loren Fitzgerald and Ron Rapp.

Board Members absent: Jason Fourness.

Others present: John Wright and Rick Duzick.

OPENING

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

1.2. The Secretary called the roll..... Mr. Fitzgerald

1.3..Approval of the November, 2024 Regular meeting minutes.....Mr. Wilcox

The November, 2024 Regular meeting minutes were approved as submitted. Motion by Loren Fitzgerald and second by Shawn Wolfinger. All in favor. None opposed.

1.4. Approval of the November, 2024 bills.....Mr. Wilcox

The November, 2024 bills were approved as paid. Motion by Loren Fitzgerald and second by Shawn Wolfinger. All were in favor. None were opposed.

1.5. Public Comment.....Mr. Wilcox

There were not any public comments at this meeting.

2. ITEMS OF DISCUSSION

2.1. Personnel.....Mr. Wright

2.1.1. Mr. Wright restated that Jason Fourness will be the final Board Member of the PCRA appointed by the Commissioners at this time. After the meeting with the Commissioners the Housing and Redevelopment Authority Boards will continue to have the same members. A discussion was held by Board Members pertaining to the initial decision to separate the Boards. No action was taken.

2.2.General Administration... ..Mr. Wilcox/Mr. Wright

2.2.1. Mr. Wright stated that any general discussion on economic development would take place in executive session.

2.2.2. Mr. Duzick told the Board that the Commissioners may be developing a rehab program for elderly and handicap individuals in the County. This program may be managed by the Northern Tier Community Action Corp.

2.3.Business and Finance.....Mr. Wilcox/Mr. Wright/.Mr. Duzick

2.3.1. None.

3. OTHER BUSINESS.....Mr. Wilcox / Mr. Duzick

3.1.1. There was not an Executive Session opened during this meeting.

3.1.2. There was not any other business brought forth to the Board.

4. CLOSING

4.1.1. Motion for Adjournment.....Mr. Wilcox  
There being no further business, Loren Fitzgerald made a motion, and a second by Ron Rapp, to adjourn the meeting at 12:29 p.m. All were in favor.

  
Loren Fitzgerald, Secretary