

MINUTES

The regular Monthly Meeting was called to order at 4:30 p.m., on Monday, August 21, 2023, at 109 Market Street, Coudersport, PA 16915.

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

Board Members absent: None.

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 June, 2023 Regular and Special meeting minutesMr. Wilcox

The June 2023 Regular and Special meeting minutes were approved as submitted. Motion by Shawn Wolfinger and second by Dennis Goodenough, all in favor, motion carried.

1.4. Approval of the June and July, 2023 bills.....Mr. Wilcox

The June and July, 2023 bills were approved as paid. Motion by Loren Fitzgerald and second by Shawn Wolfinger, all in favor, motion carried.

2. ITEMS OF DISCUSSION

2.1.Personnel..... Mr. Wright

2.1.1 None.

2.2.General Administration.....Mr. Wright/Mr. Duzick

..

2.2.1. Mr. Wright stated that Pat Larsen, Attorney at Law is continuing his work to quiet some of the title restrictions associated with the Updegraff Lot.

2.3.Business and Finance Mr. Wright

2.3.1. Mr. Wright stated that he has been in contact with Marvin Smith, owner of the Chattanooga Labeling Building in Galeton. He is currently working with Boro for sale of the site.

3. OTHER BUSINESSMr. Wilcox / Mr. Wright

3.1.1. An Executive Session opened at 4:40 p.m. with Mr. Wright discussing possible project develop in the area. No action was taken by the Board on this discussion.

3.1.2. Mr. Wright stated that the Executive Session associated with the county's offer of Reuse funding is unnecessary since an update has not been received from our Solicitor. The Executive Session ended at 4:54 p.m.

3.1.3. Mr. Goodenough stated that he is working with the County's economic development group as the PCRA liaison. The group is discussing various funding options available for the County to assist with economic development.

4. CLOSING

4.1.1. Motion for Adjournment.....Mr. Wilcox
There being no further business, Loren Fitzgerald made a motion, and a second by Dennis Goodenough, adjourned the meeting at 4:55 p.m. All were in favor.

Loren Fitzgerald, Secretary