

MINUTES

The regular Monthly Meeting was called to order at 4:30 p.m., on Tuesday, June 20, 2023, at 109 Market Street, Coudersport, PA 16915.

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

Board Members absent: Jeff Wilcox.

Others present: John Wright and Rick Duzick.

OPENING

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

1.2. The Secretary called the roll Mr. Fitzgerald

1.3..Approval of the May, 2023 regular monthly meeting minutes.....Mr. Wolfinger

The May 2023 regular monthly meeting minutes were approved as submitted. Motion by Ellen Russell and second by Dennis Goodenough, all in favor, motion carried.

1.4. Approval of the May 2023 bills.....Mr. Wolfinger

The May 2023 bills were approved as paid. Motion by Loren Fitzgerald and second by Dennis Goodenough, 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

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2.2.1. Mr. Wright and Mr. Duzick discussed the draft fiscal year 2023-24 budget with the Board. A draft copy was given to the Members. June 27, 2023 at 5 p.m. was set as a tentative date for a Special meeting to discuss and vote on approving the draft budget.

2.3.Business and Finance..... Mr. Wright

2.3.1. Mr. Wright stated that Tractor Supply was planning a soft opening on June 23, 2023. A larger opening is planned for the July 4, 2023 holiday.

3. OTHER BUSINESSMr. Wolfinger / Mr. Wright

3.1.1. An Executive Session opened with Mr. Wright discussing possible project develop in the area. No action was taken by the Board on this discussion. The Board also reviewed the offer by the County for reimbursement of Reuse admin funds to the Agency. Upon leaving the Executive Session a motion was offered by Dennis Goodenough and a second by Loren Fitzgerald to have Anne Leete, our Solicitor to accept the final offer of \$20,000 by the County. All were in favor. None opposed.

4. CLOSING

4.1.1. Motion for Adjournment.....Mr. Wolfinger
There being no further business, Loren Fitzgerald made a motion, and a second by Dennis Goodenough, adjourned the meeting at 4:50 p.m. All were in favor.

Loren Fitzgerald, Secretary