

MINUTES

The regular meeting of HOCPC was called to order at 4:58 pm, on Monday, October 17, 2022, at 109 Market Street, Coudersport PA 16915

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

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 August, 2022 Regular monthly meeting minutes.....Mr. Wilcox

The August, 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 August and September, 2022 bills.....Mr. Wilcox

The August and September, 2022 bills were approved as submitted. Motion by Loren Fitzgerald and second by Shawn Wolfinger. All were in favor. None opposed.

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

2.2.1 The MV 2022-2023 snow plow bids were approved after review of all bids received. A motion was offered by Loren Fitzgerald and a second by Dennis Goodenough. All in favor. None opposed. Resolution #2022-10-01HO passed. Gerald Brumbach will plow, salt and clean sidewalks during the 2022-23 snowplowing season at a rate of \$60 per plow, \$30 per salt and \$18 per hour to clean walks.

3. CLOSING

3.1.Motion for adjournment..... Mr. Wilcox

There being no further business, the regular monthly meeting was adjourned at 5:00 p.m., on a motion by Dennis Goodenough and a second by Shawn Wolfinger. All were in favor. None were opposed.

Loren Fitzgerald, Secretary