

MINUTES

The Regular meeting of Coudersport Corporation was called to order at 5:09 pm, on Monday, April 17, 2023, at 109 Market Street, Coudersport PA 16915

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

Board Members absent: None.

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 March 2023, regular meeting minutes.....Mr. Wolfinger

The March 2023, regular monthly meeting minutes were approved as submitted. Motion by Jeff Wilcox and second by Ellen Russell. All in favor. None opposed.

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

There were not any March 2023 bills.

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

2.1.1. None.

3. CLOSING

3.1.Motion for adjournment..... Mr. Wolfinger

There being no further business, the regular monthly meeting was adjourned at 5:11 p.m., on a motion by Dennis Goodenough and a second by Ellen Russell. All were in favor. None were opposed.

Loren Fitzgerald, Secretary