MINUTES

The meeting was called to order at 5:05 pm, on Monday, April 19, 2021, at 109 Market Street, Coudersport.

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

Board Members absent: None.

Others present: John Wright, Rick Duzick, Paul Heimel-P.C. Commissioner-phone, Halie Kines- Reporter-Leader Enterprise-phone.

1. OPENING
   1. The Chairman called the meeting to order Mr. Wilcox
   2. The roll was called Mr. Fitzgerald
   3. Approval of February-March 2021 minutes-none………………………….Mr. Wilcox
   4. Approval of February-March 2021 bills……………………………………Mr. Wilcox

The February and March 2021 bills were approved with a motion by Ellen Russell and a second by Loren Fitzgerald. All were in favor. Jeff Wilcox abstained.

1. OTHER BUSINESS……………………………………………………………Mr. Wilcox
   * 1. Resolution #21-04-01HO-selection of a mowing contractor. A motion was made by Dennis Goodenough, and a second by Shawn Wolfinger to accept the bid by Gerald Brumbach for mowing at Mountain View Apartments for $60.00 per mow and at Germania Lot#1 and Lot#2, each at $20 per mow. All were in favor. None opposed.
2. CLOSING
   1. Motion for adjournment Mr. Wilcox

There being no further business, the regular monthly meeting was adjourned at 5:08 p.m., on a motion by Dennis Goodenough and a second by Loren Fitzgerald. All were in favor. None were opposed.

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Loren Fitzgerald, Secretary