

MINUTES

The meeting was called to order at 4:20 pm, on Monday, May 17, 2021, at 109 Market Street, Coudersport.

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

Board Members absent: None.

Others present: John Wright, Rick Duzick, Paul Heimel-P.C. Commissioner-Zoom, Halie Kines-Reporter-Leader Enterprise-Zoom-phone, Samantha Hoffman- Zoom-phone, Kiara Perkins-PCHS- boardroom.

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 April 2021 minutes.....Mr. Wilcox

The April 2021 minutes were approved as submitted. Motion by Dennis Goodenough and second by Loren Fitzgerald, all in favor, none opposed.

1.4.Approval of April 2021 bills.....Mr. Wilcox

The April 2021 were approved as submitted. Motion by Ellen Russell and a second by Dennis Goodenough. All were in favor. None opposed.

2. OTHER BUSINESS.....Mr. Wilcox

2.1.1. Resolution #21-04-01HO-selection of a mowing contractor. The resolution was signed by Shawn Wolfinger and Dennis Goodenough.

3. CLOSING

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

There being no further business, the regular monthly meeting was adjourned at 4:22 p.m., on a motion by Loren Fitzgerald and a second by Dennis Goodenough. All were in favor. None were opposed.

Loren Fitzgerald, Secretary