WELLSBORO PARKING AUTHORITY
June 7, 2018
11 A.M.

Call to Order- Al Garrison called the meeting to order at 11:00 a.m. in the Borough Office meeting room and the Pledge of Allegiance was recited.

In attendance were Al Garrison, Kim Miller, Curt Schramm, Jim Paxson, Borough Manager Scot F. Boyce, Jr., Chief of Police James Bodine, and Secretary/Treasurer Susan L. Keck.

Approve Minutes of the May 3rd, 2018 meeting: A motion was made by Curt Schramm to approve the minutes from the May 3rd, 2018 meeting. This was seconded by Kim Miller. The motion carried unanimously.

Public Comments on Agenda Items- None

New Business:

1. **Finalize Pilot Program-** Council approved the Parking Authority recommendation to put two kiosks, one at each Municipal parking lot. There will be a $2.00 minimum. Signage will be posted. Kim Miller made a motion to move forward. Curt Schramm seconded the motion and it carried. We will start with the parking lots and branch out from there if it is found to be appropriate. We will prepare an article for the Gazette and post on the Borough App to spread the word.
2. **Citizen Request at Pearl Street Lot-** A 16 Pearl Street handicap resident asked for an unmetered parking spot. Since free parking is not an option, we would encouraged her to take advantage of the Kiosk program.
3. **Meter Maid Discussion** – It was suggested to have a two month enforcement program running concurrently with the Kiosks. Uniformed parking enforcement would run 3 hours a day and 5 days a week, paying $325.00. The person would complete citations. Jim Paxson recommended we hire one to council. Curt Schramm seconded the motion and it carried.

At the request of Councilor Wood, Manage Boyce asked the Authority to consider the Central Business District's lack of a parking requirement in the Zoning Ordinance. The Authority will take this matter under advisement and have a discussion on it at a later date.

Public Comments: None

Adjourn: Meeting adjourned at 11:41 p.m.

Minutes respectfully submitted by Susan L. Keck
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