WELLSBORO PARKING AUTHORITY
September 7, 2017
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, Jim Paxson, Borough Manager Scot F. Boyce, Jr., and Secretary/Treasurer Susan L. Keck. Also attending was Councilor Joan Hart.

Approve Minutes of the July 6, 2017 meeting: A motion was made by Kim Miller to approve the minutes from the July 6th meeting. This was seconded by Jim Paxson. The motion carried unanimously.

Public Comments on Agenda Items- None

New Business: None

1. Meter update- Time indicators were found to be missing on meters in the Pearl Street parking lot. We have corrected this. All of the meters have been converted to two hour meters.
2. Parking Map Update - Rick Truscello has been sent the final changes and will be submitting those changes soon. Once we have the final map in hand we will distribute it Borough-wide by email, through our website, and have copied available in the office. We are also working on having a Borough 'Ap' where we will have it posted as well.
3. Set free parking schedule- Alan Garrison made a motion to schedule Free Parking November 17th through January 2nd and asked that the Borough crew bag the meters accordingly. Kim Miller seconded the motion and it carried.

Any Other Business: We will put long term parking sign on the Water Street lot entrance. Crack sealing will begin this month. PennDOT's is doing this for us as part of the Agility Program.
Public Comments: None

Thursday, January 4th will be the next meeting.

Adjourn: Meeting adjourned at 11:26 p.m.

Minutes respectfully submitted by _____
Susan L. Keck