WELLSBORO PARKING AUTHORITY MINUTES
March 6, 2014
11 A.M.

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

In attendance were Ellen Dunham Bryant, Jim Paxson, Kurt Schramm, Jim Bodine, Dan Strausser, Sue Keck and Joan Hart.

Agenda

Approve Minutes of the November 7, 2013 meeting: A motion was made by Ellen Dunham Bryant to approve the minutes from the November 7, 2013 meeting. This was seconded by Jim Paxson and carried.

Landscaping plans for two parking lots: Joan Hart initiated discussion regarding martin's Garden Center quote covering flowering plants and shrubs for the two Borough owned parking lots. Most of these plants will come up every year. Few prunings are required. They'll need to be dead headed and Martins would do this. A spring, mid-summer, and fall cleanup around the beds will be performed. There will also be seal coating and new lines painted in the spring. Jim Paxson made a motion to recommend approval of the Martin's Garden Center proposal of $8,340.00 to Council. The motion was seconded by Ellen Dunham Bryant and carried unanimously.

Update on Parking Meter Ticket Person: Manager Strausser advised the Authority that Tre-Hab is looking for another person for this position. They will be sending someone to be interviewed soon. We have many parts and meters in stock.

New Member for Authority: Derek Williams, Chief Clerk for Tioga County, was recommended as a new member for the Authority.

Other business: Ellen Dunham Bryant asked for a recommendation on how to arrange for 75 or 80 parking spaces for a Dirt and Gravel Roads seminar that will be hosted at the Dean Center. The Lodge can host many of them. We will come up with a map that can be used to distribute for this and any future seminars.

Adjourn: Kurt Schramm adjourned at 11:36 after running an efficient meeting.

Minutes respectfully submitted by Susan L Keck

Susan L. Keck Secretary/Treasurer