

Wellsboro Borough Council Meeting Minutes February 13, 2017

Council President Joan S. Hart called the regular meeting to order at 6:00 p.m. in the Council Meeting Room of the Borough Office at 14 Crafton Street and the Pledge of Allegiance was recited.

Attending were Mayor John E. Wheeler, Councilors Joan S. Hart, Michael J. Wood, John Sticklin, Terry L. Bryant, Jennifer Mase Updyke, and Mike Hummel, Borough Manager Daniel K. Strausser, and Secretary/Treasurer Susan L. Keck.

VISITORS- Natalie Kennedy from the Wellsboro Gazette.

MINUTES: Minutes of the January 9, 2017 Council Meeting were approved by Councilor Sticklin, seconded by Councilor Hummel, and carried.

Public Comments on Agenda Items -None

OLD BUSINESS-None

NEW BUSINESS-

HARB-

Councilor Hart made a motion to approve the request of Walk Works sponsored by Tioga County Partnership to install 4.5" Directional arrows at the intersections of Central and Main Street (2) and the intersection of Central and Grant Street and to approve the walk as presented. Councilor Sticklin seconded the motion and it carried.

Councilor Hart made a motion to approve the sign revisions for C S Sports on Main Street. Councilor Wood seconded the motion and it carried.

Committee Reports:

General Government, Administration, Buildings, Personnel

Councilor Bryant made a motion to ratify and approve accounts payable for all accounts. Councilor Hummel seconded the motion and it carried.

Councilor Bryant made a motion to approve the Treasurers Report for December 2016. Councilor Wood seconded the motion and it carried.

Safety, Police, Fire, Protective Inspections, Codes, EMA

MAYOR'S REPORT –no report

Public Works, Solid Waste, Highways, Parking, Water, Sewer

Wellsboro Borough Council Meeting Minutes February 13, 2017

Councilor Wood made a motion to secure bids for Sears St. and Eberenz St. bridges to replace with box culverts and authorize our borough manager to set bid opening dates. Councilor Sticklin seconded the motion and it carried.

Councilor Wood made a motion to replace the 8 inch water main on Sherman Street from Meade Street to dead end. We have the pipe in stock and work will be done by our crew. This will take place in June after school is over for the year. Councilor Sticklin seconded the motion and it carried.

Councilor Wood made a motion to purchase a Hydraulic Post Driver from Skidril Industries, LLC of North Carolina in the amount of \$5,760.00. Councilor Bryant seconded the motion and it carried.

Councilor Wood made a motion to approve the Parking Authority requests as follows:

1. Change Water Street Parking lot and Water Street meters to 10 hour meters with cost of \$.25 per two (2) hours and designating these as long term parking.
2. Change the two (2) hour meters to ten (10) hour meter on Main Street between Charles Street and Norris Street.
3. Add two (2) parking meters on Central Avenue between Main Street and Water Street.

Councilor Hummel seconded the motion and it carried.

Parks & Recreation, Trees, Beautification, Senior Center

Councilor Sticklin made a motion to apply to DCNR for a grant for Woodland Park. Councilor Hummel seconded the motion and it carried.

Councilor Sticklin made a motion to approve Resolution # 2017-01 authorizing our Council President to sign the DCNR grant documentation. Councilor Hummel seconded the motion and it carried.

Manager Strausser announced a \$150,000.00 grant from the Laurel Health Foundation and a \$25,000.00 grant from the Ernest L. Sweet and Mildred Roberts Sweet Foundation for Woodland Park improvements.

Councilor Sticklin made a motion to approve Special Olympics request to conduct a 5K Race Saturday, April 1. Councilor Hummel seconded the motion and it carried.

Councilor Sticklin made a motion to approve closing Pearl St. from Central to Charles St. and Charles St. from Main St. to Pearl St. for a Chamber event on July 19th from 4:30 PM to 9:00 PM. The event will be for the Antique Automobile Club of America and will be for a Watermelon Social on the Green. Councilor Bryant seconded the motion and it carried.

Wellsboro Borough Council Meeting Minutes February 13, 2017

Employee Benefits, Negotiations, Insurance, Safety, Training

Councilor Mase Updyke advised Council of the upcoming required training through the Tioga County 2017 NIMS Training Program.

Other Business

Public Comments- None

Adjourn- Meeting adjourned at 6:10 p.m.

Minutes respectfully submitted by _____
Susan L. Keck, Secretary/Treasurer