

**Wellsboro Borough Council Special Meeting
Minutes of January 22, 2018**

A special meeting of the Wellsboro Borough Council was held on January 22, 2018 at 6:00 p.m. in the Council meeting room at 14 Crafton Street for the purpose of reviewing a Zoning District change.

Present were: Councilors Terry Bryant, John Sticklin, Mike Wood, and Matt DeCamp, Solicitor Chris Lantz, Borough Manager Scot F. Boyce, Jr., and Borough Secretary/Treasurer Susan L. Keck.

Also attending were: Realtor Cathy Shumway, Dr. John Eaton, County Planner Kerry Miller, Charlene Williams, Simon Shaw, and Veterinarian Kristine Shaw.

Councilor Sticklin called the meeting to order at 6:00 p.m. and the pledge of allegiance was recited.

Councilor Sticklin made a motion to approve the following as signers on the Borough's accounts, Scot F. Boyce, Jr., Michael B. Hummel, John M. Sticklin, Susan L. Keck and Florence B. Martino effective January 22, 2018. Councilor Bryant seconded the motion and it carried.

Special Meeting on Proposed Zoning Ordinance Amendment

Solicitor Lantz described the Public Hearing and Special Meeting of Council was called in order to enact Ordinance 686 amending current Zoning allowing an Animal Hospital as a Conditional Use in the Central Business District.

Solicitor Lantz entered the following Exhibits into the record.

Exhibit: B1 - Page from the newspaper showing when the advertisement ran

Exhibit: B2 - Notice of the Public Hearing

Exhibit: B3 - Letter to the County planner to attend hearing and recommendations and/or comments.

Exhibit: B4 - Letter to the Wellsboro Planning commission with a copy of the Proposed Ordinance for their review and comment.

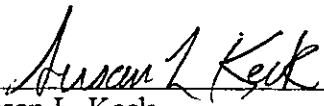
Exhibit: B5 - Kerry Miller letter giving comments "I have received and reviewed the draft amendment to the zoning of Wellsboro Borough's Central Business District. While animal hospitals/veterinary offices are atypical in Central Business Districts, I believe that the borough will be thoughtful in outlining the conditional uses.

Exhibit: B6 - Letter dated January 22, 2018 from the Wellsboro Planning Commission approving the use, the meeting took place earlier this evening.

Councilor Bryant made a motion to approve change in the Central Business Zoning District to allow Animal Hospital as a Conditional Land Use able to be approved by Borough Council. The motion was seconded by Councilor Wood and passed 4-0.

Meeting adjourned at 6:05 p.m.

Minutes respectfully submitted by _____


Susan L. Keck