

Wellsboro Borough Council
Meeting Minutes of March 14, 2016

Council President Joan S. Hart called the regular meeting and 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, John M. Sticklin, and Jennifer Mase Updyke, Michael J. Wood, Terry L. Bryant, and Kevin J. Connelly, Borough Manager Daniel K. Strausser, Police Chief James Bodine and Secretary/Treasurer Susan L. Keck.

VISITORS- Natalie Kennedy from the Wellsboro Gazette.

MINUTES: February 8, 2016 Council Meeting minutes-were approved by motion of Councilor Connelly, seconded by Councilor Sticklin, and carried.

PUBLIC COMMENTS ON AGENDA ITEMS-None

OLD BUSINESS-None

NEW BUSINESS-None

Committee Reports:

General Government, Administration, Buildings, Personnel

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

Councilor Bryant made a motion to approve the Treasurers Report for January 2016. Councilor Connelly seconded the motion and it carried unanimously.

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

MAYOR'S REPORT-None

Police Report- The new Durango is inbound and should be in by the end of the month.

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

Councilor Sticklin made a motion to refer the Norris Street Bridge and Riberolle Street Bridge bids to Committee. Councilor Wood seconded the motion and it carried unanimously.

We have received a grant in the amount of \$87,078.00 from the Conservation District Dirt & Gravel Road Program to continue storm drainage on Bodine Street.

Councilor Wood made a motion to authorize the Borough Manager to secure bids for this project. Councilor Connelly seconded the motion and it carried unanimously.

Councilor Bryant thanked everyone involved for their work in securing the grant.

Wellsboro Borough Council
Meeting Minutes of March 14, 2016

Councilor Wood made a motion to authorize the replacement of the Bodine Street Bridge, and purchase two pipe sections needed at a cost of approximately \$5,000 each. We already have the remaining pipe sections. Councilor Sticklin seconded the motion and it carried unanimously.

Councilor Wood made a motion to authorize the Borough Manager to proceed with the purchase of approximately 1 acre from Ward Baker, Bodine Street. This is needed to daylight the turn on Bodine Street. Councilor Sticklin seconded the motion and it carried unanimously.

Councilor Wood made a motion to approve Resolution #2016-04 approving the Agility Agreement with PENNDOT and authorizing the Council President to sign all documents. Councilor Bryant seconded the motion and it carried unanimously.

Councilor Wood made a motion to authorize the borough manager to apply for a Dirt and Gravel Road Program grant for storm drainage on Buena vista Street. Councilor Connelly seconded the motion and it carried unanimously.

The GIS mapping for our water, sewer and storm water systems has started. You will see blue & green paint and flags around the borough. Please do not remove these.

Parks & Recreation, Trees, Beautification, Senior Center

Councilor Sticklin made a motion to approve C&N Banks Request for 5K run. Councilor Wood seconded the motion and it carried unanimously.

Employee Benefits, Negotiations, Insurance, Safety, Training

Public Comments-None

Adjourn: Meeting adjourned at 6:11 p.m.

Minutes respectfully submitted by 