

Wellsboro Borough Council Meeting Minutes MAY 9, 2016

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, John M. Sticklin, and Jennifer Mase-Updyke, Michael J. Wood, Terry L. Bryant, and Kevin J. Connelly, Borough Manager Daniel K. Strausser, and Secretary Susan L. Keck.

VISITORS- Natalie Kennedy from the Wellsboro Gazette, Melissa Bravo from the Williamsport Sun- Gazette, Andrew Harding – HARB Chairman, Blake Maxson, for NorthWest Bank, Phil Deveney

MINUTES: April 11, 2016 Council Meeting minutes-were approved by motion of Councilor Sticklin, seconded by Councilor Connelly, and carried.

Public Comments on Agenda Items – None

HARB:

1 NorthWest Bank – Re-Brand 61 Main Street to new Bank Logo

- a. Updating the large signs to reflect the new brand
- b. Refacing the existing time and temperature clock which is currently internally lit to show only the N lit (as on Option #2 in proposal)
- c. New color green graphic on doors and windows, with N in the center of the doors.
- d. The awnings will be redone in black, and the walls painted white.

Councilor Connelly made a motion to approve the recommendation, Councilor Wood seconded the motion and it carried unanimously.

Committee Reports:

General Government, Administration, Buildings, Personnel

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

Councilor Bryant made a motion to approve the Treasurers Report for March, 2016. Councilor Sticklin seconded the motion and it carried unanimously.

Councilor Bryant made a motion to accept Gus Vargas resignation from the Planning Commission. Councilor Wood seconded the motion and it carried unanimously. We will need to appoint someone to this position.

Councilor Bryant made a motion to fill the vacancy on our Zoning Hearing Board due to the passing of Robert McCarthy. Councilor Sticklin seconded the motion and it carried unanimously. Volunteers from the community will be sought.

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

MAYOR'S REPORT – The new Dodge Durango is up and running with just the VSPEC yet to be installed, on the 16th of May. Officers will be using the Accutracks stopwatch in the interim. The Ford will transition to the borough manager and the Tahoe will be the backup vehicle. National Drug Takeback day was April 30th and the DEA picked up 9 boxes of prescription medications; an estimated 400 pounds.

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

Norris Street Bridge and Riberolle Street Bridge update: Riberolle Street Bridge was taken out today and will be prepped for the new material.

Councilor Wood made a motion to purchase material from L B Water for Bodine Street storm drainage project in the amount \$23,268.01 through COSTARS. Councilor Bryant seconded the motion and it carried unanimously.

The Agility project with PennDot has been approved. The project involves the borough installing a 2" water line to PENNDOT'S garage and PENNDOT will do road crack sealing for the borough.

Councilor Wood made a motion to approve the quote of Stuart Lisowski Excavation to install the water line for PENNDOT in the amount of \$18,060.00, lowest quote of three received. Councilor Sticklin seconded the motion and it carried unanimously.

Councilor Wood made a motion to ratify the purchase of material for PENNDOT project from L B Water in the amount of \$4,163.27, a COSTARS price. Councilor Bryant seconded the motion and it carried unanimously.

The bids for Bodine Street storm drainage And Bodine Street bridge installation are due on June 2nd.

Parks & Recreation, Trees, Beautification, Senior Center

The pool will open on May 31st for the season. Councilor Sticklin thanked those volunteers who planted the 20 trees in the community.

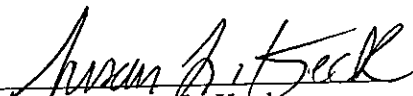
Employee Benefits, Negotiations, Insurance, Safety, Training

Other Business – Councilor Connelly thanked the Public Works Department for the patching done on Brewery Lane Bridge.

Public Comments- None

Adjourn

Minutes respectfully submitted by


Susan L. Keck