REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY May 17, 2022

The meeting of the Wellsboro Municipal Authority was called to order by Bob DeCamp on Tuesday, May 17, 2022 at 4:01 p.m. Meeting in the Council Room of the Borough Office at 14 Crafton Street were Bob DeCamp, Terry Bryant, Ed Owlett, Jim Bodine and Grant Cavanaugh, constituting a quorum. Secretary/Treasurer Amy Kane Perry was also in attendance. The Pledge of Allegiance was said by all.

Minutes of the April 19, 2022 Meeting- Minutes of the April 19, 2022 meeting were approved by motion of Grant Cavanaugh, seconded by Jim Bodine, and carried.

Public Comments on Agenda Items-none

Items:

<u>Diversified Oil & Gas Royalty</u> - We received a check from Diversified Oil & Gas this month in the amount of \$94,184.09.

Request for 1 EDU from Charleston Township – Terry Bryant made a motion to approve the request from Charleston Township for 1 EDU for the property of Dawn Marble who is subdividing a 6.19 acre of land. Ed Owlett seconded the motion and it carried.

Filling Station - In the month of April the filling station sold 297,896.03 gallons of water.

Pay Bills

Bob DeCamp made a motion to ratify the payment of bills and pay bills in the amount of \$13,085.35. Jim Bodine seconded the motion and it carried.

Other Business-

Secretary/Treasurer Amy Kane Perry reported on the following:

<u>Scott Bray, Monthly Report</u> – Report was reviewed. Scott Bray will be providing a monthly update report of projects as we move forward and reviewed during the meeting.

Marsh Creek Greenway Public Meeting – A public meeting will be held on May 25th at Mead's Auction to address landowner concerns regarding the Marsh Creek Greenway project.

WMA Vacancy - Grant Cavanaugh will be moving out of the area in August.

Public Comment - none

Adjourn - Bob DeCamp adjourned the meeting 4:22 p.m. Next meeting June 21st at 4pm.

Minutes respectfully submitted by 1

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