Wellsboro Borough Council Meeting Minutes July 11, 2022

Council President Matt DeCamp called the regular meeting to order at 5:01 p.m. in the Council Meeting Room of the Borough Office at 14 Crafton Street. The Pledge of Allegiance was recited.

Attending were Council President Matt DeCamp, Councilors F. Craig West, K. Declan Clark, Joan Hart, Mike Wood and Louis Prevost. Mayor John Wheeler, Borough Manager Louis Rachiele and Secretary/Treasurer Amy Kane Perry.

Also attending were Natalie Kennedy from the Wellsboro Gazette and members of the public Holly & Bruce Morris and David Fox.

Councilor West made a motion to accept the minutes of the June 13, 2022 Council Meeting. The motion was seconded by Councilor Prevost and carried.

Public Comments on Agenda Items - none

HARB - None

Committee Reports:

General Government, Administration, Buildings, Personnel

Councilor Hart made a motion to ratify and approve accounts payable for all accounts. The motion was seconded by Councilor West and carried.

Councilor Hart made a motion to approve the June, 2022 Treasurers Report. The motion was seconded by Councilor Prevost and carried.

Councilor Hart made a motion to approve Morris Lot Addition. The motion was seconded by Councilor Clark and carried.

The Borough has received \$120,372.94 in Act 13 monies

Councilor Hart made a motion to appoint Louis Rachiele as Zoning Officer and Right-to-Know Officer. The motion was seconded by Councilor West and carried.

Councilor Hart made a motion to appoint Louis Rachiele as borough delegate to PSAB. The motion was seconded by Councilor Prevost and carried.

Councilor Hart made a motion to add Louis Rachiele and Christina Christman as designated signers on all Borough Accounts at the following depositories: Northwest Bank, First Citizens Community Bank, and Pennsylvania Local Government Invest Trust (PLIGT) The motion was seconded by Councilor West and carried.

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Councilor Hart made a motion to remove Florence Martino and Scot F. Boyce, Jr. as signers on all Borough accounts. The motion was seconded by Councilor Prevost and carried.

Councilor Hart made a motion to accept Daren Getty as the Delmar Township representative to the Wellsboro Municipal Authority. He is filling the position left vacant by Grant "Skip" Cavanaugh who has been a representative for 18 years. The motion was seconded by Councilor West and carried.

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

Mayor's Report – Nothing to report at this time.

Police Report - Mayor John Wheeler presented an update from Chief James Bodine.

- Laurel Festival went extremely well this year and he thanks everyone who helped with traffic
 and pedestrian control.
- The Wellsboro PD is currently hosting an Active Shooter training held at the Wellsboro Area High School.
- The department has seen an increase in mental health incidences.

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

Sewer Lining Project is scheduled to begin July 18th. Crew has been preparing for the start of the project

Parks & Recreation, Trees, Beautification, Senior Center

The Summer Concert Series started performances on Friday July 8th, Central Avenue will be closed for these events between Main Street and Water Street.

Employee Benefits, Negotiations, Insurance, Safety, Training

Borough Manager Louis Rachiele and Secretary/Treasurer Amy Kane Perry will be attending the PAMA Conference from August $7^{th} - 10^{th}$

Other Business - None

Public Comments - None

Adjourn – Councilor West made a motion to adjourn. The motion was seconded by Councilor Hart and carried. The meeting was adjourned at 5:13 pm. Next Borough Council Meeting is August 8, 2022 at 5pm.

Minutes respectfully submitted by ___

Secretary/Treasurer