# Wellsboro Borough Council Meeting Minutes December 10, 2018

Council President Craig West announced the meeting was being videotaped for the Wellsboro Home Page and called the regular meeting to order at 6:00 p.m. in the Council Meeting Room of the Borough Office at 14 Crafton Street. The Pledge of Allegiance was recited.

Attending were Mayor John E. Wheeler, Councilors Craig West, Mike Wood, Matt DeCamp, Dr. Bill Yacovissi, John Sticklin, and Louis Prevost, Borough Manager Scot F. Boyce, Jr., Chief Jim Bodine, and Secretary/Treasurer Susan L. Keck.

VISITORS - Natalie Kennedy from the Wellsboro Gazette, John Voght and Andrew Moore from the Home Page Network, Karen and Katarina Swendrowski, 840 Oregon Hill Road, Robin and Sean Minnick 55 Hunters Trail Road, John Corcoran, 275 Marsh Creek Road.

Minutes of the November 13tt, 2018 Council Meeting- Councilor Wood made a motion to approve the minutes. Councilor DeCamp seconded the motion and it carried.

### **NEW BUSINESS**

Executive Sessions were held on December 4<sup>th</sup>, 2018 from 4:00 p.m. to 4:45 p.m. and December 10<sup>th</sup> from 4:35 until 5:20 p.m.; both for personnel matters. No decisions were made during these executive sessions.

## HARB:

Councilor Sticklin made a motion to approve Mr. Brad Goodwin's request for signage at the Red Skillet at 104 Main Street, in the Deane Center. Councilor Yacovissi seconded the motion and it carried.

### General Government, Administration, Buildings, Personnel

Councilor Yacovissi made a motion to appoint Ms. Katarina Swendrowski to the Junior Council position. Councilor Sticklin seconded the motion and it carried. Councilor Swendrowski joined Council at the table.

Council Yacovissi made a motion to ratify and approve accounts payable for all accounts. Councilor Wood seconded the motion and it carried.

Councilor Yacovissi made a motion to approve the Treasurers Report for October, 2018. 1. Councilor Sticklin seconded the motion and it carried.

Councilor Yacovissi made a motion to approve the sale of the 2015 Chevy Tahoe to Larry Esposito for the sum of \$19,477.00. Councilor Wood seconded the motion and it carried.

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Councilor Yacovissi made a motion to appoint Mr. John Sticklin to the Wellsboro Planning Commission. Councilor Wood seconded the motion and it carried.

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

Mayor's Report

Police Report- Chief Bodine reported Dickens went very well and there was an early crowd this year, with few problems. The ROTC provided 6 people for pedestrian control for the event. The Chief will write letters of thanks to those who participated. Due to a rise in cases, there are many active investigations ongoing; many involving court time.

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

The Borough has sold all of our Nitrogen credits - 3,337 credits at \$3.00 a credit.

The Wellsboro Municipal Authority has approved the purchase of a new SCADA system and treatment tank seam rehabilitation project at the Waste Water Treatment Plant. The Municipal Authority is paying for these projects.

Christmas Holiday Garbage pickup - Any garbage pickup scheduled for Tuesday, December 25<sup>th</sup>, will be picked up the morning of the 24<sup>th</sup>.

Garbage pickup on New Year's Day will run as normally scheduled.

Parks & Recreation, Trees, Beautification, Senior Center

Councilor Sticklin made a motion to adopt Resolution # 2018-08, partnering the Borough with the Tiadaghton Audubon to participate in the Bird Town program. Councilor Prevost seconded the motion and it carried.

Employee Benefits, Negotiations, Insurance, Safety, Training

Other Business

**Public Comments** 

Adjourn: Meeting adjourned at 6:06 p.m.

Minutes respectfully submitted by \_\_\_\_\_

Susan L. Keck