

Wellsboro Borough Council
REORGANIZATIONAL MEETING
January 3, 2012

Wellsboro Borough Council met on Tuesday, January 3, 2012 in Council Chambers. The Pledge of Allegiance was recited.

Attending were; Council members Joan Hart, John Wheeler, Ronald Bowers, Michael Wood, John Sticklin, Terry Bryant, Mayor James Daugherty, Borough Manager Daniel K. Strausser and Borough Secretary/Treasurer Sue Keck.

Visitors: Florence Martino, Mark Dieffenbach, Dan Brought and Janet Strausser

Swearing in of Council Members The following members were sworn in by Mayor James Daugherty: Council Member Ronald Bowers, Council Member Michael Wood, Council Member John E. Wheeler

Nominations and Election of Officers: Mayor Daugherty asked for nominations for Council President. Joan Hart was nominated for this office; as was Michael Wood. The Mayor asked for a voice vote by majority.

Roll Call Vote

Ronald Bowers- voted for Michael Wood
Michael Wood – voted for Michael Wood
Joan Hart - voted for Joan Hart
John E. Wheeler – voted for Joan Hart
John Sticklin – voted for Michael Wood
Terry Bryant –voted for Joan Hart
Mayor Daugherty cast the deciding vote for Joan Hart

Mayor Daugherty asked for nominations for Vice President. John Wheeler was nominated for this office; as was John Sticklin. The Mayor asked for a voice vote by majority.

Roll Call Vote

Ronald Bowers - voted for John Sticklin
Michael Wood – voted for John Sticklin
Joan Hart - voted for John E. Wheeler
John E. Wheeler – voted for John E. Wheeler
John Sticklin – voted for John Sticklin
Terry Bryant –voted for John E. Wheeler
Mayor Daugherty cast the deciding vote for John E. Wheeler

Newly elected President takes over meeting

Council President Hart called for nominations for President Pro Tem. Council Member Wood nominated Council Member Sticklin; this was approved by unanimous vote.

Council President Hart asked Council to consider placing an advertisement in the local paper for letters of interest in open positions on Borough Boards and Commissions. This was agreed by all.

Solicitors Cox, Stokes, and Lantz were appointed by motion of Council Member Wood, seconded by Council Member Sticklin, and approved unanimously.

Engineers, W. Scott Bray and Larson Design Group were appointed on an as-needed basis by motion of Council Member Wood, seconded by Council Member Sticklin, and approved unanimously.

Auditors Parente Beard were appointed at a fee of \$18,900 as contracted. This took place by motion of Council Member Bryant, seconded by Council Member Sticklin, and approved unanimously.

Meeting dates and times were decided to be the 2nd and 4th Monday (as needed) at 6:00 p.m. Motion was made by Council Member Sticklin, seconded by Council Member Wheeler, and carried unanimously.


Council President Hart called an Executive Session for Employee Matters at 6:13 p.m.

Executive Session ended at 6:17.

Council Member Hart made a motion to approve the Borough Manager to post and advertise any laborer's position that becomes opened and to have the Borough Manager present to council one person to hire. The motion was seconded by Council Member Sticklin, and carried unanimously.

Adjourned at 6:19 p.m.

Respectfully submitted by



Susan Keck, Secretary/Treasurer.