

Wellsboro Borough Council Reorganization Meeting Minutes

January 6, 2020

Mayor John E. Wheeler called the Reorganizational 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, and John Sticklin, Council member Elect Joan S. Hart, Borough Manager Scot F. Boyce, Jr., Chief Jim Bodine, and Secretary/Treasurer Susan L. Keck.

VISITORS – Natalie Kennedy from the Wellsboro Gazette.

Mayor Wheeler conducted the swearing in of Newly Elected Council Members:

Joan Hart for a 4 year term

Mike Wood for a 4 year term

Mayor Wheeler conducted the Nomination and Election of Council President:

Councilor Sticklin made a motion to elect Craig West as Council President. Councilor Wood seconded the motion and it carried. Nominations for President were closed: Craig West as president.

Mayor Wheeler conducted the Nomination and Election of Council Vice President:

Councilor West nominated John Sticklin for Vice President. This was seconded by Councilor DeCamp, and carried unanimously; John Sticklin as vice president.

Councilor West nominated Mike Wood as President Pro Tempore. This was seconded by Councilor Sticklin and carried.

Council President West presiding:

Councilor Sticklin made a motion to re-appoint Cox, Stokes and Lantz as Solicitor. Councilor Hart seconded the motion and it carried.

Councilor Hart made a motion to re-appoint Larson Design Group and W. Scott Bray as the borough engineers on an as-needed basis. Councilor Sticklin seconded the motion and it carried.

Councilor DeCamp made a motion to re-appoint Scot F. Boyce Jr. as Borough Manager. Councilor Sticklin seconded the motion and it carried.

Councilor Sticklin made a motion to re-appoint the following depositories for the Borough: First Citizens Bank, Northwest Savings Bank, Citizens and Northern Bank, and Pennsylvania Local Government Investment Trust. Councilor Hart seconded the motion and it carried.

Councilor Hart made a motion to re-appoint Erb Inspection as the Floodplain Ordinance administrator. Councilor Sticklin seconded the motion and it carried.

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Councilor Sticklin made a motion to re-appoint board members to new terms per the following list. Councilor Wood seconded the motion and it carried.

Wellsboro Municipal Authority -

Ed Owlett - 5 year term ending 2024

Wellsboro Borough Municipal Authority -

Jeff Wilson - 5 year term ending 2024

Wellsboro Parking Authority -

James Paxson - 5 year term ending 2024

Wellsboro Shade Tree Commission -

Peter Herres - 5 year term ending 2024

Wellsboro Planning Commission -

Ronald Comstock - 4 year term ending 2023

Wellsboro Zoning Hearing Board -

Harlan Crawford - 3 year term ending 2022

Blake Maxson - 3 year term ending 2022

Historical Architectural Review Board

Dr. Williams Yacovissi - 4 year term ending 2023

Daryl Stratton - 4 year term ending 2023

Teresa Capuzzo - 4 year term ending 2023

Grand Canyon Airport Authority -

John Sticklin - 5 year term ending 2024

Councilor DeCamp made a motion to appoint the following as Voting Delegates to the Tioga Tax Collection Committee:

Primary Voting Delegate - Sue Keck

First Alternate Voting Delegate - John Sticklin

Second Alternate Voting Delegate - Scot Boyce Jr.

Councilor Hart seconded the motion and it carried.

Councilor Hart made a motion to appoint Scot Boyce Jr. as voting delegate for the Pennsylvania State Association, with John Wheeler serving as the alternate for Wellsboro Borough. Councilor Sticklin seconded the motion and it carried.

Councilor Sticklin made a motion to approve the minutes of the December 9, 2019. Councilor Wood seconded the motion and it carried.

Public Comments on Agenda Items -none

General Government, Administration, Buildings, Personnel

Councilor West made a motion to ratify and approve accounts payable for all accounts. Councilor Sticklin seconded the motion and it carried.

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Councilor West made a motion to approve the Treasurers Report for November, 2019. Councilor DeCamp seconded the motion and it carried.

Councilor West made a motion to authorize borough manager to advertise Ordinance # 697, revising Chapter 21, Section 302 "Street and Sidewalk Obstructions Restricted." The added language reads "No person shall deposit grass clippings, leaves, or snow on any street or sidewalk in the Borough; excluding those times when snow may be moved to the metered parking spaces along Main Street during snow removal by Borough crews following snow events". Councilor Sticklin seconded the motion and it carried.

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

Mayor Wheeler proclaimed the Halloween Parade will be held on Saturday, October 31, 2020 at 6pm with trick-or-treat to follow until 830pm.

Councilor Wood made a motion to authorize Police Chief to begin the process of pricing and ordering new police vehicle for delivery in 2021. Councilor Sticklin seconded the motion and it carried.

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

Community-wide Yard Sales will be held on April 17th and 18th and October 16th and 17th

Spring Cleanup will be the week of April 20th on your regularly scheduled garbage pick-up day

Fall Cleanup will be the week of October 19th on your regularly scheduled garbage pick-up day

Northern Tier Solid Waste Authority is no longer accepting electronics such as televisions and computers. Residents are reminded that these items will not be collected with regular garbage pickup. NTSWA is currently working on options for electronic disposal for borough residents.

Parks & Recreation, Trees, Beautification, Senior Center

Councilor Sticklin made a motion to formally request the assistance of the Wellsboro Fire Police, Middlebury Fire Police, Liberty Fire Police and Morris Fire Police for the events listed below: Councilor Wood seconded the motion and it carried.

Councilor Sticklin made a motion to approve the following events and requests for road closures from the Wellsboro Chamber of Commerce and the Wellsboro Foundation: Councilor Hart seconded the motion and it carried.

June 13th - **Family Day**: Post the areas around the Green as "NO PARKING," close Charles Street from Pearl Street to Main St. and close Pearl St. from Charles Street to Central Ave. Event runs from 8am-4pm (that's including setup/tear down time).

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June 14th - **Pet Parade**, starts at 1:30pm - Charles St. between Pearl and Main St. from 11 a.m. to 3 p.m. and provide traffic control at Queen St. and Central Ave. intersections as the parade travels from Packer Park up Main St. to Charles St. and "The Green" at 1:30 p.m.

June 18th - 20th - **Laurel Festival Vendors**, - Close Pearl Street from Central Avenue to Charles, and Charles Street from Walnut to Main Street beginning at 6:00 a.m. on Thursday until 8:30pm Saturday night.

June 20th - **2-mile Fun Run/10k Race** (map attached) the 10k starts at 9:00am & the Fun Run departs immediately after.

June 20th 2pm- **Laurel Festival Parade**

July 25th, Noon - 3pm, **Classic Car Cruise In** (Crafton St. by C&N Bank) Please bag meters on Crafton Street.

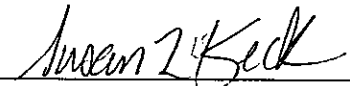
September 17th - 19th - **Susquehannock Trail Performance Rally (STPR): changes are likely.** Friday closings will be unlikely. All info will update Closings: Friday, September 17th from 10am-3pm, Charles Street from Main Street to Walnut Street & Pearl Street from Norris Street to Central Avenue; Saturday, September 18th Main St. from Central Avenue to Norris St./Charles St. from Main St. to Walnut St./Pearl St. from Norris St. to Central Avenue/No Parking posted in the above areas and Central Ave by the Chamber Office. Please bag meters around the Green.

December 5th - **Dickens of a Christmas**, street closings: Main Street - from East Avenue to Central Avenue/Crafton Street - from Pearl Street to alley behind Citizens & Northern Bank/Walnut Street - from Pearl Street to Water Street - 7AM-4:30PM

Public Comments-none

Adjourn - Councilor Sticklin made a motion to adjourn at 5:00 p.m. until the next Borough Council Meeting, February 10th, 2020 at 5 pm.

Minutes respectfully submitted by


Secretary/Treasurer