

BOROUGH COUNCIL MEETING MINUTES MAY 14, 2012

Council President Joan Hart called the meeting to order at 6 pm, and the Pledge of Allegiance was recited.

Attending were Mayor James Daugherty, President Joan S. Hart, Vice President John E. Wheeler, Councilors, Michael J. Wood, John M. Sticklin, Terry L. Bryant; Borough Manager Daniel K. Strausser, Borough Secretary/Treasurer Susan L. Keck.

VISITORS: Police Chief James R. Bodine, Janet Strausser, Natalie Kennedy, of the Wellsboro Gazette, Dennis Phelps, Steve Kirsch. Brian Strauch, Dan Kaufman, Brooke Chambers.

Minutes of the April 9, 2012 Council Meeting - made by Councilor Mike Wood, seconded by Councilor John Wheeler, and carried unanimously.

FLEA MARKET PROPOSAL-Brooke Chambers from Route 6 Lanes presented a Flea Market Proposal for the rear of the bowling alley one weekend a month through the summer. She hopes to bring together the community in yet another venue. Taxes and insurance are covered by the Route 6 Lanes, and all proceeds go to advertisement. They will charge a fee for each table and give one table to charity free of charge. This was approved by motion of Councilor John Sticklin, seconded by Councilor John Wheeler, and carried unanimously.

HARB REPORT-Andrew Harding, Chairman, presented The Flynn Co. Sign application which had been recommended for approval without any lighting, to be placed in an existing sign frame at the former Ginn and Vickery building on East Avenue. Motion was made by Councilor John Sticklin, seconded by Councilor Mike Wood, and carried unanimously.

McNett Minor Subdivision Plan – This simple subdivision divides a small strip from Kay McNetts' land on Highland Street to Kevin McNett. A motion to approve was made by Councilor John Wheeler, seconded by Councilor Terry Bryant, and carried unanimously.

Niles Minor Subdivision Plan- Lot number two is the remainder piece off from the Greenwood Gardens development. Mrs. Niles is keeping this as well as a 50' right-of-way. Motion to approve was made by Councilor Mike Wood, seconded by Councilor John Wheeler, and carried unanimously.

The Kelsey Creek Pointe Plan Revision. Originally a townhouse design, this unit now has two duplexes with a smaller footprint. Further units will be the same way. They are approved for 22 units in all. A pavilion will go in with open picnic tables and grills. This Revision was approved by motion from Councilor John Wheeler, seconded by Councilor Mike Wood, and carried unanimously.

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MATERIALS BIDS A motion to approve the Material Bids sheet (attached) was made by Councilor Terry Bryant, seconded by Councilor John Sticklin, and carried unanimously.

BILLS - Motion to approve bills for 4/18, 4/25, 4/27, 5/3 and 5/9 as presented was made by Councilor John Sticklin, seconded by Councilor John Wheeler, and carried unanimously.

BRIAN BLACKWELL HIRED - Motion to ratify the hiring of Brian Blackwell as a laborer effective today was made by Councilor Terry Bryant, seconded by Councilor John Sticklin, and carried unanimously.

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

Chief Bodine gave the Police Report, stating the new Ford Interceptor is waiting for the pusher bumper and gun rack to be put on and should be here within the next couple of weeks. The new Harley Davidson Police Unit is in use and the driver's who haven't attended, will be attending the Motorcycle safety course.

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

INDUSTRIAL WASTEWATER PRETREATMENT ORDINANCE A motion to adopt the Industrial Wastewater Pretreatment Ordinance was made by Councilor John Sticklin, seconded by Councilor Mike Wood, and carried unanimously.

ORDINANCE AMENDING ORDINANCE 522 A motion to adopt an ordinance to amend, supplement, restate and reenact Ordinance # 522 to include the pretreatment ordinance was made by Councilor John Sticklin, seconded by Councilor Terry Bryant, and carried unanimously.

2012 STREET PAVING PROJECT- A motion to advertise for bids for the street paving project was made by Councilor Mike Wood, seconded by Councilor John Sticklin, and carried unanimously.

We are currently receiving bids for sand for the slow sand filters. These bids will be opened May 29th at 12 noon at a special council meeting.

Parks & Recreation, Trees, Beautification, Senior Center

The Lion's Club has agreed to purchase the Woodland Park Sign. This will be like the sign recently placed at Packer Park.

A motion to approve the Memorial Day program on May 28 for the Veterans of Foreign Wars (VFW) and American Legion Post was made by Councilor John Wheeler, seconded by Councilor John Sticklin, and carried unanimously.

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BLOCK PARTY- A motion to approve the Relay for Life Central Avenue Block party on August 18th from 3 to 7 pm was made by Councilor Terry Bryant, seconded by Councilor Mike Wood, and carried unanimously.

Employee Benefits, Negotiations, Insurance, Safety, Training

The next negotiation session is scheduled for May 29th.

Other Business

The May 28th meeting will be cancelled due to Memorial Day observance.

Adjourn



Respectfully submitted by Susan Keck, Secretary/Treasurer