

REGULAR MEETING OF WELLSBORO BOROUGH COUNCIL

June 13, 2011

MINUTES- Council President Hart said the minutes dated May 23rd on page 4 the one foundation should be Etner not Eckert Foundation. Council Member Sticklin made a motion to approve the minutes for May 9th and May 23rd with the correction on May 23rd seconded by Council Member Scharf.

Council President Hart said the Council would need to rescind the motion made last month to have fireworks at the Laurel Festival, due to permits not being in place. Council Member Wood said if the motion is rescinded it should be stated the Council is in favor of fireworks at next year's festival. Council Member Bryant made a motion to rescind the motion with the statement of Council being in favor of fireworks in the future, seconded by Council Member Wood motion carried 5-0.

CHIEF OF POLICE- LAUREL FESTIVAL-Chief Bodine reported the Children's Health Fair held on Saturday was a success with a lot of kids attending. The Pet Parade was held on Sunday with a lot of children and pets with no problems. Chief Bodine said the department is gearing up for the Laurel Parade. He has spoken with the different trucking companies and they are all working with the department to detour the trucks around the event.

TRAINING-Chief Bodine informed the Council Officer Deveney has completed his three-day training in weights and measurement and we need to get him some on the job training, with Doug Burd with the department in Mansfield.

ACTIVITY-Chief Bodine asked the Council to review the report in the packet it shows the felony and misdemeanor arrests are going up and that means there is more court time Chief Bodine said he had been able to get through the DUI reports in a couple of hours now it hours of paperwork. Council Member Bryant said the reputation for Wellsboro to be safe is important to our residents. Chief Bodine reported to Council, Packer Park had some criminal mischief done and with the cameras in the park we had the kids involved within one day.

SUPERINTENDENT OF PUBLIC WORKS- PUMP TEST- Superintendent Dieffenbach informed the Council the pump test at the Keck Well site went very well, we laid out a mile hose and will use the hydraulic turn table to pick the hose back up. The test required 72 hours of pumping without any rain.

WOODLAND PARK- Superintendent Dieffenbach said the crew made a good effort on the second part of the park project and would finish the project once the Laurel Festival is over.

PAVING- Superintendent Dieffenbach said today the crew did 4T of hot patch and will be doing 4 more tons on Wednesday. Tuesday the crew will need to bring in laurel.

OFF BOIL WATER ORDER- Superintendent Dieffenbach said the water is within acceptable levels.

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We will continue to monitor the level. Superintendent Dieffenbach said Joe McNally would be bringing the water results to the borough. Council Member Wood said the tower, which goes to the bottom of the lake, goes down 10 stories. Council Member Sticklin recommended having an elevator on the pump so you could raise the pump and get it out of the silt in the bottom of the lake. Superintendent Dieffenbach said they have purged the lake from April 11th until June 7th. Superintendent Dieffenbach informed the Council there are empty barrels floating around on the lake; he said the barrels are the remnants of an old dock. Superintendent Dieffenbach said he has instructed Dan's crew to go out and get the barrels out of the lake.

VISITOR- James Tutak, a resident of Delmar Ridge, first wanted to thank Borough Council for filling the potholes on Bodine Street. James Tutak has two concerns: the first being at the end of the first right of way at the bridge there is a red barn, the trees growing in the gully have been under cut, before the brush started to grow you could see the roots of the trees. He requested Council appoint a department to check and see if the trees should be trimmed or cut before they come down in a storm. Mr. Tutak said Bodine Street was a major access road for emergency vehicles. The second issue is at the Baker and West properties where the road turns left to the McKissick's property the road is a depressed road because the Baker and West properties are 7' higher than the road and the brush is growing up and there is very low visibility of oncoming traffic. Superintendent Dieffenbach said the borough exchanges services with Charleston Township and the borough does go over all of the dirt streets in town. Council Member Sticklin recommended the Street Committee look at the trees on Bodine Street.

Mayor Daugherty said Penn DOT is requesting the tree be trimmed up at the intersection of Berwart and West Avenue. He said with the height of the trucks their drivers are unable to see traffic coming up West Avenue. Council Member Scharf said Pete Herres on the Shade Tree Committee would handle it.

PAVING BIDS- Superintendent Dieffenbach said there was only one bid from HRI. Superintendent Dieffenbach said there was no bid it was confirmation of the Packer Park tennis court project. Superintendent Dieffenbach said the paving bids would need to be re-advertised.

SECRETARY/TREASURER'S REPORT- RATIFY PAYMENTS OF BILLS FOR 5/23, 24, 25TH, 6/1ST & 6/8TH. Council Member Sticklin made a motion to approve the bills as presented, seconded by Council Member Scharf motion carried 5-0.

FINANCE COMMITTEE COUNCIL ACTION- AUTHORIZE MID-YEAR TRANSFERS AS PRESENTED ON REPORT - Council Member Bryant made a motion to authorize the transfers for a total amount to PLGIT of \$39,484.18, seconded by Council Member Sticklin motion carried 5-0.

ADD MAYOR DAUGHERTY AND PETER HERRES TO THE PLGIT PROCUREMENT CARDHOLDER LIST- Council Member Wood made a motion to approve the request, seconded by Council Member Sticklin motion carried 5-0.

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NOTICE OF INTENT TO ADOPT AMENDMENT TO PARKING ORDINANCE- Council Member Sticklin made a motion to amend the parking ordinance to include parking meters on the north side of Charles Street between Pearl and Main Streets with a 2hr. maximum limit at the rate of .25 per hour, seconded by Council Member Bryant motion carried 4-1 Council Member Wood was in favor of the meters however not the amount.

CONSIDER MODEL EIT ORDINANCE (COUNTY TAX COLLECTION COMMITTEE)- Council Member Bryant requested more information be available before any action by Council. Council Member Wood made a motion to reject the ordinance until further explanation. Council Member Scharf said the borough could opt out and should not join. Council President Hart tabled the issue until a workshop could be held.

PENNDOT'S REQUEST FOR INPUT ON SR6 REPAVING- Council Member Scharf recommended this be turned over to Superintendent Dieffenbach and Engineer Scott Bray. Council President Hart asked Superintendent Dieffenbach to contact Scott Bray and meet with Penn DOT on Route 6.

GEOSERVICES REPORT FOR MAY- This is information for members of Council no action necessary.

PSAB IMPACTS ON BOROUGHES.... WITHIN THE MARCELLUS SHALE PLAY- This is information for members of Council no action necessary.

MODEL CREEKBANKPOLICY CIRCA 1974- Council Member Sticklin said the policy is a good example of planning by former members of council. Council Member Wood said the policy is good however it should be amended to take into consideration if we could get a grant. Superintendent Dieffenbach said the language should be changed for today's standard. Council Member Wood recommended the Administrative Committee meet and revised it for proper wording for today's standard. Council Member Wood said Superintendent Dieffenbach and Scott Bray both have the most knowledge of the streams and should be included at the meeting.

CHARLESTON STREET DESIGN- Superintendent Dieffenbach informed the Council, he had a call to address the pylon, which will house the mass assembly for the large arm for the traffic signal to hang over Route 6. The pylon is to be directly above our water main. Dwayne Daniels is the project manager and is concerned about all of the weight. Gannett Fleming did the design for the traffic signal. They spoke with Scott Bray and they are suggesting we bridge the water main, which would be 4 or 5 thousand dollars. Superintendent Dieffenbach said the water main had been included on the original plans given to them when the project began. Council President Hart said she did not think the Borough should have to pay any of the cost the information had been given to them. Council Member Sticklin said the borough should not pay the cost. Council Member Bryant said they could figure out how to work around it.

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EXECUTIVE SESSION- 7:10 – 7:24 P.M.

ADJOURNED 7:25 P.M.