

BOROUGH COUNCIL MEETING MINUTES JUNE 25, 2012

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

Attending were President Joan S. Hart, Vice President John E. Wheeler, Councilors Michael J. Wood, John M. Sticklin, Terry L. Bryant, Ronald B. Bowers; 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, Kristina Gollwitzer, resident, Shawn Bryant of the Penn Wells Hotel Company

OLD BUSINESS

Councilor Sticklin offered to furnish champagne for the Central Avenue Bridge Re-dedication.

NEW BUSINESS

An Executive Session for legal matters was held last Thursday.

WELLSBORO HOTEL COMPANY TAX ABATEMENT REQUEST- Councilor Sticklin made a motion to approve the Wellsboro Hotel Company request for a Tioga County Preferential Tax Abatement Program for their Penn Wells Lodge Expansion and Renovation Project. This was seconded by Councilor Bower and carried 5-1 with Councilor Wood abstaining, because he works for the Wellsboro Hotel Company.

Kristina Gollwitzer expressed concern about adequate water supply for a new hotel and the Borough water in general. Manager Strausser addressed her concerns and explained the recent boil water order was not due to lack of water.

POLICE REPORT-Chief Bodine reported on the success of the Laurel Festival. There were very few problems this year. He expressed special thanks to the fire and emergency personnel for their assistance. The new car was heading the parade.

STREET PAVING BIDS- Manager Strausser will be meeting with PennDOT's Brian Haight to look at another street bid to review prior to the July 9th meeting.

SLOW SAND FILTER BIDS FOR SAND. Hanson's sand bid did not meet the criteria. The National Suncoast Media sand bid was accepted by motion of Councilor Wood, seconded by Council Wheeler and passed unanimously. We'll purchase 725 tons of sand at \$110.00 per ton.

L/B Water pipe bid was accepted by motion of Councilor Sticklin, seconded by Councilor Wood, and passed unanimously. We'll purchase the L/B \$45,875.10 worth of Pipe through the Costars program. With those purchases and \$16,544.89 in

BOROUGH COUNCIL MEETING MINUTES JUNE 25, 2012

miscellaneous other expenses, the remaining Safe Water Grant amount of \$143,000.00 will be used.

The next negotiation session is scheduled for June 26th at 9:00 a.m.

DISPOSAL OF MUNICIPAL RECORDS RESOLUTION. The records disposal resolution was approved by motion of Councilor Sticklin, seconded by Councilor Wood, and carried.

Meeting Adjourned

Minutes respectfully submitted by



Susan Keck, Secretary/Treasurer