

RECESSED MEETING OF WELLSBORO BOROUGH COUNCIL
July 13, 2011

Council President Joan Hart called the regular monthly meeting of the Borough Council for the Borough of Wellsboro, Pennsylvania, to order with a quorum of five members present at 2:00 p.m., Wednesday July 13, 2011, in the council room of the John E. Dugan Fire Station Municipal Building, 28 Crafton Street, Wellsboro, Pennsylvania.

ELECTED OFFICIALS:

The following elected officials of the Borough of Wellsboro were present

Mayor James Daugherty

First Ward Council Member- Michael Wood

First Ward Council President- Joan Hart

Second Ward Council Member John E. Wheeler

Second Ward Council Member- John Sticklin

Second Ward Council Member- Terry Bryant

APPOINTED OFFICIALS:

The following appointed officials of the Borough of Wellsboro were present

Superintendent of Public Works- Mark Dieffenbach

Secretary/Treasurer- Susan Keck

PRESS:

Williamsport Sun-Gazette- Bryan Robinson

Council President Hart explained the Paving bids were to be re-considered at this meeting. We need to consider options for funding \$124,751.59 to pave American, Riberolle, Wetmore, and a wide block of Grant Street.

Council Member Wood proposed the Borough pay off the remaining paving bank loan amount and enter into a new loan, yet it was determined that this was the wrong time of year to re-bid a paving project.

Superintendent Dieffenbach stated the rules for the bid project were that we could not drop off more than 25% of the bid, and that American Street, Riberolle, and Wetmore were all high needs areas. Grant Street could be a consideration, yet dropping that would entail more than the 25% allowed.

What could be considered, given the remaining construction season, is to re-schedule the Jackson Street Storm Sewer installation until next year; and re-directing \$12,000.00 of those funds to this years' paving project. Mark does have has the Park Place material in place to still do the Austin to East Avenue portion.

Council Member Wheeler agreed to that proposition; then made a motion to accept the H&K bid, using the \$5,837.00 in County Aid, the \$17,500 from available Liquid Fuels money, \$50,000.00 from 01.438.4753, the Capital Construction account, and the \$44,134.15 received in excess of the budget amount for Delinquent Taxes, account 01.301.3400; with the additional \$12,080.44 from Jackson line item 01.436.4600 being

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the remaining piece. This motion was seconded by Council Member Sticklin, and carried unanimously, 5-0.

This scenario would allow us to purchase inlets with that money we have for next year, and put Jackson Street right in our planning priority list for 2011. This was also agreed to.

A short executive session for possible litigation began at 2:25 and ended at 2:30.

Meeting adjourned at 2:30.