

Wellsboro Borough Council Special Meeting Minutes

September 24, 2020

Council Vice President John Sticklin called the regular meeting to order at 10:00 a.m. in the Council Meeting Room of the Borough Office at 14 Crafton Street. The Pledge of Allegiance was recited.

Attending were Councilors Mike Wood, Matt DeCamp (via telephone), Lou Prevost (via telephone), Joan Hart, John Sticklin, Mayor John E. Wheeler, Director of Parks and Recreation Pete Herres, Borough Manager Scot F. Boyce, Jr., and Secretary/Treasurer Susan L. Keck.

Public Comments on Agenda Items- None

New Business:

1. Woodland Park: A motion was made by Joan Hart to add a bid option to replace the upper pavilion at Woodland Park including a new concrete base. Mike Wood seconded the motion and it carried.
2. Joan Hart made a motion to approve the removal of the existing pavilion by borough employee Brian Blackwell, on his own time and at his own expense. Mike Wood seconded the motion and it carried.

Reason for the change: The excavated pavilion currently has a 4 foot drop-off at the edge and would be too dangerous to leave removal until spring, so we will remove it, lower it by a few feet, and move the new pavilion base over to connect to the nearby planned walkway. Pete Herres will cover the pavilion "kit costs", around \$20,000.00. The building will have steel columns and a 25 year asphalt shingle roof in the same color as the other pavilions. The LandServ \$29,400.00 bid for excavation of concrete and installing the new pavilion will be paid for by Act 13 money.

ADJOURN: 10:15 a.m.

Minutes respectfully presented by _____
Susan L. Keck, Secretary/Treasurer