

WELLSBORO MUNICIPAL AUTHORITY

December 18, 2018

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, December 18, 2018 at 4:00 p.m. in the Council Room of the Borough Office at 14 Crafton Street. The Pledge of Allegiance was said by all present.

ATTENDANCE: Wellsboro Municipal Authority Members Ed Owlett, Grant Cavanaugh, Terry Bryant, James Bodine, and R. Robert DeCamp.

OTHER'S PRESENT: Borough Manager Scot F. Boyce, Jr., Borough Secretary/Treasurer Susan L. Keck, Steve Hoover, Service Forrester, Kerry Gyekis, Consulting Forrester, and Mario Giazzon, Wildlife Diversity Biologist.

MINUTES: Minutes of the November 20, 2018 meeting were approved by motion of Terry Bryant, seconded by Grant Cavanaugh, and carried unanimously.

Items:

1. DCNR/PGC presentation on Forest Stewardship review: Steve Hoover and Mario Giazzon presented the findings from the most recent monitoring inspection:

The inspection was performed in 2012 and then again in 2017. The WMA's timberland is being well-managed, consistent with the Forest Stewardship Plan. Tracts from satellite pictures showed where ½ of stand #2 was treated in 2017 and 2018 (ash salvaged and seed tree cuts were done.) Open patch cuts were developed.

The WMA is enrolled in the Hunter Access program. On the east side of the Brownlea tract are conifer, spruce, and red pine; some which were cut a few years ago.

Stand #1 was thinned out and sprayed in 2017, leaving Cherry and Oak to mature. This created a lot of wildlife habitat.

A seedling planting is considered for Stand 1.

Recommendations are detailed in the report.

2. EQT Royalty- is \$78,520.01 this month
3. SRBC Grandfathering- They are now wrapping up the registering of wells.
4. DEP CSO Inspection-Two inspections recently took place with no violations.
5. Update on November action items-
 - a. Scott Bray started the water sale project planning; design completed.
 - b. Seneca has been made aware of the pending project.
 - c. The SCADA and Radio read have all been ordered. (SCADA invoiced for ½)
 - d. The Tank treatment project is in process/planning by Larson Design Group.
 - e. The Banik Road planned improvements will take place when it freezes.

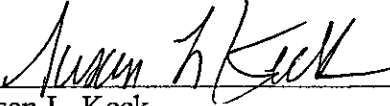
Pay Bills- A motion was made by Jim Bodine to ratify the payment of bills and pay bills. Motion was seconded by Grant Cavanaugh and carried.

Other Business: The Board would like a proposed project list with projected expenses as soon as possible.

Public Comments

Adjourn – Next meeting is on January 15 at 4pm.

ADJOURN: Adjourned 4:53 p.m.

Minutes respectfully submitted by 
Susan L. Keck