

**REGULAR MEETING OF WELLSBORO BOROUGH COUNCIL
DECEMBER 27, 2010**

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 6:00 p.m., Monday, December 27, 2010 in the Council Meeting Room of the John E. Dugan Fire Station Municipal Building, 28 Crafton Street, Wellsboro, Pennsylvania.

PLEDGE TO FLAG- The pledge of allegiance to the American Flag was given by all present.

ELECTED OFFICIALS:

The following elected officials of the Borough of Wellsboro were present

First Ward Council Member- Michael Wood

First Ward Council President- Joan Hart

Second Ward Council Member- John Sticklin

Second Ward Council-Vice President- John E. Wheeler

Second Ward Council Member- Terry Bryant

APPOINTED OFFICIALS:

Secretary/Treasurer- Susan Keck

PRESS:

Wellsboro Gazette- Natalie Kennedy

1. Motion was made to Adopt 2011 Budget with total Revenues of \$3,996,791.74 and total expenses of \$3,971,929.79 by Council Member Sticklin. Council Member Wheeler seconded the motion and it passed 4-1 with Council Member Mike Wood against.
2. Motion was made to Advertise Notice of Intent to Adopt Tax Rate Ordinance #654 to fix the Borough of Wellsboro Tax Rate at 6.33 mills by Council Member Sticklin. Council Member Bryant seconded the motion and it passed 4-1 with Council Member Mike Wood against.
3. Motion was made to Advertise Notice of Intent to Adopt Ordinance #655 establishing a 3% increase in Water Rates by Council Member Bryant. Council Member Sticklin seconded the motion and it passed 5-0.
4. Motion was made to Advertise Notice of Intent to Adopt Ordinance #656 establishing a 3% increase in Sewer Rates by Council Member Sticklin. Council Member Wheeler seconded the motion and it passed 5-0.
5. Motion was made to Authorize the Secretary/Treasurer to file year end reports as per Commonwealth of Pennsylvania directives by Council Member Sticklin. Council Member Bryant seconded the motion and it passed 5-0.
6. HARB made a recommendation to approve the change to 5 East Avenue to enclose a 12' (foot) walkway to make into a room. The change will match the existing frontage exactly. This was approved by motion by Council Member Sticklin. Council Member Wood seconded the motion and it passed 5-0
7. Meeting Adjourned at 6:05 p.m.

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