

WELLSBORO MUNICIPAL AUTHORITY

March 28, 2017

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, March 28, 2017 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 R. Robert DeCamp, Ed Owlett, Tom Reindl, and Grant Cavanaugh.

OTHER'S PRESENT: Solicitor Chris Lantz, Borough Manager Daniel K. Strausser, Assistant Secretary Florence Martino, Superintendent Mark Dieffenbach, Assistant Superintendent Ray Statts, Councilors Joan Hart, Mike Wood and Terry Bryant and Alan Zeigler.

MINUTES: Minutes of the January 17, 2017 meeting were approved by motion of Tom Reindl, seconded by Ed Owlett and carried unanimously.

Public Comments on Agenda Items-

Tom Reindl said he was an employee of Ledvance, and due to the discharges Ledvance have made into the Borough line, from the former Osram plant, he had a conflict of interest and said he would be resigning his position on the Wellsboro Municipal Authority, effective today. Ed Owlett made a motion to accept his resignation. Grant Cavanaugh seconded the motion and it was carried unanimously. Tom Reindl left the meeting after the vote.

1. Request to purchase new camera system- The new camera cost would be \$52,781.00 with a trailer which the camera would be mounted on and kept in trailer for an additional cost of \$4,605.00. The Borough crew would all be part of a two day on site training program. Ed Owlett made a motion to purchase the camera with the cost be divided between the Extraordinary Repairs Capital Additions or Funding Projects and the Capital Additions and Improvements. Grant Cavanaugh seconded the motion and it was carried unanimously.
2. Clearing power line and shale for roads in Brown Lee- The cost of shale for road to Rock Run \$9,000.00, Shale for road to Lower Clark \$12,000.00, Dozer rental \$6,000.00 the total cost would be \$27,000.00. The total cost of the power line to clear approximately just less than one acre that is big rock, would be \$4,000.00. Once the above are done we will be able to get prices to clear the rest of the power line with a tree grinder. Ed Owlett made a motion to approve the expense for clearing the power line and shale for the roads in Brown Lee from the Gas Royalty fund. Grant Cavanaugh seconded the motion and it was carried unanimously.
3. Grant Cavanaugh made a motion to approve the Game Commission request to create a Wildlife Habitat on 19 acres at Brownlee. Ed Owlett seconded the motion upon Borough Manager Daniel Strausser speaking with Kerry Gyekis's approval of the plan, and it was carried unanimously.

PAY BILLS:

A motion was made by Grant Cavanaugh and seconded by Ed Owlett to ratify the payment of bills and pay bills for March: Citizens & Northern Bank Loan 86840735 Sewer payment of 68% of loan amount for \$7,825.97, and a Water payment of 32% of total amount of \$3685.82, for a total payment of \$11,508.79. Citizens & Northern Water loan 70040067 of \$16,437.13. First Citizens Community Bank loan 0606713107 of \$12,192.10 and GeoServices for \$468.00

EXECUTIVE SESSION – 4:30–4:50 p.m. Grant Cavanaugh made a motion to authorize the Borough Manager Dan Strausser and the Solicitor's office to take all legal action to enforce notice of violation of Ledvance LLC. Ed Owlett seconded the motion and it was carried unanimously.

ADJOURN: Adjourned 4:55 p.m.

Minutes respectfully submitted by Florence B. Martino
Florence B. Martino