

SPECIAL MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

May 17, 2019

The special meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Friday, May 17, 2019 at 10:00 a.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, Terry Bryant, Ed Owlett, and Grant Cavanaugh.

OTHER'S PRESENT: Borough Manager Scot F. Boyce, Jr., Borough Secretary/Treasurer Susan L. Keck.

MINUTES: Minutes of the April 16, 2019 meeting were approved by motion of Ed Owlett, seconded by Grant Cavanaugh, and carried unanimously.

SPECIAL MEETING: The special meeting is being held to consider the purchase of real estate.

PUBLIC COMMENTS ON AGENDA ITEMS: None

Items:

1. EQT Royalty- This month the royalty is \$89,498.13.
2. Grant Cavanaugh made a motion to accept counter offer of \$113,000 for purchase of the Myles parcel. Ed Owlett seconded the motion and it carried unanimously.
3. Terry Bryant made a motion to authorize Scot Boyce to sign all documents related to the purchase of the property. Grant Cavanaugh seconded the motion and it carried unanimously.
4. Bodine Street sewer extension- Ward Baker agreed to purchase the manhole with a plug for future development. He will dedicate it back to the Borough.

Reports:

Manager Boyce asked for a motion to submit the Zoning Hearing application officially to Delmar. Terry Bryant made that motion. Grant Cavanaugh seconded the motion and it carried.

The Game Commission planted over 500 saplings on the Brownlee property.

The Bulk Water Sale Building design is in the second design phase. Martz is sending their costs in Tuesday. This does not require a bid from them, as they are a COSTARS member.

There was a WWTP inspection on Tuesday and Wednesday with no issues.

Bulk Sale permit is still under DEP review.

Banik Well- When the crane is off the property we will top and gate the road.

Pay Bills

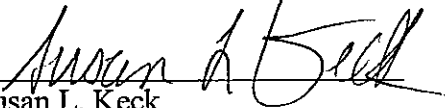
Grant Cavanaugh made a motion to ratify the payment of bills and pay bills. Terry Bryant seconded the motion and it carried.

Public Comments: None

The next meeting will be held on June 18th at 4:00 p.m.

ADJOURN: Adjourned 10:27 p.m.

Minutes respectfully submitted by


Susan L. Keck