

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

July 16, 2019

The regular meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, July 16, 2019 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, Terry Bryant, Ed Owlett, and Grant Cavanaugh.

OTHER'S PRESENT: Borough Manager Scot F. Boyce, Jr., Borough Secretary/Treasurer Susan L. Keck, Jason Daniels, Owner Pro-Lawn.

MINUTES: Minutes of the June 18, 2019 special meeting were approved by motion of Grant Cavanaugh, seconded by Ed Owlett, and carried unanimously.

PUBLIC COMMENTS ON AGENDA ITEMS: None

The EQT Royalty report has not been received as of yet.

Update on Delmar Zoning Hearing- The hearing went well; there was not a public vote at the meeting. We will receive a letter with the results.

Ed Owlett made a motion to approve the purchase of 108 Radio Read MXU's at Co-Stars Pricing of \$14,796.00 from LB Water. Grant Cavanaugh seconded the motion and it carried.

Resolution #2019-02, participating in cost share program with PennDOT on moving of water line for the SR 6-112 bridge near Darrows Motor Company. Terry Bryant made a motion to participate in this program. Grant Cavanaugh seconded the motion and it carried.

The Bids were opened for demolition of the house at 9694 Route 287. Pro-Lawns of Liverpool, PA, bid \$26,000.00. Stuart Lisowski bid \$9,900.00. Ed Owlett made a motion to accept the low bid of Stuart Lisowski; \$9,900.00. Terry Bryant seconded the motion and it carried.

Scot Boyce reported on some projects:

The new Borough truck, funded by the Authority, will be picked up tomorrow.

The Wooden Shanty well house study has begun.

The Sewer Tank crack repair project has begun

Mr. Morgan requested we open access for his hunting group on WMA property. We will respond as we did in 2013; No, we do not wish to extend access across WMA property.

Pay Bills

Robert DeCamp 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 August 20 at 4:00 p.m.

ADJOURN: Adjourned 4:30 p.m.

Minutes respectfully submitted by


Susan L. Keck

BOROUGH OF WELLSBORO

14 CRAFTON STREET
WELLSBORO, PA 16901

570.724.3186 FAX 570.724.2323

July 12, 2019

Ms. Sandra Tosca, P.E.
District Executive
PennDOT Engineering District 3-0
715 Jordan Avenue
Montoursville, PA 17754

Tioga County
RE: S.R. 06
Section 112
Cost Sharing Request Letter
for Incorporated Work-Pilot1

ATTN: Utility Relocation

Dear Ms. Tosca:

This correspondence is submitted in accordance with the Chapter 8.1.C of Design Manual Part 5, Utility Relocation, for referral to the Secretary of Transportation.

The proposed Highway Improvement Project of State Route 06, Section 112, between Station 84+60 and Station 86+90, located in Delmar Township, in Tioga County requires the relocation and/or adjustment of certain water facilities owned by the Wellsboro Municipal Authority.

It is understood that the cost of relocation and/or adjusting our facilities are normally at our cost and expense, but that under the provisions of Section 412.1 of the Act of June 1, 1945, P.L. 1242, as amended, 36 P.S. §670-412.1, the Secretary of Transportation may determine that the Department will share in such cost.

Accordingly, it is hereby requested that the Department of Transportation share in the costs of the relocation and/or adjustment of our water facilities.

The Wellsboro Municipal Authority hereby offers to pay 25.00 per centum of the actual cost to relocate and/or adjust our water facilities, provided the Department of Transportation will share in the balance of the actual cost thereof, less any betterment.

Furthermore, the Wellsboro Municipal Authority hereby agrees to execute an agreement prepared by the Department of Transportation with such terms and conditions as the Secretary may deem necessary and advisable.

If the Secretary of Transportation accepts our offer and determines that the Department will share in 75.00 per centum, the Wellsboro Municipal Authority hereby agrees to provide the information by the accelerated dates below:

- The justification for utility impacts no later than the agreed upon date of July 23, 2019.

Proud home of Wynken, Blynken, and Nod



- The utility relocation plans, specifications, and estimate/agreement package no later than the agreed upon date of August 23, 2019.
- The signed agreement to the Department no later than the agreed upon date of October 12, 2019.

The Wellsboro Municipal Authority recognizes and accepts that failure to meet the above stated milestones may result in the Department reducing its share to 0.00 per centum or 0% of the actual cost to relocate and/or adjust our water facilities. However, if the Wellsboro Municipal Authority can recover from a missed milestone date without delaying the project letting, the Department will still cost share for 25%.

Attached hereto and made part hereof is an executed resolution authoring the Borough Manager to make within offer.

(SEAL)

Sincerely,

The Wellsboro Municipal Authority

ATTEST:
(Title)

Ausem H. Keck
Secretary/Treasurer

BY:
(Title)

C. H. H. H. H. H.
CHAIRMAN

WELLSBORO MUNICIPAL AUTHORITY

Resolution No. 2019-02

A RESOLUTION DETAILING AN AGREEMENT FOR COST SHARING AND SIGNATURE AUTHORIZATION FOR PENNSYLVANIA DEPARTMENT OF TRANSPORTATION PROJECT SR-6 112.

WHEREAS, In accordance with the requirements of the Pennsylvania Department of Transportation Design Manual - Part 5, Chapter 8.1.C, the Wellsboro Municipal Authority wishes to authorize the submission of the attached request for the Pennsylvania Department of Transportation to provide 75.00 per centum reimbursement to the Wellsboro Municipal Authority for all costs, less any betterments, incurred in relocation Water Main facilities affected by SR-6 112 necessitated by the Pennsylvania Department of Transportation Highway Improvement in Tioga County,

NOW, THEREFORE, the Wellsboro Municipal Authority authorizes and directs the Borough Manager of said Municipality to sign a Utility Reimbursement Agreement on its behalf and that the Borough Secretary be authorized and directed to attest the Borough Manager signature on all Utility Reimbursement Agreement paperwork for this highway project.

Adopted as a Resolution this 16th day of July, 2019

Attest: Aurora Beck
Secretary

By: R. DeCamp
Chairman, Wellsboro Municipal Authority

(Seal)

Certification:

I, R. Robert DeCamp, Chairman of the Wellsboro Municipal Authority attest that this resolution was officially adopted by the Wellsboro Municipal Authority at a duly-called meeting of the Authority.

(Seal)

R. DeCamp
Chairman, Wellsboro Municipal Authority