

HARB Minutes January 4, 2022

The meeting was called to order on January 4th, 2022, at 5:00 pm in the Borough Office at 14 Crafton Street in Wellsboro, PA and the Pledge of Allegiance was given.

Attending were Kathy Eastridge, Andrew Harding, Jay Erb, Joan Hart, Teresa Capuzzo, and Borough Manager Scot Boyce, Jr.

On behalf of Red Lantern House, Xue Zhen Zou was in attendance and Mark and Deb Northrop were in attendance to represent their roof replacement application. Dr. Kristine Shaw, Christina VanDergrift and Benjamin Miller were also in attendance.

Minutes: Minutes from the November 12, 2021 meeting were approved by motion of Jay Erb, seconded by Joan Hart, and carried unanimously.

PUBLIC COMMENT ON AGENDA ITEMS- None

NEW BUSINESS

1. **Red Lantern House** –Xue Zhen Zou presented wording and logo changes to the existing hanging sign and new window signage. The new window logo will be white in color. Jay Erb made a motion to recommend approval of the proposal as presented by Wellsboro Borough Council. Joan Hart seconded the motion and it carried.
2. **37 West Avenue** – Mark and Deb Northrop proposed installing a burgundy metal roof to replace shingle roofing on the porch and garage at 37 West Avenue. Jay Erb made a motion to recommend approval of the burgundy metal roofing, with the condition that the material have standing seams and hidden fasteners, by Wellsboro Borough Council. Kathy Eastridge seconded the motion and it carried.
3. **Board Vacancy** – The HARB members heard presentations from Christina VanDergrift, Dr. Kristine Shaw, and Benjamin Miller. Following a thorough discussion, Jay Erb made a motion to nominate Christina VanDergrift for the open spot on the Board to Wellsboro Borough Council. Kathy Eastridge seconded the motion and it carried. The Board was pleased to have three qualified and highly interested candidates.

OTHER BUSINESS

PUBLIC COMMENTS - No public comments offered.

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ADJOURNED at 6:10 pm

Minutes respectfully submitted by: Scot F. Boyce Jr.
Scot F. Boyce Jr.