

MINUTES

April 7, 2025

The Board of Supervisors met for their scheduled meeting at the Township Building.

Members present: Kyle Wheatley, Gary Phelps, Mark Starkweather, and Secretary;

Patricia A. Reese.

VISITORS: See attached sheet.

PLEDGE OF ALLEGIANCE

MINUTES: After review Kyle made a motion to approve the minutes as read. Mark seconded the motion. All in favor. Carried.

VISITOR COMMENTS: Heather Lundgren noted that she is running for Tioga County Prothonotary and Clerk of Courts. Visitors had questions for her.

Linda Reese noted again that the minutes were incorrect at a previous meeting and she wanted it noted that she asked the Board who authorized the Secretary to have the proposed Ordinance drafted and advertised by the Solicitor. Linda also asked questions regarding the Secretary gathering information for proposed Subdivisions or Land Developments from the residents. Trish Reese, Secretary explained the process. Linda felt that this should be the Charleston Township Planning Commission Secretary job not Trish Reese's job.

Hilma Cooper presented a copy of the Wellsboro Green Free Library's Audit Report for 2023.

Several Visitors spoke supporting Visit Potter-Tioga and not to have them decertified.

OLD BUSINESS- None.

NEW BUSINESS/CORRESPONDENCE: 2024 Audit Report reviewed and filed.

Seneca Resources sent notices of two proposed well pads. One in Richmond Twp and one in Delmar Twp. Read and filed.

Seneca Resources sent a notice regarding the Goodwin 6139 pad. Read and filed.

Wellsboro Fire Department sent a copy of the year-to-date budget for review. Read and filed.

UPMC sent a letter regarding an upcoming class that is being held regarding Medical Marijuana in the Workplace. Read and filed.

First Energy sent notice that they will be clearing right-of-ways in the future. Letter read and filed.

Erb Inspections sent a copy of Building Permits issued in March 2025. Read and filed.

Zoning Officer, Mike Carson sent a copy of the Building/Zoning Permits issued in March 2025. There was some discussion regarding the Zoning Officers report. Visitors claim that the permits were issued without plans and that the Zoning Officer was not doing his job. After more discussion the Supervisors asked that Mike Carson is present at all Supervisors meetings to answer questions about the permits in the future.

Penndot sent notice of an upcoming project on the Cherry Flats Rd. Read and filed.

UGI sent notice of an unsafe appliance at 1397 Lake Road. Letter read and filed.

Northgate Land Partners LLC sent a letter noting they are interested in purchasing the old Charleston Dump Property. Read and filed.

Penndot sent notice of the upcoming Bridge Inspection in August of 2025 for the bridge on Mills Hill Road. Read and filed.

DEP sent notice of an upcoming project at 111 Spillway Road for PA DCNR. Read and filed.

Heather Lundgren sent notice that she is running for Tioga County Prothonotary and Clerk of Courts. Read and filed.

Resolution 613- A Resolution to make and change road /street names to implement Tioga County 911 public safety system. Strawberry Hill Lane off the Ding Dang Road will be added. After review Gary made a motion to add Strawberry Hill Lane. Kyle seconded the motion. All in favor. Carried.

Visit Potter-Tioga- The Tioga County Commissioners sent a letter regarding the need to decertify Visit Potter-Tioga. And a proposed Resolution to support them. A letter was also read from Visit Potter-Tioga explaining what they offer and how they are funded. Ken VanSant, President of Visit Potter-Tioga also spoke and explained how the VPT is funded, what the money is used for, and lots more information regarding VPT. Several visitors had questions for VanSant. Visitors were all in support of not decertification of VPT. After a lot of discussion from all, Gary made a motion to not support or decertify Visit Potter-Tioga. Kyle seconded the motion. All in favor. Carried.

ROADMASTER REPORT: Trish read the Roadmaster Report.

BILLS: GENERAL & STATE - After review Kyle made a motion to accept all the General & State Bills as read. Mark seconded the motion. All in favor. Carried.

ADJOURN: Mark made a motion to adjourn the meeting. Gary seconded the motion. All in favor. Carried.

GENERAL FUND

CHECKING: 1332316.80

IMPACT FEE: 337464.41

ARPA: 204913.51

EXP: 20291.30

STATE FUND

CHECKING: 175374.58

EXP: 37091.49