

The regular meeting of the Tioga County Commissioners was called to order this evening at 7:00 p.m. in Tioga Township with the following members present: Mark L. Hamilton and Roger C. Bunn. Also present were Derek Williams, Janice Chamberlain, and Casey Zuchowski. Members of the public included: Ron & Sharel Johnson, Ron & Cathy Atkinson, Gene Allen, Nicholas Lalic, Mike Gee, Melvin Cummings, Will & Janell Neuhauser; press representative.

Pledge of Allegiance

Public Comments – (agenda items)

Nicholas Lalic- would like to see progress photos of 911 complex

For information –

- o County Aid applications from townships/boroughs are due by August 1, 2014.

Minutes 7/8/14

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve the minutes of July 8, 2014.

Hire B. Boyce

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve the hire of Brad Boyce, part-time on-call Corrections Officer, Tioga County Prison, \$13.81/hr., no benefits.

Promotion
R. Salvadge

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve the promotion of Rebekka Salvadge to Caseworker 2, Ongoing Unit, Family Services, DHS, \$12.65/hr. with benefits.

Promotion
R. Erb

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve the promotion of Regina Erb to Clerk Typist 2, Community Services, DHS, \$20.18/hr. with benefits.

Promotion
K. Cavanaugh

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve the promotion of Keith Cavanaugh to Caseworker 1, Ongoing Integrated Unit, Family Services, DHS, \$12.25/hr. with benefits.

Resignation
S. Jones

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve the resignation of Sarah Jones, Caseworker, Family Services, DHS, effective 8/8/14.

Resignation
M. Doran

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve the resignation of Michael Doran, Caseworker 1, Family Services, DHS, effective 7/25/14.

Retirement
M. Northrop

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve the retirement of Mark Northrop, 911 Dispatcher, effective 9/12/14. The Boards extends its gratitude to Mark for his 34 years of service to the County.

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to issue the following Proclamation:

Issue
Proclamation
First Responder
Appreciation
Day

**PROCLAMATION
TIOGA COUNTY FIRST RESPONDER APPRECIATION DAY
AUGUST 2, 2014**

Whereas, First Responders include Fire Service, Emergency Medical Service, and Law Enforcement; and

Whereas, First Responders provide a vital public service; and

Whereas, First Responders are ready to respond and provide protection of life and property and perform lifesaving care to those in need 24 hours a day, seven days a week; and

Whereas, access to quality first response services dramatically reduces property loss, improves the survival and recovery rate of individuals, and maintains a peaceful orderly society; and

Whereas, First Responders provide a safety net for all citizens; and

Whereas, First Responders consist of emergency medical technicians, paramedics, firefighters, fire police, law enforcement professionals, 911 dispatchers, educators, administrators, and others; and

Whereas, a majority of all First Responders are volunteers leading to a cost savings to taxpayers in the millions of dollars; and

Whereas, First Responders, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their skills; and

Whereas, Americans benefit daily from the knowledge and skills of these highly trained individuals; and

Whereas, it is appropriate to recognize the value and the accomplishments of First Responders by designating Tioga First Responder Appreciation Day; and

Now, therefore, the Commissioners of Tioga County, in recognition of this event, do hereby proclaim Saturday, August 2, 2014

TIOGA COUNTY FIRST RESPONDER APPRECIATION DAY

and encourage the community to observe this day with appropriate programs, ceremonies and activities.

Date: 7/22/2014 /s/ Mark L. Hamilton, Commissioner
Attest: /s/ Derek Williams, Chief Clerk /s/ Roger C. Bunn, Commissioner

County real estate tax refunds

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve the following County real estate tax refunds: Mary Lou Matthews, Liberty Township, \$64.00; Ruth Ann Sweet, Westfield Borough, \$199.14; Nick & Susan English, Morris Township, \$78.41.

Tax Abatement for Cole & Burd Motors

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve a tax abatement for Dennis M. Kurzejewski d/b/a/ Cole & Burd Motors, Inc., parcel # 29/09.00/053A//000, Richmond Township, for county taxes only.

Use of Green

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve use of the Green on September 19, 2014, 6:30-7:30 p.m. by the VFW Post 4907 and the American Legion Post 84 of Wellsboro for a POW/MIA Recognition Day ceremony.

Use of Green

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve use of the Green on November 11, 2014, 10:00 a.m. – Noon by the VFW Post 4907 and the American Legion Post 84 of Wellsboro for a Veteran's Day ceremony.

Use of Green

A motion was made by Mark L. Hamilton, seconded by Roger C. Bunn and unanimously carried upon vote of two ayes and no nays to approve use of the Green on December 6, 2014, 5:30 p.m. by the Wellsboro Chamber of Commerce for the Dickens of a Christmas tree lighting ceremony and carol sing; and use of the parking lots on December 6, 2014, all day.

Change order for 911 complex by Schoonover's

A motion was made by Roger C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to approve a change order from Schoonover Plumbing & Heating, Inc. to furnish ductwork modifications in the second floor corridor at the 911 complex project, \$1827.10, paid from Act 13 account.

A motion was made by Robert C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to adopt the following Resolution:

Adopt Resolution R-18-14

**R-18-14
Gaines Township**

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 7/22/14 Allocation Approved: \$937.90
Attest: /s/ Janice Chamberlain /s/ Erick J. Coolidge
118 Main Street /s/ Mark L. Hamilton
Wellsboro, PA 16901 /s/ Roger C. Bunn

A motion was made by Robert C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to adopt the following Resolution:

Adopt Resolution R-19-14

**R-19-14
Jackson Township**

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 7/22/14 Allocation Approved: \$2,475.86
Attest: /s/ Janice Chamberlain /s/ Erick J. Coolidge
118 Main Street /s/ Mark L. Hamilton
Wellsboro, PA 16901 /s/ Roger C. Bunn

A motion was made by Robert C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-20-14

R-20-14

Shippen Township

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 7/22/14	Allocation Approved: \$682.46
Attest: /s/ Janice Chamberlain	/s/ Erick J. Coolidge
118 Main Street	/s/ Mark L. Hamilton
Wellsboro, PA 16901	/s/ Roger C. Bunn

A motion was made by Robert C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-21-14

R-21-14

Middlebury Township

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 7/22/14	Allocation Approved: \$1,551.72
Attest: /s/ Janice Chamberlain	/s/ Erick J. Coolidge
118 Main Street	/s/ Mark L. Hamilton
Wellsboro, PA 16901	/s/ Roger C. Bunn

A motion was made by Robert C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-22-14

R-22-14

Sullivan Township

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 7/22/14	Allocation Approved: \$2,324.61
Attest: /s/ Janice Chamberlain	/s/ Erick J. Coolidge
118 Main Street	/s/ Mark L. Hamilton
Wellsboro, PA 16901	/s/ Roger C. Bunn

A motion was made by Robert C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-23-14

R-23-14

Delmar Township

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 7/22/14	Allocation Approved: \$3,922.64
Attest: /s/ Janice Chamberlain	/s/ Erick J. Coolidge
118 Main Street	/s/ Mark L. Hamilton
Wellsboro, PA 16901	/s/ Roger C. Bunn

A motion was made by Robert C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-24-14

R-24-14
Brookfield Township

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 7/22/14	Allocation Approved: \$807.20
Attest: /s/ Janice Chamberlain	/s/ Erick J. Coolidge
118 Main Street	/s/ Mark L. Hamilton
Wellsboro, PA 16901	/s/ Roger C. Bunn

A motion was made by Robert C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-25-14

R-25-14
Lawrence Township

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 7/22/14	Allocation Approved: \$2,000.90
Attest: /s/ Janice Chamberlain	/s/ Erick J. Coolidge
118 Main Street	/s/ Mark L. Hamilton
Wellsboro, PA 16901	/s/ Roger C. Bunn

A motion was made by Robert C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-26-14

R-26-14
Westfield Borough

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 7/22/14	Allocation Approved: \$765.52
Attest: /s/ Janice Chamberlain	/s/ Erick J. Coolidge
118 Main Street	/s/ Mark L. Hamilton
Wellsboro, PA 16901	/s/ Roger C. Bunn

A motion was made by Robert C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-27-14

R-27-14
Mansfield Borough

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 7/22/14	Allocation Approved: \$2,427.95
Attest: /s/ Janice Chamberlain	/s/ Erick J. Coolidge
118 Main Street	/s/ Mark L. Hamilton
Wellsboro, PA 16901	/s/ Roger C. Bunn

A motion was made by Robert C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-28-14

R-28-14

Morris Township

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 7/22/14	Allocation Approved: \$1,171.41
Attest: /s/ Janice Chamberlain	/s/ Erick J. Coolidge
118 Main Street	/s/ Mark L. Hamilton
Wellsboro, PA 16901	/s/ Roger C. Bunn

A motion was made by Robert C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-29-14

R-29-14

Westfield Township

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 7/22/14	Allocation Approved: \$1,220.06
Attest: /s/ Janice Chamberlain	/s/ Erick J. Coolidge
118 Main Street	/s/ Mark L. Hamilton
Wellsboro, PA 16901	/s/ Roger C. Bunn

A motion was made by Robert C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-30-14

R-30-14

Osceola Township

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 7/22/14	Allocation Approved: \$630.37
Attest: /s/ Janice Chamberlain	/s/ Erick J. Coolidge
118 Main Street	/s/ Mark L. Hamilton
Wellsboro, PA 16901	/s/ Roger C. Bunn

A motion was made by Robert C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-31-14

R-31-14

Nelson Township

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 7/22/14	Allocation Approved: \$577.31
Attest: /s/ Janice Chamberlain	/s/ Erick J. Coolidge
118 Main Street	/s/ Mark L. Hamilton
Wellsboro, PA 16901	/s/ Roger C. Bunn

A motion was made by Robert C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-32-14

R-32-14
Richmond Township

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 7/22/14	Allocation Approved: \$2,826.07
Attest: /s/ Janice Chamberlain	/s/ Erick J. Coolidge
118 Main Street	/s/ Mark L. Hamilton
Wellsboro, PA 16901	/s/ Roger C. Bunn

A motion was made by Robert C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-33-14

R-33-14
Roseville Borough

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 7/22/14	Allocation Approved: \$127.73
Attest: /s/ Janice Chamberlain	/s/ Erick J. Coolidge
118 Main Street	/s/ Mark L. Hamilton
Wellsboro, PA 16901	/s/ Roger C. Bunn

A motion was made by Robert C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-34-14

R-34-14
Liberty Township

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 7/22/14	Allocation Approved: \$1,972.77
Attest: /s/ Janice Chamberlain	/s/ Erick J. Coolidge
118 Main Street	/s/ Mark L. Hamilton
Wellsboro, PA 16901	/s/ Roger C. Bunn

A motion was made by Robert C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-35-14

R-35-14
Elkland Borough

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 7/22/14	Allocation Approved: \$1,323.40
Attest: /s/ Janice Chamberlain	/s/ Erick J. Coolidge
118 Main Street	/s/ Mark L. Hamilton
Wellsboro, PA 16901	/s/ Roger C. Bunn

A motion was made by Robert C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-36-14

R-36-14
Ward Township

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 7/22/14	Allocation Approved: \$613.05
Attest: /s/ Janice Chamberlain	/s/ Erick J. Coolidge
118 Main Street	/s/ Mark L. Hamilton
Wellsboro, PA 16901	/s/ Roger C. Bunn

A motion was made by Robert C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-37-14

R-37-14
Charleston Township

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 7/22/14	Allocation Approved: \$3,493.30
Attest: /s/ Janice Chamberlain	/s/ Erick J. Coolidge
118 Main Street	/s/ Mark L. Hamilton
Wellsboro, PA 16901	/s/ Roger C. Bunn

A motion was made by Robert C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-38-14

R-38-14
Wellsboro Borough

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 7/22/14	Allocation Approved: \$2,398.05
Attest: /s/ Janice Chamberlain	/s/ Erick J. Coolidge
118 Main Street	/s/ Mark L. Hamilton
Wellsboro, PA 16901	/s/ Roger C. Bunn

A motion was made by Robert C. Bunn, seconded by Mark L. Hamilton and unanimously carried upon vote of two ayes and no nays to adopt the following Resolution:

Adopt
Resolution
R-39-14

R-39-14
Lawrenceville Borough

WHEREAS, the County Officials of Tioga County, having been presented with the foregoing application for the expenditure of County Liquid Fuels Tax Funds for improvements as indicated above.

THEREFORE BE IT RESOLVED, that we, the said Officials, in Regular Session, agree on behalf of said County to contribute the amount listed below from the County Liquid Fuels Tax Funds toward the above specified project provided that all work done shall conform to the current Pennsylvania Department of Transportation specifications.

Duly adopted on 7/22/14	Allocation Approved: \$407.73
Attest: /s/ Janice Chamberlain	/s/ Erick J. Coolidge
118 Main Street	/s/ Mark L. Hamilton
Wellsboro, PA 16901	/s/ Roger C. Bunn