Waterford Borough Council

 Special Meeting

 April 14, 2014

Waterford Borough Council Special Meeting was brought to order at 6:30 P.M. by council President William Strohmeyer followed by the Pledge to the Flag and moment of silence/prayer.

Council Members in attendance: William Strohmeyer, Barry Pugh, Judy Cline, Kevin Gardner, Marian Burge, Eric Keiser, Mayor Justin Blose, Karen Molitor.

Solicitor Tom Minarcik was also in attendance.

Guests present: Gary Brown, Ken Parke, Chris Kimmy, Jack McIntire, Pat Molitor, Phil Kuhn, Doris Becker, Hazel Thomas, Ken Thomas, Jason Jack, Benny Hunt, Mary Powell, Randy Whittelsey, Darlene Powell, Frank Myers, John Ogden, Joe McIntire.

Jack McIntire requested that council allow trucks to use Circuit Street for hauling cement and debri away and for hauling in materials so that a new home can be built. He said other trucks use the road consistently with no repercussions. John Ogden said there is nothing to lose if we allow it since the road is so bad now. After discussion, Molitor moved that Waterford allow the trucks to use the road due to unusual circumstances for this onetime project. Second by Keiser. Vote all yes.

Cline moved to accept the resignation of secretary/treasurer Janet Parke effective May 1. Keiser second. Vote all yes. Council asked Parke is she is willing to transition a new employee and she agreed to extend employment to June 1.

Cline moved to accept Pugh and Strohmeyer resignation effective May 5, 2014. Second by Keiser. Vote all yes.

Strohmeyer said that Northwest Bank is still planning on building.

Molitor moved that Cline prepare posting for newspaper for secretary/treasurer. Second by Burge. Vote all yes.

Strohmeyer said if council wants the secretary to work at the borough building, there needs to be a space prepared. Molitor moved that phone and internet service be set up in borough building. Second by Cline. Vote all yes.

Molitor moved to post special meetings each Monday in May from 6:30 to 7:30. Second by Keiser. Vote all yes.

Cline moved to increase library salaries 2% effective May 1, 2014. Molitor second. Passed 5-1.

Brown questioned the attorney fees reflected on the April bill. Strohmeyer said he asked the solicitor to limit the conference time with council members.

Kuhn questioned what was happening with the recycling center. Strohmeyer said there is a possibility that curbside pick-up may be instituted. In any case the current site will be removed.

Ken Thomas asked about the status of repairing or replacing Circuit Street.

Doris Becker asked how large the 30 gal recycling bins are.

Whittelsey said that Municipal Authority meetings are the second Wednesday of each month at 7 P.M. in the Municipal Building.

Mary Powell asked how we could post a road knowing it is not a legal posting. She also stated that job descriptions should be in place before hiring, and they are available everywhere (from other municipalities, etc).

Benny Hunt appreciates the recycling efforts made in the past and also going forward.

Keiser moved to adjourn the meeting at 7:10 P.M. Second by Molitor. Vote all yes.

Respectfully submitted,

Janet M Parke,

Secretary