

## **Borough of Waterford Council**

### **Meeting Minutes – December 5, 2016**

#### **Opening**

Council President Jeff Horneman called the meeting to order at 7:00 pm followed by the Pledge of Allegiance, Invocation.

#### **Council Members Present**

Jeff Horneman, Harry Latta, Judy Cline, Tim Williams and Kevin Gardner. Also in attendance Mayor Justin Blose, Solicitor Ed Betza and Dave Senger/Streets Dept.

#### **Others in attendance**

Darlene Powell, Benny Hunt, Una Mae Van Dyke, Jim Edward, Doris Becker, Stephanie Cox and Bill Joslin.

#### **Public Comment**

Una Mae Van Dyke questioned how long it has been since we have had the flag cleaned. She volunteered to have it cleaned when the weather clears. Benny Hunt then discussed having the building stabilized and will work with BIU on this. Matt Oldach attended the meeting and is interested in putting in a micro-brewery.

#### **Minutes**

Judy motioned to accept the minutes as presented, including 2 corrections from Harry, Tim seconded the motion. All in favor, motion passed.

#### **Bills**

Tim Williams motioned to accept the bills as presented. Kevin Gardner seconded the motion. All in favor, motion passed.

#### **Mayor's Report**

Justin stated that next year, we are going to give out 4 spots only in the park for vendors, first come, first served. Justin will also make up an authorized sign for each, to be posted. Justin mentioned Colonial Christmas is coming and he shared

a letter he received from a student, Alexis Johnson, to council. She has relocated from Texas and she and her family are very excited about Colonial Christmas and they wanted to share their excitement. They wanted to express their desire to possibly have the storefronts all decorate with lights. Very positive that a 13 year old is excited about our town. It was mentioned about junior council members, which was created by Wesleyville.

### **Presidents Report**

Jeff discussed the fact that council members cannot operate equipment, they are not insured and it is on the books also. Dave Zaffino has turned in a resignation letter, with his last day being December 31, 2016. Harry motioned to accept the resignation letter from Dave Zaffino. Judy seconded the motion. All in favor, motion carried. Jeff stated there will be an opening on council which will be addressed at January's meeting. Jeff contacted Brian Smith/Penndot concerning the speed limits. He basically stated that we do not meet the requirements to have a lower speed limit. Jeff read the letter out loud for all. Jeff stated that Porter Park is completed, paperwork turned in and the final amount is \$23,269.83. The grant is \$22,967.50, so we will owe \$302.33. There is @ \$9,000 sitting in a bridge reserve account, which we can count as income for next year.

### **Streets**

Harry stated the leaves have been picked up and they are done with that for the season and focusing on getting trucks ready for winter.

### **Budget**

Jeff discussed the budget and the advertising needed. December 19<sup>th</sup> will be the meeting date for the budget.

Harry motioned to accept and advertise the budget as presented, Tim seconded the motion. All in favor, motion passed.

Access to Porter Park was discussed, there being no access at this time. Harry stated we do have an agreement with Mr. Caplan to have access to mow.

### **Old Business**

Justin stated Stacy is sending out more notices on the blighted properties. Woodland Hills was discussed by Harry. Harry mentioned the retention pond was

leaking and water coming up under Circuit St. A letter was sent to Waterford Township. Letter will be included in the minutes. Bruce Coffin will talk to Ron Troyer as the engineer stated that the contractor did not put a sleeve on the connectors. The water needs to be redirected back to the ditch. The Township engineer states it is not their problem. Harry is working on this, possibly putting in a French drain, a suggestion from Urban Engineers. Dave Senger mentioned he thinks the sanitary sewer line running over by Bobcat is part of the problem. Harry will keep everybody posted on this by e-mail. Harry would like to use Church Electric to service our electric problems. Judy Nelson is going to spearhead bringing back WABA. Jeff mentioned Streets has \$75,000.00 this year.

Kevin motioned to adjourn the meeting. Judy seconded the motion. All in favor, meeting adjourned at 8pm.