

Borough of Waterford Council

Meeting Minutes – October 3, 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, Dave Zaffino, Garry Sargent, Kevin Gardner. Also in attendance, Mayor Justin Blose, Solicitor Ed Betza, Secretary Stacy Mattson and Dave Senger/Streets Dept.

Others in Attendance

Sandra Williams, Bill Joslin, Benny Hunt, Mary Powell, Una Mae Van Dyke, Stephanie Cox, Doris Becker, Glen Pruzenski, Jeremy Markham and Jim Edwards

Public Comment

Sandra Williams with the Historical Society requested to have a campfire behind the Judson House on the 15th. Council approved a small, contained fire that is closely monitored. Jeff stated that the gaming money will not affect Waterford Borough. Glenn/Waterford Laundromat is having problems with flooding on Walnut Street. Glenn would like to see a drain installed. Harry stated Penndot will be working on this, and he will be meeting with Penndot on Thursday and we will work on a temporary fix. Jeremy Markham discussed his new business at 205 High Street, a gun shop. He was given information to contact BIU for inspection. Benny Hunt discussed Joe's Auto Parts and the possible funding he is still working on. He stated that the Historical Society is no longer interested at this time, but may reconsider in the spring. He stated he does have a quote of \$4800 to stabilize the corner of the building.

Minutes

Judy motioned to accept the minutes as presented, with noted correction. Garry seconded the motion. All in favor, motion passed.

Bills

Judy motioned to pay the bills as presented, Dave Zaffino seconded the motion. All in favor, motion passed.

Mayor's Report

Justin noted we have a wedding scheduled in the park on November 15th. Justin discussed the pickup of leaves. It was noted to take the information about the street repairs off of our website and replace with a letter from Harry about leaf pickup. November 15th will be the final pickup, weather permitting. Justin discussed fire hydrants and it was noted that it is the resident's responsibility, but if we can help, we will. Harry requested we find out how many hits we get on our website and Stacy will check on this.

President's Report

Discussion was held concerning rental of the municipal building. It was decided that non-profits with a Waterford address will be eligible to rent the building at no charge, although donations would be accepted. All others will be charged a fee, unless approved by council. Stacy will comprise a list of volunteers to unlock/lock the building. Key entry with a pin code was also discussed. Dave Zaffino motioned to accept these terms for the rental of the building, Kevin Gardner seconded the motion. All in favor, motion passed. Jeff discussed ribbons and the Lioness Club will be reimbursed for them. Jeff discussed the bridge demo and once Jeff receives the paperwork to sign, it will move forward. Jeff discussed the employee handbook and noted that it states that 3 sick days are allowed. Dave Zaffino will look at the handbook along with Garry and Tim and confirm the sick days and vacation days. The secretary's bond for Stacy needs to be renewed and it was noted that we can get more coverage from another source for the same price, \$150.00. Kevin motioned to proceed with more coverage for up to \$150.00, Judy seconded the motion. All in favor, motion passed. Jeff discussed the insurance claim for the Verizon pole, noting that we are not paying the bill at this time. Our insurance investigator, Greg Pomian is handling the claim per Ed Betza. Jeff discussed meeting with Penndot and discussing the red light at Circuit and Rt. 97. Penndot is doing improvements. They will be extending the line of sight up Rt. 97 and installing a turning lane on Circuit St. Jeff provided drawings. Construction will commence in 2018. Circuit St. will not be closed at this time.

Streets Report

Dave Senger discussed the new storm basin at 6th Alley and Walnut, possibly paving around it. Harry discussed the remaining budget and has an estimate from TC Paving for about \$3,000.00. Dave and Scott from Streets will prep and tamper the area, for a savings of \$300.00. Judy motioned to award the bid to TC Paving for \$3000.00, Dave Zaffino seconded the motion. All in favor, motion carried. Dave Senger met with Hands and their landscaper and they are working on redoing their french drains and putting in a dirt berm to catch runoff. Harry discussed Woodland Hills and the retention pond. Harry provided photos. Harry will contact Urban Engineers. Harry discussed East St. and damage caused by a dump truck. A quote from Seal Kote was obtained for the repair. Tim Williams motioned to approve the repair by Seal Kote for approximately \$1800.00. Dave Zaffino seconded the motion. All in favor, motion carried. Harry asked if we should charge the Historical Society for signs put up for their Halloween Festival. Answer was no. Harry discussed the roller we borrowed from Gary and discussed purchasing a roller. Dave Senger obtained some quotes for a used roller. Dave Zaffino motioned to approve up to \$7500.00 for the purchase of a used roller, Judy Cline seconded the motion. All in favor, motion carried.

Parks

Judy Cline discussed the garden, with a plaque to be installed in honor of Beth Schaaf's service to the library for 25 years. Thanks to Dave Senger for the large rocks he donated from his farm for the garden. Judy mulched and planted flowers and found a bench at an auction in town for the garden. Thanks to Judy for her hard work.

Stacy stated that she received a letter stating our liquid fuels for next year will be \$62,195.31 and also received \$353.27 for our PURTA distribution. \$7,763.25 was received also for the Volunteer's Firefighters Relief Association and will be forwarded to them.

Judy motioned to adjourn the meeting, Garry Sargent seconded the motion. All in favor, motion carried.

Meeting Re-adjourned

Jeff Horneman re-adjourned the meeting to approve a resolution for street lighting to be applied for Erie County Liquid Fuels money. Harry motioned to approve the resolution, Dave Zaffino seconded the motion. Motion carried.

Meeting adjourned at 8:27 pm.