WATERFORD BOROUGH COUNCIL

 JANUARY 7, 2012 MEETING

The reorganization meeting of the Waterford Borough Council was called to order by Mayor Justin Blose at 6:30 P.M. at the Waterford Municipal Building followed by the Pledge of Allegiance to the Flag and the Lord’s Prayer.

**ROLL CALL:**

Justin Blose, Karen Molitor, Eric Keiser, Gary Brown, Barry Pugh, Marian Burge, Bill Strohmeyer.

**COUNCIL NOMINATIONS**:

Keiser nominated Karen Molitor for President of Council. Passed by unanimous vote.

Keiser nominated Marian Burge for Vice President of Council. Passed by unanimous vote.

 **APPOINTMENTS – BOROUGH OFFICIALS:**

Brown moved to reappoint Janet Parke as Secretary/Treasurer for the year 2013. Second by Pugh. Motion carried by unanimous vote.

Brown moved to reappoint Chris Kimmy as Streets Supervisor/Zoning Administrator for the year 2013. Second by Pugh. Motion carried by unanimous vote.

Brown moved to reappoint Don Spence as Ordinance Enforcer for the year 2013. Second by Pugh. Motion carried by unanimous vote.

Brown moved to reappoint Urban Engineers as borough engineers for the year 2013. Second by Pugh. Motion carried by unanimous vote.

Brown moved to reappoint Ed Betza, of Elderkin, Martin, Kelly and Messina as borough solicitor for the year 2013. Second by Strohmeyer. Motion carried by unanimous vote.

Pugh moved to reappoint Monahan & Monahan as borough auditor for the year 2013. Second by Strohmeyer. Motion passed by unanimous vote.

Keiser moved to reappoint Justin Blose as liaison to Stancliff Fire Dept. for the year 2013. Second by Pugh. Motion carried by unanimous vote.

Brown moved to reappoint Bill Strohmeyer as liaison to the Municipal Authority for the year 2013. Second by Pugh. Motion carried by unanimous vote.

Reappointment of Chairman of Vacancy Board for the year 2013 will be filled next month.

Keiser moved to reappoint Rich Riley to the Zoning Hearing Board. Second by Brown. Motion carried by unanimous vote.

Keiser moved to appoint Phil Kuhn to the Planning Commission for a four-year term. Second by Brown. Motion carried by unanimous vote.

Keiser moved to reappoint Judith Nelson to the Planning Commission for a one-year term. Second by Strohmeyer. Motion carried by unanimous vote.

Other vacancies to the Planning Commission will be filled next month.

Vacancies still exist for the Planning Commission, Zoning Hearing Board and Borough Council.

**BILLS**

Brown moved to pay bills as presented with the addition of $5000.00 to Berkheimer for reciprocal monies owed. Second by Strohmeyer. Motion passed 5-1. (Keiser no).

**MINUTES**

Keiser moved to approve the minutes of the Dec 2012 with the revision of Keiser vote (no) on the borough fees. Second by Brown. Motion carried by unanimous vote.

**MISC**

Molitor reviewed the letter received from Erie County Public Safety requesting that Waterford Borough change any street names and house numbers conflicting with those in Edinboro and/or Erie.

Complaints have been received concerning businesses and residents who are not removing snow from their sidewalks.

Jason Jack introduced himself as an interested party for the vacant council seat. Vote to appoint will take place in February.

**STREETS AND ZONING**

Kimmy reviewed streets and zoning report.

**PUBLIC COMMENTS**

Mike Merrill introduced himself as the new owner of firearms shop in the borough. He plans on being open by spring hunting season. He intends to attend borough meetings.

UnaMae VanDyke submitted a list of the Erie Kennel Club’s meeting dates for 2013. She stated she found alternative meeting places for the other groups who had been using the borough meeting room. UnaMae also stated that there is equipment stored in the building that belongs to the artist group and it will need to be removed by them.

**HISTORICAL SOCIETY**

Ken Lewis announced that John Hornaman is new member of Historical Society and will be working with them.

**ADJOURNMENT**

Pugh moved to adjourn, second by Keiser. Motion carried by unanimous vote.

Respectfully Submitted,

Marian Burge