

Waterford Borough

Special Meeting Minutes

March 20, 2015

OPENING

The meeting was called to order at 6:00 pm by Council President/Chair Judy Cline followed by the Pledge of Allegiance to the Flag and Prayer.

PRESENT

Justin Blöse, Karen Molitor, Steve Laskowski, Ed Betza, Judy Cline, Jason Jack, Marian Burge, , Wendy Yow. Absent Kevin Gardner and Barry Pugh

PUBLIC COMMENT

Would like to see monthly treasurers report in minutes

DISCUSSION

Justin Blöse – Slide the City, based out of Utah, and would like to hold a 1 day event on June 20, 2015 here in Waterford. There will be a 1,000 foot waterslide starting on Cherry Street going down to 7th Street. Will tap into the fire hydrant with their own meter and will pay for the water used. They are fully insured. Wendy will check with Georgette to confirm that Waterford Borough will be on a binder and what the amount will be. There will be access to homeowners along the streets where the slide will be set up. In regards to parking; access to the school lot and overflow into the streets. Will apply for street closure. Slide the City teams up with local charities and will set up and tear down on the same day.

Karen Molitor motioned to have Slide the City hold the event here in Waterford. Steve Laskowski seconded. All in favor.

Geotechnical Report for Hazel Street Bridge Project – Karen Molitor, Steve Laskowski and Judy Cline – Spread footing 8 feet down; concrete piling so weight is distributed; 53 foot bridge span and new abutments. No work to be down August 2015 through September 2015 to get pilings in. Apply for permits. Making specs prefab steel; 1 foot higher, pedestrian bridge 8 foot and will be handicap accessible.

Karen Molitor motioned for Project Number 15-25414-001 for resolution for the County Aid Liquid Fuels to apply towards the 2015 street lighting. Marian Burge seconded. All in favor.

EXECUTIVE SESSION

How timecards are to be completed – lunches, hours, etc.
Comp Time/OT
Employee Handbook Review
Streets Department Procedures

Motion to Adjourn

Meeting was adjourned at

Respectfully taken and submitted by Wendy Yow