

# **Waterford Borough Council**

## **Special Meeting Minutes**

**May 20, 2015**

### **Opening**

The special meeting of the Waterford Borough Council was called to order by President Judy Cline at 7:30 pm on May 20, 2015 at the Waterford Borough Municipal Building followed by the Pledge of Allegiance, the Lord's Prayer and a moment of silence.

### **Present**

Judy Cline, Jason Jack, Marian Burge, Kevin Gardner Barry Pugh and Wendy Yow.

### **Absent**

Mayor Justin Blose, Solicitor Ed Betza, Karen Molitor and Steve Laskowski.

**Visitors Present** - Doris Becker, Heather Patrick, Sandy and Arnold Loop.

**Public Comment** - None

### **Old Business –**

Slide the City Update – Karen Molitor and Judy Cline attended the school board meeting which voted to let Slide the City use the school parking lot for parking on June 20, 2015. Rick is working with Lauren Brady to allow the students/clubs to run the event. In case the students are unable to help out; the American Cancer Society will step in.

Harry Latta mentioned at the May 1<sup>st</sup> meeting that the catch basin on the SW corner of 4<sup>th</sup> and High Street is collapsing. Matt Jonas looked at the catch basin and recommended the catch basin needs to be replaced. The HOP permit would cost between \$500 and \$1,500. The construction cost will be under bidding limit. Depending on the condition of the pipe the cost would be between \$2,000 and \$5,000. Marian Burge mentioned that the catch basins above and below East & 6<sup>th</sup> Streets are collapsing. Will contact Matt to evaluate. Jason stated that if we replace the catch basin on 4<sup>th</sup> and High Street the ADA ramps will have to be done. Judy agreed and will contact Matt to discuss before I decision is made.

### **New Business –**

Discussion regarding estimate from the Water Municipal Authority to fix North Circuit Street. Proposal is for 10 – 14 ton @ \$75/ton material \$750 – \$1, 050), dump truck, loader, roller and (3) men will be \$450 flat. The total cost will be approximately \$1,200 - \$1,500. Will grade North 2<sup>nd</sup> street at no additional charge. Barry Pugh motioned to accept the bid from the Municipal Authority to fix Circuit Street. Kevin Gardner seconded.

Jason Jack went to the garage and the files are labeled and well organized. Found receipts when Chris Kimmy ordered antiskid for the winter months. Eric dropped a box off at the borough office regarding the streets department; Wendy will check to see if the box is here at the office.

The students at the high school will be helping with Spring Clean up Day on May 22, 2015.

Steve Testi will not be accepting the position as Streets Supervisor.

Council went into Executive Session at 7:50 pm to discuss Streets Personnel, pay, hours, benefits etc..

Council returned from Execution Session at 8:10 pm.

Kevin Gardner motioned to hire Scott Greggs as Streets Supervisor at \$16.50/hr. for 40 hour week pending drug test results. Scott will receive a \$1.00 raise after training to be the Zoning Officer. Scott will start working part-time so he can give notice to his current employer.

**Public Comment** – None

**Motion to Adjourn** - Barry Pugh, Marian Burge seconded.

**Meeting was adjourned** – 8:15 pm

Respectfully taken and submitted by Wendy Yow.