

Borough of Waterford Council

August 24, 2015 7:00 p.m. Special Meeting Minutes

Council Members Present:

Judy Cline, Karen Molitor, Kevin Gardner, Barry Pugh

Guests:

No guests

Meeting called to order at 7:00 p.m. with Pledge of Allegiance, followed by roll call.

Councilperson Karen Molitor asked for a motion to purchase 20 barriers for the compost yard in the hopes that it will help alleviate some of the possible illegal dumping. Councilperson Barry Pugh made a motion and councilperson Kevin Gardner seconded. All in favor, none opposed at 7:05 p.m.

Councilperson Karen Molitor discussed quotes that Scott Greggs and Craig Grey had obtained for the borough garage. Because there is only one door, they have to move equipment outside to get one piece out and then put back into the garage. It has been very time consuming with the second door being blocked. The quote was for approximately \$4500.00. Scott and Greg would repair the door casement and the quote included installation. Councilperson Kevin Gardner made a motion to purchase a new garage door and councilperson Karen Molitor seconded. All in favor, none opposed at 7:07 p.m.

Councilpersons Karen Molitor and Judy Cline discussed the 5 or 6 interviews for secretary and made a recommendation to hire Stacy Mattson who was very familiar with Quickbooks, payroll, federal, local and state taxes. Councilperson Kevin Gardner motioned to hire Stacy Mattson at \$14.00/hour and after 3 months, \$15.00/hour, Barry Pugh seconded. All in favor, none opposed at 7:10 p.m. No hours have been set at this time as they will vary during training.

Meeting was adjourned at 7:11 p.m.. Motion to adjourn made by councilperson Barry Pugh, seconded by councilperson Karen Molitor. All in favor, none opposed.

Minutes taken by councilperson Judy Cline