**Waterford Borough Special Council Meeting**

Waterford Borough Municipal Building

October 20, 2014 7:00 pm

A Special Meeting of the Waterford Borough Council was held in the Waterford Borough Municipal Building on Monday, October 20, 2014, for the purpose of allocating funds for the repair of the Leaf Machine. The Special Meeting was duly advertised and posted in accordance with the Borough Code.

**Call To Order**. The Meeting was called to order 7:01 p.m. by Council President/Chair Judy Cline followed by the Pledge of Allegiance to the Flag. Present were Council members, Judy Cline, Jason Jack, Karen Molitor, Kevin Gardner, Steve Laskowski, and Barry Pugh. Absent was Marian Burge.

Members of the public attending the meeting were Road Foreman Chris Kimmy, Bruce Coffin, Doris Becker, Stephanie Cox, Bill Mitchell, Marvin Cross, Gary Brown, Tom Piotrowski, Ken Thomas, Nancy Mattson, Corky Thompson and wife. Secretary/Treasurer Catherine Wise.

**Public Comment**. Bruce Coffin stated that, in his opinion, the parts that are needed to repair the Leaf Machine can be purchased for less than the$2,640.00 proposed, he presented a parts list for $282.00. He felt that the ball bearings should be changed and the other parts repaired locally, instead of purchasing the whole assembly. He also stated that he looked at the machine and he felt that the council was not making a decision based on the facts. Mr. Bill Mitchell stated that he is in agreement with Bruce’s assessment of the situation and that all the parts do not need replaced. He then left the meeting.

**Business**.

Road Foreman Chris Kimmy reported that the Leaf Machine broke down the first day they used it this year. Chris stated that he feels that new parts should not be mixed with old parts. Resident Marvin Cross supported Chris. He would like to order a complete assembly kit for the repairs to the Leaf Machine. After delivery, he estimates that it will take 6 hours for the repair and then they can start picking up leaves again.

Karen Molitor researched newer machines and stated that it would cost $9,300.00 - $24,000.00 to purchase a new machine and that the rental of a machine is not available at this time.

Council members agreed that Unauthorized people should not be allowed in the Garage, for insurance purposes.

Karen Molitor motioned to allocate the funds to allow Chris Kimmy to order the assembly for $2,640.00 as soon as possible, Barry Pugh seconded. All voted yes. Motion carried.

President Judy Cline explained to the public that due to the Sunshine Laws a Public meeting had to be advertised and held to appropriate the funds for the repair.

Secretary Catherine Wise was advised to post on the website and on the bulletin board the following: The Leaf Machine is broken and will be fixed as soon as possible. The public will also be advised to rake leaves by the curb and not into the road. Leaves can be kept wet to keep them from blowing around.

Kevin Gardner motioned to adjourn the meeting at 7:22 p.m., Karen Molitor seconded. All voted yes.

Respectfully

Catherine Wise

Secretary/Treasurer