

Waterford Borough Council

Special Meeting Minutes
December 28, 2015

Opening

The special meeting of the Waterford Borough Council was called to order by President Judy Cline at 6:30 pm on December 28, 2015 at the Waterford Borough Municipal Building followed by the Pledge of Allegiance, the Lord's Prayer and roll call.

Present

Steven Laskowski, Karen Molitor, Judy Cline, Kevin Gardner, Marian Burge, Barry Pugh and Stacy Mattson

Visitors Present

Patrick Molitor and Una Mae VanDyke

No public comment

December 14th minutes – approved with the following changes – motion to reject Shiver's bid needs to clarify it was for the Hazel St. project and change the wording for those in favor of rejecting the bid and add the amount for the RDJ invoice we paid the fire department for.

Marian motioned to accept minutes with revisions and Kevin 2nd the motion – all in favor.

2016 Budget – had 1 change - removed \$1000 from John Deere Grader and added \$1000 for the 1993 GMC 6000 Street Sweeper.

Barry motioned to accept the budget and Marian 2nd the motion – all in favor.
Budget passed for 2016 with no tax increase.

No Mayor's Report

Discussed Unemployment Compensation hearing for Craig Gray, Judy stated she will go and Karen possibly. Barry cannot go, as he works.

Streets – Barry discussed the buckets that are missing from the garage, The new signs are all up and everything is going good. A new part for the International was ordered and then re-ordered as it was defective and the truck has been repaired.

Discussion was held about when the new truck would be in as it's been over 3 weeks. Karen will e-mail everybody when she finds out more.

Stacy updated council on the arrival of the markers for the fire hydrants.

No new or old business.

Judy thanked everybody for all their help, all the hard work that was involved. Judy stated she is proud of everything that has been done. Karen stated that she liked how well they all got along, and the respect that they showed each other.

Pension requirements were discussed and possibly changing the plan so that only full-time employees are eligible. Stacy will look into changing the plan. Library employees and vacation time were also discussed.

Barry motioned to adjourn the meeting and Marian 2nd the motion, all in favor.

Meeting adjourned at 7:15.