

Borough of Waterford Council

Meeting Minutes – September 12, 2016

Opening

Council President Jeff Horneman called the meeting to order at 7:00 pm followed by the Pledge of Allegiance, Invocation.

Council Members Present

Jeff Horneman, Harry Latta, Judy Cline, Tim Williams, Dave Zaffino, Garry Sargent. Also in attendance, Mayor Justin Blose, Melanie Hoover/Elderkin Law Firm, Secretary Stacy Mattson and Dave Senger/Streets Dept.

Others in Attendance

Doris Becker, Darlene Powell, Ken & Hazel Thomas and Una Mae VanDyke.

Public Comment

Ken Thomas made a comment thanking the Borough and the Streets Department, streets look wonderful. Jeff read a card received from Eileen Taylor thanking the Streets Dept. for the signs and also Waterford Borough Council for all the hard work, very appreciated. Discussion was held concerning a note from the Lioness Club asking for money to be reimbursed for the cost of ribbons they replace in the borough. Dave motioned to reimburse the Waterford Lioness Club for the ribbons, Tim seconded the motion. All in favor, motion passed.

Minutes

Dave motioned to accept the minutes as presented, Tim seconded the motion. All in favor, motion passed.

Bills

Judy motioned to pay the bills as presented, including bills not on the list from Urban Engineers for \$2032.50 and \$475.00, bill for filing cabinet for the garage for \$22.50 and an additional gas bill for the garage for \$158.00. Harry noted that the bill for \$808.00 from Erie Truck & Trailer, Inc. will be reimbursed from Allegheny Ford Truck Sales, Inc., where we purchased the truck. Garry seconded the motion. All in favor, motion passed.

Mayor's Report

Justin mentioned that things are slowing down in the park and areas have been reseeded. Justin noted that the Kiwanis Club has asked to put up a sign by Bagdad Road, which had previously been approved by Council. Council agreed. Harry asked about the hours and violations written by Don Spence. Sheet from Don was put in folders for all council members by Stacy. Garry Sargent discussed peddlers in town, and Justin stated that they need a permit to do so, which can be obtained from Stacy at the borough office. Justin stated that if they don't have a permit, call the State Police.

President's Report

Jeff mentioned that next month we will start discussing the budget and before the next meeting will meet with Stacy. Jeff discussed a resolution approving Penndot's traffic light plan at the northern intersection of Route 19 and 97. Harry motioned to approve the resolution, Tim seconded the motion. All in favor, motion carried. Jeff discussed the Municipal Building Room Rental Form, and who will unlock/lock the building. Jeff asked Una Mae if she would be willing to work with us on this, as she used to do it. Jeff would like to see us rent it out, with non-profits being able to again use it at no charge. Jeff then discussed the bid opening that occurred this morning for the Porter Park Bridge. LeBoeuf Industries bid was \$42,327.43, Chivers Construction Company bid was \$37,999.00 and Ray Showman Jr. Excavating bid was \$23,296.83. Ray Showman Jr. Excavating bid is under the \$25,000.00 grant amount pending, which will leave about \$2,000.00 to cover engineering costs. Jeff stated the work should be completed between September and December. Jeff will confirm with Amy that the grant is approved. Dave motioned to award bid to Ray Showman Jr. Excavating, Inc. for \$23,296.83 after Jeff has confirmed the grant money with Amy. Judy seconded the motion. All in favor, motion passed.

Streets Report

Dave Senger/Streets Supervisor, presented a color-coded map, showing the street repairs that have recently been completed. Dave also discussed the street repairs they would like to accomplish next year, including Walnut St. to South Park Row, 2nd street and Cherry St. from South Park Row to 2nd Street. This includes milling them down and repaving. He also discussed the drainage problem on Walnut St.

Harry discussed the left over chip that we retained from this project that can be used on future repairs and then just pay the cost to seal coat, which will save money. Dave estimates 90 tons left over. Harry discussed package received from PennDOT, in which Joseph McCormick was awarded the bid. Signage and storm basins will be replaced. New traffic light will be installed with mast arms. ADA corners will also be installed, from 7th Street to the bridge. The borough will need to paint the lines. Drainage issues on High St. and around the park will be looked at. No Parking signs have been installed. Circuit and 19 closure was discussed. Jeff has been working with PennDOT on this, and the resolution is completed on this. Dave Zaffino discussed the letters for the sidewalks, and is working on this. Harry stated 4 of 6 apartments have been rented in the new complex. Justin mentioned that letters have been sent concerning trees and/or stumps that need to be removed, still needing 2 addresses to send letters. Garry mentioned he called HANDS concerning water channeling down the road. Harry said Joe's Auto Parts/Benny Hunt will be at the October 3rd council meeting to submit a formal report on the property.

Halloween Trick-or-Treat hours were set: 6-8 on Monday, October 31st, Halloween night.

Garry motioned to adjourn meeting, Judy seconded the motion. All in favor, motion passed. Meeting adjourned at 7:55 pm.