

## **Borough of Waterford Council**

### **Special Budget Meeting Minutes – December 18, 2017**

#### **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, Judy Cline, Kevin Gardner and Jeff Smith. Also in attendance Secretary Stacy Mattson.

#### **Others in Attendance**

No others in attendance.

#### **President's Report**

Jeff mentioned RGS Products, they are looking to add a parking lot. We will get an escrow for our engineers to look at the storm water application and plans also. Jeff also mentioned income of \$4,842.46 that we received for an old unemployment claim. We can spend \$30 for a report on this, but we are not going to do this. Jeff mentioned the resolution for speed, we will do this next year. Jeff noted that we need to move the painting behind the new map cabinet. Jeff stated we need to move the blocks from under the cabinet and also move the painting from the office out to the meeting room. Jeff mentioned the PSAB annual conference if anyone is interested. Jeff recognized Harry Latta for all his hard work the past two years.

#### **Budget**

Jeff discussed the budget, it is balanced and looks good and solid. Judy Cline motioned to accept the budget as presented and approved from last meeting, Jeff Smith seconded the motion. All in favor, motion carried.

#### **Personnel**

Jeff noted that TJ LaFlamme will be joining council. Jeff discussed raises and pension. Jeff noted that he would like personnel committee to look into matching the pension next year. Kevin motioned to give the three Borough employees a

2.5% raise starting on January 1, 2018, Judy Cline seconded the motion. All in favor, motion carried.

Kevin Gardner motioned to adjourn the meeting, Jeff Smith seconded the motion. All in favor, motion carried. Meeting Adjourned at 7:15 pm.