

Borough of Waterford Council

Meeting Minutes – November 5, 2018

Opening

President Tim E. LaFlamme called the meeting to order at 7:00 pm followed by the Pledge of Allegiance, Invocation.

Council Members Present

Tim E. LaFlamme, Tim Williams, Judy Cline, Kevin Gardner, Garry Sargent, Jeff Smith and Tim (TJ) LaFlamme. Also in attendance Solicitor Ed Betza, Mayor Justin Blose and Secretary Stacy Mattson.

Others in Attendance

Bernard Holewski

Public Comment

Bernie Holewski questioned the progress of the properties being donated. Stacy has papers to be signed. She will get with Bernie to have them signed. Another resident mentioned the semi's going through Waterford and the bottleneck by Teufel's office.

Minutes

Tim (TJ) LaFlamme motioned to accept the minutes as presented. Garry Sargent seconded the motion. Jeff Smith abstained from voting. All others in favor, motion passed.

Bills

Tim Williams motioned to pay the bills as presented, Judy Cline seconded the motion. All in favor, motion passed.

****Break for Executive Session****

President's Report

Tim E. LaFlamme noted that Stacy met with Hub Insurance representative and he stated that our insurance is good and they can't do better. Tim E. stated that our electric contract expires in December through the Manufacturer's Assn. and they quoted a new price, with an increase of 1/100th of a cent. Tim E. questioned if we need to bid this out. Ed Betza looked this over. Ed stated that we do not need to bid this out. Judy Cline motioned to accept the two year contract with Constellation as our energy supplier. Garry Sargent seconded the motion. All in favor, motion carried.

Mayor's Report

Mayor Justin Blose noted that Jessie Fiske was served by BIU. Justin mentioned a few parking issues at night and he made a few phone calls. Justin stated that there are still 2 vendors in the park, the Amish family and Farmer George. Justin mentioned the fireworks and Ed Betza stated that we can regulate it. Justin questioned if we acquired more signage for the crosswalk by Qwik-Fill. Justin also mentioned the guard rail at 5th & Chestnut. Tim Williams and Dave will get a price.

Streets Report

Vice-President Tim Williams noted the guys have been busy doing leaves, this will continue until the snow flies. Water Street has been taken care of, with the Township doing the work and the Borough supplying the materials, using the millings from Walnut St. The Christmas Lights will be going up and we need a lift. Tim received a bid from Admar for \$346.04 for one day. Kevin Gardner motioned to rent the lift at \$346.04 to put up the Christmas lights. Jeff Smith seconded the motion. All in favor, motion passed. Tim discussed the fact that we need another generator. They will look into this further. Tim stated that we need a new broom for the street sweeper, approximately \$373.00. Tim Williams motioned to buy a new broom from U.S. Municipal for \$373.00. Discussion was held and a second quote was mentioned by Dave. Motion was defeated. Tim Williams then motioned to buy a new broom for the street sweeper with a price up to \$500.00. Tim (TJ) LaFlamme seconded the motion. All in favor, motion passed. Tim Williams discussed a bermer being sold by Fairview Township. Garry Sargent motioned to purchase the bermer and belt attachment for \$3,000.00 from Fairview Township. Kevin Gardner seconded the motion. All in favor, motion passed. Discussion was held concerning trees. Tim (TJ) motioned for Jay's Tree Service to remove the 3 dead trees in the park for \$3600.00. Judy Cline seconded the motion. All in favor,

motion passed. Tim Williams mentioned a tree on 6th St. that is growing into the street. Garry Sargent noted that he talked to the owner and she is fine with the removal. It was decided we would wait until next year. Tim stated he has a price for “daylighting” Circuit St. from Mitchell Surveying for \$850.00. Tim Williams motioned to have Circuit St. surveyed for \$850.00 by Mitchell Surveying. Garry Sargent seconded the motion. All in favor, motion passed.

Personnel Committee

Judy Cline stated that two candidates were interviewed for the part-time Streets position on Saturday morning. Judy Cline motioned to hire Kyle Taylor at \$13/hour for 30 hours a week. Garry Sargent seconded the motion. All in favor, motion carried.

Sidewalks Committee

Tim (TJ) LaFlamme noted that 6 sidewalk projects have been completed. Garry Sargent discussed the sidewalk at Country Fair, noting that it is almost completed.

New Business

President Tim LaFlamme stated that we have a request from Asbury Methodist Church to have the Nativity in the park December 14, 15 and 16. Jeff Smith motioned to allow the Nativity in the park December 14, 15 and 16. Judy Cline seconded the motion. All in favor, motion passed. Stacy will notify them.

Old Business

Garry Sargent obtained 4 quotes for the VanDyke property clean-up, as follows:

- JJ Wurst \$530.00
- Capela \$500.00
- Larry Wander \$300.00
- Jericho \$280.00

Judy Cline motioned to have Jericho do the clean-up at the VanDyke property for \$280.00. Tim (TJ) LaFlamme seconded the motion. All in favor, motion carried. Garry Sargent will e-mail the quote for Jericho to Stacy.

Budget discussions were then held, going over line items.

At the conclusion of Budget discussions, Tim (TJ) LaFlamme motioned to advertise the Waterford Borough 2019 Proposed Budget. Kevin Gardner seconded the motion. All in favor, motion carried.

President Tim E. LaFlamme will send the proposed budget to all. Judy Cline motioned to adjourn the meeting. Garry Sargent seconded the motion. All in favor, motion carried. Meeting adjourned at 9:25 PM.