

## **Waterford Borough**

### **Meeting Minutes – April 1, 2019**

#### **Opening**

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

#### **Council Members Present**

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

#### **Others in Attendance**

Beth Weldon, Kim & Matt Stebick and Benny Hunt.

#### **Public Comment**

Beth Weldon discussed reverse angle parking and noted that Engineering and Traffic studies from PennDOT are privileged information, citing Pub. 46. Kim Stebick, President of the Kiwanis Club and her husband Matt, a long standing member of the Lions Club, discussed a community day of service that will be held later this summer on a Saturday, "Waterford Works". This project is a combined effort of the Kiwanis Club and the Lions Club. This project will include public places and some private residences. This will be strictly outside work, such as painting, cleaning, trimming shrubs, etc. This project is at no cost to the homeowner and hopefully will help some residents that are not able to complete these tasks on their own. They are in the process of seeking out potential projects that can be completed in one day. Special consideration will be given to projects that pose a safety risk to the homeowner and the public at large. The two objectives for presenting this evening are informing Council of the project and help in finding potential projects. They would also like to use the Borough building as a drop off for applications. Tim noted that Judy Cline/Parks Committee and Stacy will help with the process. Benny Hunt spoke and asked what Council plans to do to help Waterford become prosperous. He mentioned the sidewalk rebate program and noted that he personally benefitted from it. He questioned how we could get the word out on this project and others. He stated that he thinks our website needs more information. He also discussed reverse angle parking and the signs that are being hit.

#### **Minutes**

Tim (TJ) motioned to accept the minutes as presented, Kevin Gardner seconded the motion. All in favor, motion carried.

#### **Bills**

Kevin Gardner motioned to pay the bills as presented, Tim (TJ) seconded the motion. All in favor, motion carried.

### **President's Report**

President Tim E. discussed the Executive Session that was held at the last meeting, noting that he sent a summary of the minutes from that meeting to the Council members. Garry Sargent and Tim E. met with Dave and he received the information from them. The accounting firm has been secured and Stacy is working on packing the information in boxes for the accounting firm to do our audit. Heritage Days has been informed that the car show on High St. is a "no", and they accepted that. Tim (TJ) stated that they are looking into 1<sup>st</sup> Street as an alternative for them, and they have reached out to PNC Bank to use their parking lot. PNC Bank seems to be open to that, as they are closed on Saturday, but they need affirmation from their Corporate Office first. Tim (TJ) stated that he told PNC to let him know and that we may possibly be able to close 2<sup>nd</sup> St. for the event. Mayor Justin stated that would be ok, but we need to notify the residents/businesses first. There will be an antique tractor show in the park this year, therefore they are looking to hold the car show elsewhere. Tim E. stated that he is still working with Melissa on the Mission Main St Grant, nothing new to report. Tim E. mentioned the Road Agreement with the Township, having a verbal agreement with the Township Streets Supervisor. Tim hopes to have a formal agreement next month to approve. Tim E. noted that he approved for Stacy to go an "Open Records" training, as noted in the Secretary's Report. Tim E. also noted that Stacy has a goal to attend the PSAB (PA State Association of Boroughs) Municipal Secretary training later in the year. Tim E. also mentioned training for himself that he would like to attend, "Writing Effective Grant Proposals" in Harrisburg for \$100.00 and an Ethics training in Delaware County for \$25.00. Tim E. stated the class will assist in obtaining the "Mission Main St." grant. He stated there will be no travel expenses. Judy Cline motioned to approve for Tim E. to attend both trainings at a cost of \$125.00. Tim Williams seconded the motion. All in favor, motion carried. Tim (TJ) abstained from the vote. Tim E. then presented a resolution for Street Lighting, to enable us to be eligible for County Aid. Tim (TJ) motioned to accept the resolution for Street Lighting, Judy Cline seconded the motion. All in favor, motion carried.

### **Mayor's Report**

Mayor Justin spoke about the Farmer's Market, noting they have a really neat plan to gather local farmers together. They do have a set of ground rules, and it will all be shared when details are all ironed out. It will be held on Thursdays in the park, starting in June and all locally grown. Justin also discussed the bid for the property on 4<sup>th</sup> St, mentioning an extension. Tim E. stated that we are attempting to do a soft approach first.

### **Streets**

Due to work, Garry Sargent was unable to attend. Tim (TJ) presented the report in his absence. Tim (TJ) noted that it's time to get into "spring" mode. Leaf pick up is scheduled for the week of April 15<sup>th</sup>. Stacy will post the information on the website.

### **Old Business**

Parking was discussed, Ed will draft an ordinance:

- No Parking on the East side of Chestnut, between Circuit and 6<sup>th</sup>
- Walnut St. – no parking on the west side between 5<sup>th</sup> and 7<sup>th</sup> Sts.
- 2<sup>nd</sup> St. – parking on both sides April – November, odd/even parking November to April, between High St. and Walnut St.

Tim (TJ) discussed our need for a Code Enforcement Officer. Garry Sargent and Tim (TJ) will be handling this. Tim E. discussed the damage to the front of the building and the new requirements we need to meet, which will leave us with one post with different material on the outside. We may need to think about upgrading the other posts. Tim E. suggested we wait and see about grant money. Jeff Smith discussed the quotes for the eight (8) street signs.

Tim (TJ) LaFlamme motioned to adjourn the meeting, Kevin Gardner seconded the motion. All in favor, motion carried. Meeting adjourned at 7:51 pm.