

## **Waterford Borough Council**

### **Meeting Minutes – July 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, Garry Sargent, Tim (TJ) LaFlamme and Jeff Smith. Also in attendance Solicitor Ed Betza and Secretary Stacy Mattson.

#### **Others in Attendance**

Jim Edwards, Brandy Brown and Beth Weldon.

#### **Public Comment**

Jim Edwards spoke concerning water not draining by East Street and 1<sup>st</sup> Alley. Brandy Brown spoke about the ditches that were dug by her house and the water not draining. This will be discussed again later at this meeting. Beth Weldon spoke concerning large pine trees around town that are dying. Beth Weldon mentioned that the Historical Society has several locations now and may need help staffing with volunteers. Judy Cline suggested calling Mr. Humphries at the school.

#### **Minutes**

Tim (TJ) LaFlamme motioned to accept the June 4th minutes as presented. Jeff Smith abstained as he was not present at the June meeting. Kevin Gardner seconded the motion. All in favor, motion carried.

#### **Bills**

Tim (TJ) LaFlamme motioned to pay the bills as presented. Judy Cline seconded the motion. All in favor, motion passed.

President Tim E. LaFlamme discussed the ECGRA Mission Main Street Grant and the Façade Grant program. Melinda spoke about ECGRA and applying for the grant. Tim distributed a chart detailing the Program Project Budget. Melinda noted that Sugar n Spice, Jesse Fiske's Auto Parts Store and FLB Historical Society completed some improvements last year with help from the Façade Grant Program.

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

President Tim E. LaFlamme thanked Tim Williams for his help in getting the VanDyke property cleared. Ed Betza is looking into getting a lien. Lasher Lawn Service and the Streets crew will mow the lawn. The storage room project materials have been ordered and hope to have a plan by the end of July. No word back yet on the Hull property. Heritage Days meeting will occur on Saturday, with Streets crew to be available to help. The Library is looking to put a pop machine

out in front of the building, by the book return. Tim is waiting for a report on the details. The Fish and Game Commission has stated that Rep. Sonney would like to meet about the boat ramp. Kevin Gardner has offered to meet with him. Tim noted that the Secretary's Report will be e-mailed later due to printer problems.

**Streets Report**

Garry Sargent spoke about the ditch and the water problem that Brandy Brown spoke about. Garry noted that this will be taken care of, a solution will be found. Garry received two quotes for the gutter on the back of the building. One from Just Gutters for \$495.00 and one from Bauer for \$722.00. Garry Sargent motioned to have Just Gutters put a 60' gutter on the back of the building for \$495.00. Kevin Gardner seconded the motion. All in favor, motion carried. Garry noted that the repair by the 4<sup>th</sup> Street Bridge is completed. The streets crew completed it in three days at a cost of \$1300.00, with help from the school. Garry noted we should send a thank-you to Tim Hartman in maintenance at the school for letting us borrow their saw, cutting our costs down. The asphalt paving will be done in the fall, and we received two quotes. The bridge inspectors will be out in September. Quote from Waterford Paving is \$4,969.00 and quote from Cross Paving is \$5,085.00 for 77 square yards. Garry Sargent motioned to have Waterford Paving complete the job for \$4,969.00, Jeff Smith seconded the motion. All in favor, motion carried. The work will be done after the bridge inspectors come out. Garry spoke about port-a-potty's at the lake. North Coast Sanitation quoted \$98/month, Bill's \$106.00 and Powell's \$100.00. This includes one cleaning a week. Tim (TJ) motioned to have North Coast install a port-a-potty at the lake until October 31<sup>st</sup>. Judy Cline seconded the motion. All in favor, motion carried. This will come out of Parks. Garry will check to make sure it is ADA compliant for the same price. Garry noted that the drinking fountain has been fixed. Dave will be putting up the banners for Heritage Days. Garry stated that the plow frame has been fixed, and will be put back together in the fall. Seal-n-Stripe will be painting this Sunday. Dave will clean up the areas on Friday with the street sweeper. The street bids included 4 options:

<b><u>Option 1</u></b>	<b><u>Option 2</u></b>	<b><u>Option 3</u></b>	<b><u>Option 4</u></b>
6 <sup>th</sup> Street from Cherry to Chestnut	4 <sup>th</sup> Street from Chestnut to School	6 <sup>th</sup> Street and 4 <sup>th</sup> Street combined	School parking Lot
<b>Cross Paving</b> \$24,563.75	\$15,433.02	\$36,891.16	\$6,576.46
<b>Lindy Paving, Inc.</b> \$50,294.40	\$31,468.67	\$76,610.52	\$11,782.00
<b>McCormick Construction Co., Inc.</b> \$40,898.97	\$26,175.15	\$54,694.18	\$6,884.36

Garry motioned to accept the bid from Cross Paving to do Option 2 at \$15,433.02 and Option 4 at \$6,576.46 (to be reimbursed by the school). Tim (TJ) seconded the motion. All in favor, motion carried. Dave will fix the catch basin.

### **Old Business/New Business**

Tim E. read a letter submitted by Justin Blose resigning as Mayor due to obligations and family time. Tim (TJ) motioned to accept the resignation from Justin Blose as Mayor with regrets. Kevin Gardner seconded the motion. All in favor, motion carried. Tim E. noted that we received two letters of interest for Mayor, one was excluded due to conflict of interest. Tim E. read a letter from Chad French, expressing an interest in being Mayor. Tim E. then asked if anyone present was interested in the position, no response. Tim (TJ) motioned to appoint Chad French as Mayor, fulfilling the rest of Justin's term. Judy Cline seconded the motion. All in favor, motion carried. Jeff Smith abstained from voting. Tim E. noted that he would be sworn in after the meeting.

Tim (TJ) motioned to approve the parking ordinance, discussed at a previous meeting and advertised in May. Tim Williams seconded the motion. All in favor, motion carried.

Tim (TJ) presented a rough draft from the Eagle Scouts to renovate the side of the Municipal building with raised flower beds and 2 benches. Waterford Borough will provide \$1,000.00 and the Eagle Scouts will look for discounts, etc.

Tim (TJ) discussed sidewalk grants, noting we have nine left at \$500.00 each. Tim Williams discussed the fact that there are no sidewalks from the High School to High Street. Tim Williams noted that he will talk to the landowners and the school. There may also be a possibility of a grant. We will look into this, with a possibility of the school, the landowners and Waterford Borough making a joint effort.

Tim (TJ) discussed the storm water on Chestnut St, noting that he met with Andrew from Urban Engineers. Andrew suggested we should try to swail it from 746 mailbox going south. The 733 mailbox has a pipe underneath. If necessary we could put a pipe and catch basin under Chestnut if we have to. Tim (TJ) discussed Oak Haven Apartments stating that they have porous asphalt, noting that water goes right through it, and that it should be cleaned and swept twice a year. Tim (TJ) noted that Andrew from Urban Engineers is looking for an agreement and will draft a letter to be presented to Oak Haven.

Judy Cline mentioned a property owner that has water dumping on their property from another property owner. It was noted that this is an issue that has to be handled by the property owners, noting that they can file a Private Right of Action.

Tim E. noted that Ed Betza checked and we can issue a construct or reconstruct of a sidewalk. After notice is given to the homeowners, if we decide that a sidewalk has to be placed there, the homeowner would have to put a sidewalk in. We will try to help fund this first.

Tim E. discussed 3 recommendations from Urban Engineers to approve the Storm Water Management plans for a new family home on East St., Proctor Storage and Animal Hospital of Waterford. Jeff Smith motioned to accept the Storm Water Management plans for John & Loretta Clark on East St., Animal Hospital of Waterford and Proctor Storage. Tim (TJ) seconded the motion. All in favor, motion carried.

Tim E. discussed dead trees and noted that if the tree falls between the sidewalk and the road, it is the owner's responsibility. Jeff Smith noted that when a tree is taken down, the stump should be removed and a new tree planted. Jeff discussed enforcing this ordinance.

Tim Williams noted that he talked to Brian Smith at PennDOT and they will do a study for the jake brakes in town. Tim suggested they do it from Circle K to Tops Market.

Jeff Smith motioned to adjourn the meeting, Kevin Gardner seconded the motion. All in favor, motion carried. Meeting adjourned at 8:37 pm.