

**Waterford Borough Council
Meeting Minutes – February 8, 2022**

Council Members Present

Holly Noble, Judy Cline, Beth Weldon, Michele Horneman, Jessica Dorman and Tim E. LaFlamme. Also in attendance Mayor Cody Breon, Attorney David Rhodes (for Solicitor Ed Betza) and Secretary Stacy Mattson. Garry Sargent is absent.

Others in Attendance

John Orr and Cindy Kreider.

President Holly Noble called the meeting to order at 7:00 pm followed by the Pledge of Allegiance, Invocation.

Public Comment

John Orr, President of Stancliff Hose Co., spoke about a meeting with the municipalities, tentatively scheduled for March 27th, at 11:30 am. John also spoke about grants they received, about \$20,000.00 and applied for a FEMA grant also. Holly stated that we have a check for them from the ARPA funds, totaling \$30,000.00.

Cindy Kreider spoke asking about the damages at the gazebo.

Question was asked about the timing of the stop light, nobody seemed to know anything.

Steve Laskowski, PA Forester spoke about working with Beth Weldon applying for the Bare Roots Tree Program and also discussed looking at trees in the borough that need to be looked at by an Arborist. Discussed possibly looking at the trees in May or June.

Minutes

Beth Weldon motioned to approve the minutes as presented, Judy Cline seconded the motion. All in favor, motion carried. Tim LaFlamme abstained.

Bills

Judy Cline motioned to pay the bills as presented, Michele Horneman seconded the motion. All in favor, motion carried. Beth Weldon abstained from voting.

President's Report

President Holly Noble Held a discussion about the Short Term Rental Ordinance. It was decided to hold on this for now for some clarifications from Ed Betza.

Tim E. LaFlamme motioned to approve the Resolution 2022-1, approving the payment of Street Lighting from County Aid Funds in the amount of \$6,164.00 for the Borough of Waterford, Pennsylvania, Erie County. Judy Cline seconded the motion. All in favor, motion carried.

Tim E. LaFlamme motioned to approve the Resolution 2022-2, with the amendment, Authorization for Approving Operational Support Activities For Participating Members Of Fire Company (Stancliff Hose Co.) Jessica Dorman seconded the motion. All in favor, motion carried.

Discussion was held concerning hosting an e-Waste & Household Hazardous Waste Collection Days recycling event through the Erie County Recycling Program. A sample flyer from last year was distributed. Beth Weldon motioned to host the event, Tim E. LaFlamme seconded the motion. All in favor, motion carried.

Beth Weldon held a discussion about hiring Wooster to do a traffic study for back-in parking. Beth Weldon made a motion to hire Wooster for a price not to exceed \$5,900.00. Judy Cline seconded the motion. Discussion was held and it was decided to have our solicitor, Ed Betza look at this first and discuss next month.

Mayors Report

Mayor Cody Breon stated he is excited to be working on the tree grant. Mayor Cody discussed Ordinance issues and meeting with Scott to get some cars moved and writing one ticket. Cody stated he will work with Scott to pursue the 2-7am no parking.

Community Relations

Holly Noble noted that she has had several events on the sign and updated the website. Holly also noted the book sale will be earlier this year. Beth Weldon will be attending a webinar on Beehives. Jessica Dorman spoke about video meetings.

Grants

Tim E. LaFlamme spoke and gave a report on ECGRA Funds and the Mission Main Street Grant. Tim made a motion to request to ECGRA to extend our current Mission Main Street Grant to December 31, 2022. Judy Cline seconded the motion. All in favor, motion carried.

Shade Tree

Beth Weldon spoke and distributed a list of recommended trees for our area. Beth discussed applying for the Bare Roots Tree Grant. Beth motion to complete the application for the Tree Pennsylvania Bare Roots Tree Grant. Tim E. LaFlamme seconded the motion. All in favor, motion carried.

Beth discussed the list and putting it on our website. Ed Betza will look into this.

Old Business

Tim E. LaFlamme discussed an Eagle Scout project and having them work with Beth.

Holly held a discussion about Ordinance 227.17 Sidewalks, keeping sidewalks clear and enforcing this ordinance.

Tim held a discussion about the ball field.

Tim E. LaFlamme made a motion to adjourn the meeting, Judy seconded the motion. All in favor, motion carried. Meeting adjourned.

