

**Waterford Borough Council**  
**Meeting Minutes - January 11, 2022**

**Council Members Present**

Holly Noble, Judy Cline, Beth Weldon and Jessica Dorman. Also in attendance Mayor Cody Breon, Solicitor Ed Betza and Secretary Stacy Mattson. Tim E. LaFlamme, Garry Sargent and Michele Horneman are absent.

**Others in Attendance**

Mary Powell

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

**Public Comment**

Mary Powell thanked the Borough Streets crew for doing such a good job with the plowing.

Eagle Scout Baney came and presented a video presentation of a 10-stop trail planned to go through Fort LeBoeuf.

**Minutes**

Beth Weldon made a motion to approve the December 14<sup>th</sup> Minutes as presented, Judy Cline seconded the motion. All in favor, motion carried.

Beth Weldon made a motion to approve the January 3, 2022 minutes as presented, Jessica Dorman seconded the motion. All in favor, motion carried.

**Bills**

Judy Cline made a motion to pay the bills as presented. Beth Weldon seconded the motion. All in favor, motion carried.

**President's Report**

President Holly Noble presented the list of Committee Appointments (attached)

## **Mayor's Report**

Mayor Cody Breon stated that he is happy the Scouts are doing the project for the Borough and hopes to help in any way he can and hopefully other people will join in.

## **Public Works**

President Holly noted that Garry could not be here but wanted to have a motion made to purchase a salt spreader chain.

Judy Cline made a motion to purchase a salt spreader chain for under \$1,000.00 for the one ton truck. Beth Weldon seconded the motion. All in favor, motion carried.

## **Parks**

Judy Cline stated that she received a wish list for parks for 2022 from Cindy Kreider. Judy made a motion for Cindy to purchase mini lights, flood lights and garland for Valentine's Day with a price of up to \$150.00. Beth Weldon seconded the motion. All in favor, motion carried.

## **Community Relations**

Holly held a discussion about what is acceptable to put on the borough sign.

## **Grant Committee – Mural Committee**

Judy Cline stated that 5 Artist Groups applied for the mural project. Judy stated that 12 individuals reviewed and selected the Artist. Ralph Bacon/Ashatabula Art Committee was selected. Ralph is a 1976 graduate of Fort LeBoeuf. Judy stated they will be meeting with him tomorrow. The north wall is expected to be completed by Heritage Days. The final design will be presented to the Borough.

Beth Weldon spoke about USDA Loan information for construction/equipment projects. Beth also mentioned a PennDOT multi-modal grant.

## **Shade Tree**

Beth Weldon spoke about our ordinance concerning tree replacement. Beth stated replacements can go on any non-private property in the borough. Beth discussed a grant program through Tree Pennsylvania, Bare Root Tree program. They have 500 trees available for the entire state. Each municipality can apply for up to 20 trees. Judy Cline motioned to continue with the application process for

the grant opportunity for large caliper trees if we are selected. Jessica Dorman seconded the motion. All in favor, motion carried. Beth discussed the stumps in the borough that need to be removed and the possibility of a stump garden to feed the birds.

### **Old Business**

Holly discussed the premium pay from the ARPA funds and the dates for which this is applicable and if it needs to be amended. After discussion, it was decided to wait until our Solicitor Ed Betza can confirm the dates.

A request from Erie County Farm Bureau was discussed noting that we are not handicap accessible, so request denied.

Judy Cline made a motion to adjourn the meeting, Beth Weldon seconded the motion. All in favor, motion carried. Meeting adjourned at 8:17pm.