

# Waterford Borough Council

## Meeting Minutes – August 8, 2023

### Board Members Present

Steph Fetzner, Jeff Horneman, Joe Wanson, Jessica Dorman, Michele Horneman and Tim LaFlamme. As well as Mayor Cody Breon and Borough Solicitor Ed Betza

### Others in Attendance

Carol LaFlamme, Chief John Orr, Cindy Kreider, Zoning Officer Lindsey Ethridge, Robert, and Scott Proctor.

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

### Public Comment

Scott Proctor – concern over conflicting storage ordinances and non conforming use.

Chief Orr – update on South County EMS

### Minutes

*Joe motioned to approve the July minutes as presented. Second by Michele. Motion carried*

### Bills

*Jeff moved to pay the bills as presented. Seconded by Joe. Motion carried.*

### President's Report

President LaFlamme reporting

- TASA Grant – draft application submitted for District Review
- Budget numbers being reviewed, new Secretary has made good progress is organizing the account charges.

### Mayors Report

Mayor Breon reporting

- He thought Heritage days went very well.

Lindsey presented the Zoning Officer's report.

### Public Works

Jeff reporting

- Status of 2023 street projects
- Open and review bids on old equipment: Street Sweeper & Leaf Vacuum

*Jeff moved to pass a resolution to accept bid from Empire Landscaping for old street sweeper and old leaf vacuum for the amount of \$6,000 total. Seconded by Michelle. Motion carried.*

- Security Cameras have been purchased and are being set up.
- Waste Management Contract – will be handled by Public Works

### Parks

Cindy Kreider reporting

- Refurbishing Jenette Brown marker ~\$550. No action taken.

### Community Relations

Jessica reporting

- Heritage Days
- October Fall Fest tentatively October 15<sup>th</sup>

*Joe moved to allow a stipend of \$30 per month per employee paid at year's end if they choose to use their personal phone starting August 1, 2023. Michelle second. Motion carried.*

**Mission Main Street Grant**

- Enlisted Coffee Completed
- Waterford Hotel & 412 High Street underway
- Final three year report due in December

**Shade Tree Commission** – No report

**Personal Committee:**

**Old Business**

- None

**New Business**

- Discussion on Christmas Lights – Michele to research / review.
- Annual receipt of County Aid Funding.

*Jeff moved to submit the 2023 application for County Aid in the amount of \$6,414.00 to be used to aid in the funding of Waterford Borough street lighting costs. Seconded by Joe. Motion carried.*

*Jeff motioned for adjournment. Seconded by Joe. Motion carried.*

Meeting adjourned at 8:07 pm