

Waterford Borough Council

Meeting Minutes – October 10, 2023

Board Members Present

Steph Fetzner, Jeff Horneman, Joe Wanson, Jessica Dorman, Michele Horneman and Tim LaFlamme. Also in attendance was Borough Solicitor Ed Betza and Mayor Cody Breon.

Others in Attendance

Sarah Brown as well as Robert Muth.

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

Public Comment

None

Minutes

Joe motioned to approve the September minutes as presented. Second by Garry. Motion carried

Bills

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

President's Report

President LaFlamme reporting

- Issue with P&L not showing accounts as expected
- Berkheimer needs a resolution appointing our secretary /treasurer as borough liaison
- Budget work session October 25th 7pm.

Michelle motioned to approve the Berkheimer resolution appointing the borough Secretary / Treasurer as the Borough's Liasson to Berkheimer. Seconded by Sarge motion carried

Mayors Report

Mayor Breon reporting

- Lots of questions on Leaf Machine.
- Trick or treating, when?
- Lots of questions from Library board
- Chicken issue on East 2nd – Solicitor working
- Lindsey's review – looking for a raise.

Lindsey submitted the Zoning Officer's report.

Public Works

reporting

- Delivery of new leaf vacuum – schedule
 - Monday & Thursday - East/West
 - Tuesday & Friday – North/South
 - Wed – park

Sarge moved to purchase a 4x8 trailer at a cost not to exceed \$1,500 – second by Joe Wanson. Motion carried

- Suit-Kote invoice and job competition – reported as being completed – will pay bill.
- Status of 2023 projects
- Question on unauthorized Walnut Street cut. Contractor has been given one week to finish.

Parks

Cindy Kreider reporting

- Working with Dawn Brown on preparing park for October Fest.
- Cleaning up flower bed
- Reporting benches on north side of ball field – deplorable condition
- Replacing trees in park where old ones were cut.

Community Relations

Jessica reporting

- October Fall Fest tentatively October 15th

Mission Main Street Grant

- No report

Shade Tree Commission – No report

Personal Committee:

Old Business

- Christmas lights – projected to ship on time – may have them by EOM
- Pension plan updates – Jeff reported
- Jeff reported SHC tanker back in service – total cost \$15,000+

Jeff moved to release a check for \$7,500 to SHC for tanker repair, from ARP. Seconded by Sarge, Motion carried.
LaFlamme

- EMS authority update – Jeff reporting. Still pursuing setting up a county authority. Goal being that this will help reduce EMS “dropped” calls. 100% of county municipalities participated in the EMS survey.

New Business

- The borough received the annual state Foreign Fire Insurance Premium Tax in the amount of \$7,828.65

Jeff motioned to release the 2023 State Foreign Fire Insurance Premium Tax amount to Stancliff Hose Company Relief Association. Seconded by sarge. Motion carried – LaFlamme obtain

Jessica moved to set Halloween hours for Oct 31st 6pm to 8pm. Seconded by Michele. Motion carried.

Michele motioned for adjournment. Seconded by Jeff. Motion carried.

Meeting adjourned at 8:00 pm