

Waterford Borough Council

Meeting Minutes – October 11, 2022

Board Members Present

Judy Cline, Beth Weldon, Garry Sargent, Michele Horneman, Jessica Dorman, Tim LaFlamme, and Mayor Cody Breon. As well as Borough Solicitor Ed Betza and Rosalie Ciukaj.

Others in Attendance

PJ Albrecht, Cindy Kreider, Fire Chief John Orr and Fire Department President Ron Jagta.

Vice President Judy Cline called the meeting to order at 7:02 pm followed by the Pledge of Allegiance and Invocation.

Public Comment

PJ Albrecht

- Willing to donate an Erie Frog if willing to put at Porter Park

John Orr

- Presented proposal to replace fire engine \$554,755.05

Minutes

Beth Weldon motioned to approved the September minutes as presented and amended. Seconded by Jessica Dorman Motion passed unanimously.

Bills

Questions: None.

Tim LaFlamme motioned to approve the unpaid bills as presented. Seconded by Beth Weldon. Motion carried.

President's Report

Vice President Cline Reported

- Holly unable to attend.
- It is Holly's intention to resign and we will discuss at the next meeting
- Jessica assumed the responsibility of the LED Sign
- Christmas lights
 - George Lint with the Legion reported that they are willing to help donate – have note heard from other branches.

Beth reporting on the lake and dredging

- Step one PNDI (Pennsylvania Natural Diversity Inventory) application completed – Holly approved this \$40

Mayors Report

Mayor Cody Breon reported

- Met with Lindsey – made a plan for moving forward – plan was not shared
 - Question on Right of Way of Rt 19 – Rt 19 is a 100' Right-of-Way
 - Following up on a car parking on Main street all night
- Had lunch with Cindy Kreider for service flags for next year & status on locking receptables
- Spoke to PJ about the frog
- Had a conversation with an individual from France – requesting info about French residents here
- Question raised about status on the three priorities that were to be given to Lindsey
 - Lindsey spoke to 14 East 2nd about hoarding
 - No report on storage containers

- High grass issues – 652 High Street – nothing done
- What can be done with blowing grass into the streets.
 - Solicitor Betza referred to chapter 169 – subsections I & J

Public Works

Garry Sargent reported

- The dock floated away with last flood
- Will find a place for the new frog
- Team believes the leaf machine is operational
- Sarge will work with Jessica on how to word leaf pickup directions for the Website

Parks

Judy Cline reported

- The Frog – can it be placed in parks in center of town

Community Relations

Jessica reported:

- Questioned what limits on what is considered “news” that can be posted in Website. It was the general consensus that any event that draws people to the borough is news worthy.

Grants

Beth Weldon

- Mural – Ralph Bacon sent bunch of ideas for the west wall.
 - Team can’t quite get to total agreement
 - They are running out of time weather wise will continue to research
- Fire Assistance Grant Fire Truck – Grant hasn’t been opened – have appointment with FEMA on Thursday to review details.

Beth Weldon moved to make a resolution to apply for a grant from FEMA for Stancliff Hose Company in the amount of \$554,755.05 for a Toyne 2000 Gallon Pumper Tanker. Seconded by Jessica Dorman. Motion passed unanimously.

Shade Tree Commission

Beth reporting

- Twenty trees arriving, sites have been approved by Scott Sjolander. They are bare root trees.
- \$200 budget

Beth Weldon motioned to purchase 90 five foot stakes and 250 feet of tree tie strap total \$154.92 Seconded by Michelle Horneman. Motion carried

- Areas to be planted
 - Corner of West 2nd and Walnut
 - 153 West 2nd
 - Machine Manufacture Plant on Walnut Street
 - Chestnut and East 2nd
 - Laura Breon & Mayor Breon

Sidewalks

Application requests from Jesse Fiske for his building at north west corner of First and High Streets has been approved to be completed,

Old Business

Beth Weldon motion that we approve the Wooster traffic study for \$5,900 funds taken from the ARP money. Seconded by Jessica Dorman. Motion defeated

Beth Weldon questioned status of new doors for borough building. Public works to investigate.

New Business

Tim LaFlamme moved to set Waterford Borough Halloween hours on October 31st from 6pm to 8pm. Seconded by Michelle Horneman. Motion passed unanimously.

Tim LaFlamme moved to release Stancliff Hose Company's 2022 budget allocation of \$15,000 to them. Seconded by Michelle Horneman. Motion passed unanimously.

Tim LaFlamme moved to apply to Erie County for an allocation of \$6,164 of County Liquid Fuels Tax funds to be used for street lighting. Second by Garry Sargent. Motion Carried

Tim LaFlamme moved to recess until October 25th at 7pm. Seconded by Michelle Horneman . Motion carried.

Meeting was recessed at 8:27 pm and will continue on October 25th at 7pm to discuss the 2023 budget.

Meeting reconvened on October 25th at 7:06 p.m. by Vice President Judy Cline.

Attendees: Judy Cline, Beth Weldon, Michelle Horneman, Jessica Dorman, Garry Sargent.

Not in attendance: Tim LaFlamme, Mayor Cody Breon

Judy Cline apologized for not having the required materials to discuss the budget.

It was moved by Beth to continue the meeting on November 1, 2022 at 7:00 p.m., seconded by Michelle. Motion carried.

Meeting reconvened on November 1st 16 7:00 pm.

Attendees: Judy Cline, Beth Weldon, Michelle Horneman, Jessica Dorman, Garry Sargent, Tim LaFlamme.

Not in attendance: Mayor Cody Breon

Also in attendance were Lindsey Ethridge and Chief John Orr.

Beth Weldon reported new Toyne Fire Truck is ineligible for grant as contract has been signed. This came from FEMA.

Lindsey raised a concern over internet speed available to the office computer.

Garry Sargent moved to purchase broadband via Spectrum. Seconded by Jessica Dorman. Motion carried.

Chief John Orr was present to advise council of failing Self Contained Breathing Apparatus (SCBA) at the firehouse. SCBA is what the members use to breath in a fire. Made comment about 3 of the 17 already out of service and no parts available. Looking for help in acquiring 17 new packs at a cost of \$7,500 each.

Vice President Cline then lead a discussion reviewing a proposed 2023 budget.

Motion made for adjournment. Seconded and carried