

# Waterford Borough Council

## Meeting Minutes – September 12, 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

Mayor Cody Breon was absent.

### Others in Attendance

Chief John Orr, Cindy Kreider, Benny Hunt, as well as Robert and Austin.

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

### Public Comment

Chief Orr – EMS Authority Project update – meeting tentative Oct 10<sup>th</sup>, municipal leaders together with FD leaders. 10th 5:30 meal at 6 pm. PHHC. Will review county EMS survey. Break up county into 9 pods – we would be pod 6. In pod 6 are: Waterford borough, Waterford Township, Union township, Union City borough, LeBoeuf township and Mill Village borough. Looking to have one municipal leader from each pod appointed to the board. Ran 60 calls last month.

*Jeff moved to commit \$7500 of the ARP funds for the emergency repair of FD tanker 145. Sarge seconded. Motion carried. Laflamme abstained.*

Alison Wurst – new Director of the Waterford Public Library. Here to meet council.

Open to cash donations; memorial donations; looking for volunteers to help with fund raisers. The group Friends of the Library is in need of membership.

### Minutes

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

### Bills

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

### President's Report

President LaFlamme reporting

- TASA Grant – draft application submitted and was deferred until next round.
- Looking into County GAP Grant program

### Mayors Report

Mayor Breon submitted the following report

- Again - He thought Heritage days went very well.
- Suggested we get a written report on the heritage days event, from the folks who coordinated it. It was noted that we should want to know how it went financially. If they are paying themselves and not the borough, etc. etc.
  - It was noted that no tax payer money was donated to the group therefore we have no concerns.
- Lindsey is doing a great job, and maybe it's time we reward her some more. She is doing great things for this town and community!

Lindsey submitted the Zoning Officer's report.

### Public Works

Jeff reporting

- Status of 2023 street projects
- Delivery of new leaf vacuum is late September
- Issue with road being dug up at 5<sup>th</sup> and Walnut and has not been properly repaired – Lindsey to address

## **Parks**

Cindy Kreider reporting

- General maintenance.

## **Community Relations**

Jessica reporting

- October Fall Fest tentatively October 15<sup>th</sup>
- Sarah has been set up to admin the sign

## **Mission Main Street Grant**

- Completed the work on William's location on High Street
- 412 High Street project complete – waiting MMS approval
- Waterford Hotel on schedule to complete this month

**Shade Tree Commission** – No report

## **Personal Committee:**

### **Old Business**

- Discussion on Christmas Tree lights
  - Recommending creative displays for 36 items for \$19,820.20
  - Christmas Designers for 20 items for \$21,270.00
  - Holiday Outdoor Décor for 33 items for \$20,295.00

*Jeff moved we purchase 36 items from Creative Displays for \$18,855 using ARP funds. Seconded by Jessica. Motion Carried.*

### **New Business**

- Library submitted financial statement FYE 2022
- Pension plan update

*Jeff moved to submit the MMO worksheet as presented once Sarah clarifies the \$160 line item. Seconded by Sarge. Motion carried.*

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

Meeting adjourned at 8:05 pm