

Borough of Waterford Council

Minutes, October 1, 2015 Special Meeting

Council Members Present:

Judy Cline, Karen Molitor, Kevin Gardner Barry Pugh

Other attendees:

Scott Greggs, Craig Grey of Waterford Borough Streets Dept., Doris Becker and Stephanie Cox

Meeting was called to order at 6:47 p.m. with Pledge of Allegiance.

Councilperson Karen Molitor said that the Pittsburgh dealer whom we are purchasing new new truck will be coming to Waterford middle of next week (approx. Oct. 6th or 7th) to look at our old truck to be able to quote a price for a trade-in.

Discussions between Scott Greggs, Craig Grey and Councilperson Karen Molitor continued at length regarding the various options available to the borough as far as moving over the old bed, hydraulics, plow to the new truck, purchasing all new accessories, materials of the bed, aluminum, carbon steel or steel and their advantages and disadvantages. Scott Greggs then went through each quote that was obtained from several local dealers Wagner Mower & Plow Service, Walsh Equipment, Garnon Truck Equipment, Trux, Inc. Councilperson Karen Molitor also discussed the concerns if we work with two different companies and if there was a problem in the future with the accessories, if the dealer that borough purchased the truck through may have a problem waranteeing any problems if another company either transferred over old to new or installed the new accessories. Also discussed at length with all council members, Scott and Craig the advantages for new accessories versus old. The company that were to install the old onto the new truck may run into additional problems with the equipment and then we may need to buy new and that it would be less expensive to buy all new possibly in that case . Also discussed by Craig Grey and Scott Greggs were the problems with the hydraulics.

Craig and Scott also discussed that they would like a hopper salt spreader as it's much more functional and less damaging to the bed of the truck and the bed will last longer with a hopper and also the ease of working with a hopper salt spreader.

Councilperson Karen Molitor then went through the variables of new, old, steel, aluminum, carbon steel and made it much simpler to explain without naming any numbers.

Talks will continue regarding negotiations of old versus new, costs, etc. in executive session to be held after discussing a resolution for Stacy Matson and street signs.

Councilperson Karen Molitor motioned for a resolution to allow Waterford Borough Secretary Stacy Mattson be able to discuss, receive records and process taxes with Berkheimer Associates. Councilperson Kevin Gardner seconded. All in favor.

Craig Grey then mentioned that the borough of Cochranon is interested in buying our sweeper for around \$1500.00. The Waterford Borough Water Authority in the past has also expressed interest in purchasing our old truck and Scott and Craig also mentioned they have received a few calls from other interested parties for our old truck. Council will wait to hear from the Pittsburgh dealer before offering our truck for sale. Council will wait to see what the trade-in value offered first before attempting to sell the truck outright.

Also councilperson Karen Molitor said we now have a body certificate in case we bring a new truck up from Pittsburgh without a body.

Scott Greggs then mentioned they cannot find the no parking signs from 2:00 a.m. to 7:00 a.m. Councilperson Barry Pugh mentioned that he thought that the borough purchased around 50 of them a few years ago, but Scott and Craig have looked all over for them and cannot locate them. They would like to purchase 5 new signs and have 28 refaced for approximately \$680.00.

Scott also mentioned that Craig and he have completed putting covers for all the Stop signs throughout the borough.

Councilperson Judy Cline discussed the 4th and High Catch Basin project which Matt Jonas of Urban Engineers has received several quotes for. High is around \$8200.00, also a range of \$7000 quoted and received a low quote of approx. \$5900.00 from McCormick. Councilperson Barry Pugh asked if Scott and Craig had looked at the catch basin yet to see if they can repair rather than a complete replacement to save money. Scott and Craig have not looked at it, but will and council has decided to wait until the next meeting to decide to go ahead with the outside contractor or have Scott and Craig make the repairs.

Council then went into executive session at 7:30 to discuss negotiations for the new truck, accessories, old, versus new, costs of various materials for the bed. Council came out of executive at 7:45.

Motion was made by councilperson Kevin Garner to authorize councilperson Karen Molitor to negotiate price for trade-in of old truck, purchasing new accessories or moving over old accessories to new truck options. Price of \$31,318.00 was decided by council for the carbon steel bed, with the hopper, new plow, hydraulics for the new truck. Councilperson Barry Pugh seconded. All in favor.

Motion to adjourn by councilperson Barry Pugh, seconded by councilperson Kevin Gardner. All in favor.

Minutes prepared by councilperson Judy Cline