Waterford Borough Council

 September 9, 2013

The Regular meeting of the Waterford Borough Council was brought to order by President William Strohmeyer at 6:30 at the Waterford Municipal Building followed by the Pledge to the Flag and prayer/silence.

Council members present: Bill Strohmeyer, Gary Brown, Marian Burge, Barry Pugh, Karen Molitor, Justin Blose, Jason Jack, Eric Keiser.

Visitors present: Hazel Thomas, Doris Becker, Darlene Powell, Sally Rosenthal, Heather Waite,

Ken Parke, Pat Molitor.

Keiser moved to approve minutes from Aug 5, meeting. Second by Brown. Passed unanimously.

Pres. Strohmyer explained the rules of the meeting. Visitors are to observe only. Comments will be heard during the public comment portion of the meeting.

Heather Waite thanked everyone for helping with Waterford Days this past year. The same group will facilitate the event next year. She presented a print to the borough council in appreciation for their support of the 2013 Waterford Days.

**STREETS REPORT**:

Chris Kimmy reported on marking streets that need to be milled and patched.

He is waiting to hear from Russell Standard about the paving schedule.

Kimmy attended the Dirt Roads training in Harrisburg and it was very informative. He explained the half-culvert concept for bridge replacement.

Bids were reviewed for the compost yard fence that is needed.

Salt bins will be filled this week with anti-skid and salt.

 Gear box will be replaced in Kabota.

 John Deere needs repair.

 New A-frame is needed for plow on International.

Keiser moved to purchase a new A-frame for $1741.00 and use 437.251 and 437.252 for payment. Brown second. Vote all yes.

Pugh moved to purchase fence for compost yard. Second by Brown. Keiser suggested that the fence be constructed next year. Molitor moved to table until next month to give streets an opportunity to determine where funds will come from. Second by Keiser. Passed unanimously.

Pugh moved to pay bills. Second by Burge. Vote all yes.

**MAYORS REPORT**:

Vendors have been scheduled for selling in the borough.

Peddlers permits will be obtained from the secretary. The permit will have name of company, address, phone, license plate, what they are peddling, specific days and hours.

 Moved to purchase fire Badges for the fire police from 457.54 for $200.00 from civic contribution and up to $400.00 from 400.21. Second by Keiser. Discussion. Keiser revised motion to add that we request Waterford Township for payment for half of the funds for the badges. Motion passed with Pugh opposed

**RECYCLING**: Strohmeyer described the continuing mess at the recycling bins. He is checking into security cameras for the site for next year’s budget.

**PUBLIC WORKS & SERVICES**: No report.

**PARKS**: Still working on the lake issue.

**ADMINISTRATION AND PERSONNEL**: Looking for part-time snow plow driver.

**PUBLIC HEALTH AND SAFETY**: No report.

**LIAISON TO MUNICIPAL AUTHORITY**: H2O line being constructed.

**SIDEWALKS**: Looking for maps for addresses. Beginning on April 1, 2014, residents will be contacted annually to complete their sidewalks within ninety days.

**GRANTS**: Intention is to apply for gaming commission grant for next year for parks.

Molitor moved to reserve $27,000 for match on bridge grant. Greenways grant will be applied for in the spring to meet the match. Second by Burge. Vote all yes.

Molitor moved to advertize the flood plain ordinance. Pugh second. Solicitor explained the reasoning for the ordinance. Discussion. Keiser opposed. Motion passed.

Bids for the Gazebo pad were reviewed. Burge moved to approve bid from Nass concrete.

Pugh second. Keiser wants height of the floor increased. Jack questioned the advertizing on the bid process. Motion passed 6-1 vote with Jack opposed.

Burge moved to accept bid from Amish Gazebos for construction of the new gazebo and second by Molitor. Jack asked about borough code and the advertizing requirements. Solicitor reviewed the requirements for advertizing according to the borough code. Motion passed 6-1 vote with Jack opposed.

**CORRESPONDENCE**: PSAB leadership conference information.

**PUBLIC COMMENT**:

Darlene Powell thanked council members for working on the inlet problem for the betterment of the lake.

Becker asked when leaf pick-up would begin. She asked what would be accomplished by placing cameras at the recycling site.

Molitor moved to adjourn meeting at 8 P.M. Second by Keiser. Vote all yes.

Respectfully submitted,

Janet Parke