

Borough of Waterford Council

Meeting Minutes – September 10, 2018

Opening

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

Council Members Present

Tim E. LaFlamme, Tim Williams, Judy Cline, Kevin Gardner, Garry Sargent, Tim (TJ) LaFlamme and Jeff Smith. Also in attendance, Bryan Spry from Ed Betza's office and Secretary Stacy Mattson.

Others in Attendance

Benny Hunt, Pam Anthony, Michael Pennock, Darlene Powell, Linda Petrick, Carole Moon and Beth Weldon.

Public Comment

Benny Hunt thanked Tim E. Laflamme for the conversation they had concerning back-in parking. Tim also noted that we received Benny's right-to-know request and we will review it. Pam Anthony commented on the parking on Chestnut St., which she discussed with Mayor Justin Blose last year. Cars are being left there for a period of time, trash deposited, and navigating is difficult with all the cars parked there. Mike Pennock commented on the VanDyke property and Joe's Auto Parts, with little or no progress being made. Linda Petrick commented on the minutes being posted online and if there are any committee's formed to assist new businesses. Carol Moon also asked about a committee and can we assist any businesses that have lost money. Beth Weldon also commented on the back-in parking.

Minutes

Judy Cline motioned to accept the minutes as presented, Kevin Gardner seconded the motion. All in favor, motion carried.

Bills

Kevin Gardner motioned to pay the bills as presented, including the bill for Suit-Kote which will be paid from Liquid Fuels. Garry Sargent seconded the motion. All in favor, motion carried.

President's Report

Tim E. LaFlamme mentioned the conversation he had with Melinda Meyer concerning the Façade program. Judy Cline motioned to have the Review Committee, consisting of Judy, Jeff Smith and Justin Blose meet with Melinda and review and approve the applicants on behalf of Council. Tim J. (TJ) LaFlamme seconded the motion. All in favor, motion carried.

Tim noted that he met with the Library Board concerning the budget amount and that they are getting very close to the limit for the year. The Library has concerns over storage, they need more space. He noted that they do not share our space, it is separate. They need it on their side of the building. Tim will review their needs when they present them. Tim noted that the Library is not to send patrons over when our side of the building is closed. It is open for employees only when it is closed. Tim mentioned the side of the building needs to be cleaned up. Tim has approached the Boy Scouts and hopefully they can get back to us and we can include it in the budget for next year. Tim mentioned that Greg Masur from Penndot was looking to have the plans finalized for the north end of town for the red light. Urban Engineers and Ed Betza reviewed and approved. Tim signed on behalf of council. Jim Laughlin reached out to Tim for the Municipal Trust and wanted to present to us. Jim will meet with Stacy and get the information and then put together a proposal and present it to Tim.

No Mayor's Report

Streets Report

Tim Williams mentioned the software for the computer at the garage. Tim LaFlamme is working on the software with Ed Betza. Tim Williams also mentioned that Ft. LeBoeuf School District will be donating a laptop. Tim Williams mentioned that the power went out at 3AM last Tues and Dave ran the generator at the light for 3 hours. Dave also worked on the parking by the lake, filling in holes, etc. Tim Williams mentioned that they are looking at Circuit St. repairs for next year, to be

put in the budget. They want to start with "daylighting" it. Tim Williams said he will get prices for surveying Circuit St. first. Tim Williams also mentioned that they acquired a quote of \$800.00 to trim the trees in the park. Judy requested another estimate. Judy Cline will take this over, as it is a Parks issue. Garry Sargent noted that PennDot will be here next month to discuss the red light project. Kevin Gardner mentioned an auction where we can sell equipment that we don't need.

Sidewalks

Tim (TJ) LaFlamme mentioned that we have two applications for the sidewalk grant that will be completed next week and inspected for approval. Tim (TJ) noted that 2 other applications have been approved and are being reimbursed. The work will have to be done by the end of the year. It is noted that BIU does the inspections for the ADA sidewalk compliance.

President Tim E. LaFlamme asked Jeff Smith and the personnel committee to look at holidays and vacations for our part-time employees, so that it may be included in the budget for next year.

Secretary Stacy Mattson requested that we take our Money Market account funds from PNC Bank and transfer to PLGIT, which has a much higher return rate compared to PNC Bank. Tim (TJ) LaFlamme motioned to move the money to PLGIT, Judy Cline seconded the motion. All in favor, motion passed.

Tim (TJ) LaFlamme motioned to adjourn the meeting, Garry Sargent seconded the motion. All in favor, motion passed. Meeting adjourned at 7:33 pm.