

Waterford Borough

Meeting Minutes – May 6, 2019

Opening

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

Council Members Present

Tim E. LaFlamme, Judy Cline, Kevin Gardner, Garry Sargent and Tim (TJ) LaFlamme. Also in attendance Solicitor Ed Betza and Secretary Stacy Mattson.

Others in Attendance

Bob Lucas

Public Comment

Bob Lucas from the American Legion spoke about the upcoming parade, noting that they will meet at the football field at 10:00 am on May 27th, Memorial Day and start at 11:00 am. They will go down Cherry St. to 2nd Street, up to East St.

Minutes

Tim (TJ) motioned to accept the April 1st minutes as presented, Kevin Gardner seconded the motion. All in favor, motion carried.

Bills

Judy motioned to pay the bills as presented, Tim (TJ) seconded the motion. All in favor, motion carried. Kevin questioned the bill from Valley Tire Co. Stacy will check into this.

President's Report

President Tim E. noted that he and Garry Sargent attended a meeting at Stancliff Fire house, their concerns being with their funding and staffing. This was mainly a brainstorming session with Stancliff officials, Waterford Township and Waterford Borough. A call breakdown was distributed. Stancliff is looking for a way to fund a paid service. Judy made a motion to accept the agreement between Waterford Borough and Fort LeBoeuf Historical Society for Waterford Heritage Days. Tim (TJ) seconded the motion. All in favor, motion carried. The Mission Main Street Grant is still being looked into, more next month on this. The Mutual Road Agreement with the Township is still being negotiated. Tim E. noted the Secretary's review is completed and waiting for Streets to be completed so they can be handed out. Tim E. discussed the Boy Scout property. The concern is that a vehicle can't get in there because of the trees being grown over. Tim E. will be contacting the owners that have it land-locked and get the ok to open up the right-of-way. Tim E. mentioned soliciting and it is required to go to the Borough office and get a peddler's permit. Tim E. mentioned the PSAB training for Stacy, which will be

held May 29th and 30th in Meadville. Kevin motioned for Stacy to attend the PSAB training in Meadville on May 29th and 30th. Tim (TJ) seconded the motion. All in favor, motion carried.

Streets Report

Garry Sargent noted that we fixed the wash-out on 1st St. and East St., and a drain pipe was installed at 6th and Chestnut. Garry noted the 4th St. Bridge has an area that is washing out. Garry said a rough estimate was \$10,000.00, but Dave feels he can do a majority of the work. Dave may have to rent a jumping jack and signs. Garry stated an outside company could probably do it in 2 days, but if Dave does it, it could be closed for up to a week. The Bridge Inspector is giving us 6 months to fix it. We will wait and see what the State approves. Garry spoke about back-up generators for the light. Summit Twp. said they have suitcase generators. We will wait and see what PennDOT and Summit Twp. recommend. Garry stated Depot Rd. will be seal coated this fall. PennDOT will put in a 2 foot shoulder from town to Donation Rd. Tim E. mentioned it would be nice to have rumble strips. Garry is working on an agility program with the State to possibly have a few troubled roads paved. The streets bid package will need to be re-worded before it can go out for bid.

Parks

Judy Cline noted that she sent a fax to Mr. Humphries at the school for the yearly clean-up and is waiting to hear back from him.

Personnel

Tim (TJ) LaFlamme stated that they are working on getting reviews done and they will be done before the next meeting. TJ noted that an interview was held with Scott W. Driscoll for the position of Code Enforcement Officer. TJ recommends on behalf of Council hiring Scott W. at \$12/hour. TJ made a motion to hire Scott W. Driscoll at \$12/hour as a part-time code enforcement officer. Judy seconded the motion. There is no opposition from Mayor Justin Blose. All in favor, motion carried. TJ mentioned that they will have a 90-day review.

Sidewalks

Tim (TJ) noted that we will have sidewalk grants again this year, with 10 available, up to \$500.00, with no match necessary. Seven (7) applicants were approved last year for \$500.00 each.

Old Business

The VanDyke property is being worked on, with a document to be signed soon, authorizing the Borough to tear it down. Ed Betza stated Council will need to approve the contractor. Tim (TJ) motioned to, upon receipt of the document from VanDyke releasing the Borough, approve the Borough to spend up to \$3,500.00 to tear it down. Kevin Gardner seconded the motion. All in favor, motion carried. The property will have a lien placed by the Borough to recoup the money spent. Ed Betza drafted an ordinance for parking which was discussed at the last meeting. Tim (TJ) motioned to advertise the parking ordinance, Garry Sargent seconded the motion. All in favor, motion carried.

New Business

Discussion was held concerning a request from a resident, concerning a tree north of the post office, which needs to be torn down. The resident has gained approval from all pertinent neighbors, and also agreed to plant another tree, with approval from Parks Committee as to the placement of the new tree. Tim (TJ) motioned to grant approval to remove the tree north of the Post Office, repair the sidewalk, and donate a tree to be planted elsewhere in the Borough, upon approval from Parks Committee. Garry Sargent seconded the motion. All in favor, motion carried. The FortLeBoeuf Historical Society has requested to close 1st Street Alley from Cherry Street to High Street for Heritage Days. Kevin Gardner motioned to close 1st Street Alley from Cherry Street to High Street for the duration of Waterford Heritage Days. Tim (TJ) seconded the motion. All in favor, motion carried. Tim (TJ) motioned to advertise the Waterford Community Yard Sale for May 31, June 1st and June 2nd. Judy Cline seconded the motion. All in favor, motion carried.

Tim (TJ) motioned to adjourn the meeting, Kevin Gardner seconded the motion. Meeting adjourned at 8:05 pm.