

**Waterford Borough
Meeting Minutes – March 2, 2020**

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

Council Members Present

Judy Cline, Garry Sargent, Kevin Gardner, Timothy E. LaFlamme, Tim (TJ) LaFlamme, Holly Noble and Beth Weldon. Also in attendance Solicitor Ed Betza, Mayor Chad French and Secretary Stacy Mattson.

Others in Attendance

Public Comment

Una Mae VanDyke discussed having Doug Smith come and introduce the new voting machines. UnaMae will coordinate this with Stacy. Stephanie mentioned the snowmobiles around town that are very disturbing and dangerous. Tim E. noted that the State Police should be called. Doris mentioned the agenda for the meetings, with Tim E. stating that it will stay the same, along with public comment.

Minutes

Kevin Gardner motioned to approve the minutes as presented, Judy Cline seconded the motion, Tim (TJ) abstained, all others in favor. Motion carried.

Bills

Tim (TJ) motioned to approve the bills as presented, Holly Noble seconded the motion. All in favor, motion carried.

President's Report

Tim E. noted that work was recently done on the Mission Main St. program and he discussed a couple of changes and it will proceed the way it was written. The goal that we are aiming for is that the grants should be totaled up in March with a deadline of mid-April to be presented at the council meeting in May for awarding.

Tim E. noted that he and Garry attended the Firemen's Dinner, receiving a Certificate of Appreciation from Stancliff Hose Co. A meeting is coming up to discuss their EMS in Union City, the Chief has been made aware and Tim E. noted he will attend if the Chief cannot.

Beth Weldon noted that she looked into the phone tree and other alternatives and suggests that we keep what we have, it would not save us any money.

Tim noted that the Governor is proposing a budget that requires the State Police to be paid for by the local municipalities. That would be about \$29,000.00 for the borough. An information sheet will be available at the Borough building.

Sidewalks were mentioned, noting that the Bank is now taking care on the snow on the sidewalk across from the Borough building. 1st and Cherry street was mentioned with the snow being pushed onto the sidewalks.

Public Works

Garry Sargent mentioned that we still need a laptop for the garage, for the calming devices. Garry mentioned the guys are doing a full inventory and they obtained a quote from Church Electric for emergency back-up power. Garry noted the garage also needs a new printer. Garry noted that he received several quotes for cold patch, stone, barricades and temporary stop signs.

Parks

Nothing to report per Judy Cline.

Sidewalks

Nothing to report per Tim (TJ).

Community

Holly Noble stated that she met with Cindy and Trisha from the Historical Society and noted that the port-a-johns that were paid for by the Borough were \$2800.00 and this year they will be \$1,800.00, saving \$1,000.00. The Historical Society is also requesting that the Borough pay for a dumpster which would be \$300.00 for Heritage Days. Historical Society is also requesting that the big equipment which was located at the Judson House, be located behind the Borough building on

Saturday and the Car Show would be held there on Sunday. A wish list will be presented next month.

Holly is looking into an LED sign for the Borough, leading to many questions, such as location, cost, etc. Holly will acquire more information and is open to suggestions. Holly will bring some quotes to the next meeting.

Tree Commission

Beth Weldon discussed free tree seedlings that are available around Arbor Day that can be planted. Beth motioned to permit a one-time planting of seedlings under the Shade Tree Commission this spring. Judy seconded the motion. All in favor, motion carried.

Old Business

Ordinance Amending And Restating Chapter 260, Article II, Section 260-7 Of The Waterford Borough Code of Ordinances To Identify The School Zones In The Borough Of Waterford. Garry Sargent motioned to accept the Ordinance, Tim (TJ) seconded the motion. All in favor, motion carried.

Garry Sargent withdrew his motion. Verbage was changed in the Ordinance to "Fort LeBoeuf School District Property".

Garry Sargent motioned to accept the Ordinance with amendment, Tim (TJ) seconded the motion. All in favor, motion carried.

Beth mentioned signs to warn of the stop light ahead, Garry will look into it.

Tim (TJ) LaFlamme motioned to adjourn the meeting, Garry Sargent seconded the motion. Beth Weldon voted no. Motion carried, meeting adjourned at 7:53 pm.