

Waterford Borough Council

Meeting Minutes – April 9, 2024

Board Members Present

Jeff Horneman, Joe Wanson, Steph Fetzner, Jessica Dorman, Michele Horneman and Tim LaFlamme. Also in attendance was Borough Solicitor Ed Betza.

Mayor Cody Breon was absent from the meeting.

Others in Attendance

(get names from sign in sheet)

President LaFlamme called the meeting to order at 7: pm followed by the Pledge of Allegiance.

Public Comment

Karen Duran – to discuss Duran Down Home Days

- Draws in ~3,000 people
- 501c3
- June 1st & June 2nd
- They will provide the required insurance & porta-potties.

Jeff moved we grant both parks to Duran Days free of charge provided no date conflict and proof of insurance. Seconded by Joe. Motion carried.

Minutes

Joe motioned to approve the regular minutes of the March 12, 2024 meeting as presented. Second by Michele. Motion carried.

Bills

Joe moved to pay the March bills as presented. Seconded by Jeff. Motion carried.

President's Report

President LaFlamme reporting

- Account for EMS tax receipts

Jeff motioned to open a separate bank account thru PLGIT or PNC (if more convenient) to receive and pay out all EMS Tax related funds. Seconded by Joe. Motion carried

Mayors Report

Mayor Breon reporting

- complaints of noise coming from a particular business. Mostly loud music overnight. We have received a decimeter for use in this issue, and will be better able to handle this complaint with actual data.
- Most other issues we encountered have been handled easily. (Burning on wrong days, parking illegally)
- Yesterday, I was able to meet with and talk to the NASA representative at the elementary school. A nice guy who said they have established Waterford as a station for deployment of studies involving the atmosphere, or anything they might find useful in their studies for the future. For example, eclipses.

- The event at the elementary school was exciting. Basically, the students from West Virginia University launch a giant balloon, intending to see what happens during an eclipse. I will be receiving photos and other information on the data the team collected. I will forward them on to you as well.

Lindsey being on vacation, there is no Zoning report.

Public Works

Jeff reporting

- Bid openings for West 4th Street work
 - Cross Paving - $\$6,372.45 + \$24,624 + \$48,150 = \$79,146.45$
 - Hawbaker INC - $\$7,008.25 + \$21,780 + \$42,480 = \$71,268.25$
 - Lindey Paving - $\$6,502.50 + \$15,600 + \$48,150 = \$71,152.50$
- Bid openings for Chestnut Street work
 - Cross Paving - $\$7,336.70 + \$21,112.20 = \$28,448.90$
 - Hawbaker INC - $\$7,978.25 + \$20,627.50 = \$28,605.75$
 - Lindey Paving - $\$6,580 + \$21,090 = \$27,670$
- Both streets
 - Cross - $\$107,595.35$
 - Hawbaker INC - $\$99,874$
 - Lindey – $\$97,922.50$

Jeff motioned to award entire project (both streets) to Lindey at a cost of \$97,992.50 pending committee & PennDOT review validating specs met. Seconded by Joe.

- Bid openings for electrical work for park & Christmas Lights
 - Lathrop –
 - Option 1 (200 amp) - $\$12,250 + 51 \text{ recap } \$14,025 = \$26,275$
 - Option 2 (400 amp) - $\$15,187 + 51 \text{ recap } \$14,025 = \$29,212$
 - Wm. T. Spaeder
 - Option 1 (200 amp) & 51 recap - $\$27,400$
 - Option 2 (400 amp) & 51 recap - $\$30,900$
 - Newco Electric
 - Option 1 (200 amp) & 51 recap - $\$58,500$
 - Option 2 (400 amp) & 51 recap - $\$63,000$

Jeff motioned to award the electrical work for park and Christmas Lights to Lathrop at a cost of \$29,212 pending committee review, project money to come from ARP funds. Seconded by Joe.

- Reviewed the public works report.
- Discussion on West 2nd & Circuit Street – very poor condition. Working with Troy at PennDOT. Steph to apply for grant. Looking for approval by October and complete project in 2025.
- Pothole patching is the top priority.

Parks

Cindy Kreider reporting

- Bands lined up for Toe Taping Tunes. Seven bands total – skipping July 4th
- Porta Potty for lake lined up
- Trying to schedule Car Cruising

Jeff motioned to buy a charcoal grill for \$250 for the lake. Seconded by Jessica. Motion carried.

Community Relations

Jessica reporting

- Duran Days.

Grant committee:

Steph reporting:

- Working with PennDOT (Terry) for West 2nd Street.

Personal Committee:

- Question on does borough provide steel toe boots – nothing in our handbook mandates us to buy them. More research coming.

Old Business

- Met with Aaron o tree removals, we are waiting for quote from Aaron
- Discussion about By Scout Property.

New Business

- The EMS report for 1Q24 was 84% coverage; only three others in the county were higher.

Jeff motioned for adjournment. Seconded by Joe. Motion carried.

Meeting adjourned at 8:06 pm