

Waterford Borough Council

Meeting Minutes – February 13, 2024

Board Members Present

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

Others in Attendance

Mike Brown & Cyndi Kreider, Lyndsey E

President LaFlamme called the meeting to order at 7:01 pm followed by the Pledge of Allegiance.

Public Comment

Kirk Hill & Ed Laidlaw - Samuel Property – owners of new property –

Ron Jagat – SHC – following up on email sent that has the Tax Return and financial statements. Working on converting from 501c4 to 501c3. Is the new council willing to cover attorney fees? Estimated \$3k to \$5k.

Chair was passed to VP Horneman for discussion.

Back to Tim

Chief Orr reporting – 806 calls last year; this year so far 129. Can we provide a copy of the grant submitted for the Tanker Chassis. Submitted a letter to borough requesting an old fire hydrant. 57% in service last year. Jan of 24 at 82%

Minutes

Joe motioned to approve the regular minutes from December & January 16-2024 as presented. Second by Jeff. Motion carried.

Bills

Jeff moved to pay the January bills as presented. Seconded by Michele. Motion carried.

President's Report

President LaFlamme reporting

- ECAB dinner – Thursday January 18th

Mayors Report

Mayor Breon reporting

- Quiet month
- Reoccurring call about water quality – refer them to the water authority
- Garry Brown contacted Jeff about issuing warning tickets. Looking at swearing Garry in as parking official

Lindsey submitted the Zoning Officer's report.

- Report reviewed.

Public Works

Jeff reporting

- Snow plowing learning curve, going ok
- Applicants have been received – will be interviewing
- Large International needed a battery shut off.

Jeff moved to purchase a hot crack filling machine and material as presented for \$3,099, money coming from capital reserve mic acct. Seconded by Joe. Motion carried.

- Post hit out front, had it repaired for \$850. Need to review work on remaining as well as reviewing cement bollards.
- Christmas light wiring and electrical service in park, looking to be over \$20,000.

Michele motioned to authorize the public works team to advertise for bid electrical work to support Christmas lights including Gazebo Park. Seconded Joe. Motion carried.

- Target areas for street repair has not changed, first two blocks of chestnut and West 4th from Hazel to West Street.

Michele moved to advertise the above. Joe Seconded. Motion carried

Parks

Cindy Kreider reporting

- Reviewed old Christmas tree decorations – feels can be rebuilt with new lights. Table the thought for now.

Jeff motioned to approve the proposed Borough Parks projects minus the Brown sign. Joe seconded. Motion carried.

Community Relations

Jessica reporting

- All quite

Personal Committee:

Old Business

- Library employees update –
 - they are not on Borough workers comp – they should have their own insurance.
 - Payroll processing
- Game and Fish commission contract – Steph reporting.

New Business

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

Meeting adjourned at 8:16 pm