

Waterford Borough Council

Meeting Minutes – January 16, 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

Former Mayor Brian Skelton. Mike Brown & Cyndi Kreider.

President LaFlamme called the meeting to order at 7:02 pm followed by the Pledge of Allegiance and Invocation.

Public Comment

None

Minutes

Steph motioned to approve the regular minutes from December 12th as presented. Second by Jessica. Motion carried.

Bills

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

President's Report

President LaFlamme reporting

- Committee appointments & ECAB
- ECAB dinner – Thursday January 18th – main topic State Retirement Options
- Review vendor rules – Jessica
- Position appointments

Jessica motioned to appoint the following positions: seconded by Michele. motion carried.

- Secretary/Treasurer/Open Records Officer: Sarah Brown
- Emergency Management Coordinator: Harry Latta
- Borough Solicitor: Elderkin Law Firm
- Borough Accountant/Auditors: Maloney, Reed & Scarpitti
- Borough Engineers: Urban Engineers
- Borough Inspectors: Construction Code Inspectors (CCI)

Mayors Report

Mayor Breon reporting

- Question on handicap sign
- Question on plow dug up grass.
- Received an email from DCNR

Lindsey submitted the Zoning Officer's report.

- Report reviewed.

Public Works

Jeff reporting

- Old Christmas lights – Cyndi Kreider to review.
- Will drop an ad on indeed for replacement street worker
- Reviewed a summary of 2024 projects and gave summary (see jeff for list)
 - Streets – targeting West 4th and spots on Chestnut
- Austin is preparing 2024 street plan – aiming for February

Parks

Cindy Kreider reporting

- Possible Game and Fish Commission Contract renewal – Steph & Joe to review
- She will bring a list of new items and was given committee approval to buy typical maintenance items no need to bring to council.

Community Relations

Jessica reporting

- All quiet

Shade Tree Commission – No report

Personal Committee:

Old Business

- 2024 Regular Business meetings. Add a Budget Session meeting on October 22, 2024.
- EMS Tax review – money is to be used for EMT labor costs. Fire department to provide proof of payment and then borough to reimburse Fire Department.
- Discussion about Library employees and impact to borough.

New Business

- Consideration for application for County Aid for Street Lighting

Steph motioned to submit an application for County Aid to be applied to Street Lighting. Seconded by Jessica. Motion carried

- 2024 Employee wages for Secretary/Treasurer & Enforcement.

Jeff motioned to raise Secretary/Treasurer wages to \$19.10 / hour and Code Enforcement to \$18.75 / hour both to take effect January 1st. Second by Steph. Motion carried.

Insurance renewal – bill has been paid.

Ponder ways to communicate borough news and especially grant info.

Jesscia motioned for adjournment. Seconded by Steph. Motion carried.

Meeting adjourned at 8:00 pm