

# Waterford Borough Council

## Meeting Minutes – June 11th, 2024

### Board Members Present

*Joe Wanson, Steph Fetzner, Jessica Dorman, Michele Horneman and Tim LaFlamme, Gary Sargent. Also in attendance was Borough Solicitor Ed Betza via phone. Mayor Cody Breon and Jeff Horneman were absent.*

### Others in Attendance

*Mike Brown, Lindsey Ethridge, Barry and Carol Fedi, Mike Peanock and Julie Simon*

*President LaFlamme called the meeting to order at 7:00 pm followed by the Pledge of Allegiance.*

### Public Comment

- *Barry and Carol Fedi- concerns on new park rules*
- *Mike Pennock- Was wondering if we had an update for the potholes on West 2<sup>nd</sup> street*
- *Julie Simon- Was curious on the update for Fedi Farms*

### Minutes

- *Joe motioned to approve the May 14, 2024; meeting minutes as presented. Second by Michele. Motion carried.*

### Bills

- *Joe motioned to approve the payment of the May bills as presented. Second by Gary. Motion carried.*

### President's Report

*President LaFlamme reporting*

- *Annual Fireman's Conference Dinner*
- *EMS account has been set up for the EMS taxes collected.*

### Mayors Report

*Mayor Breon reporting*

- *Nothing to report as he was absent*

### Public Works

*Joe reporting*

- *Joe motioned to approve the payment to Lindy Paving and second by Michele. Motion carried*
- *Update on Lathrop Electric, the new electrical system will be up and running before Heritage Days*
- *Joe made a motion to approve the cost for the disconnection and reconnection for Penelec second by Michele. Motion carried.*
- *Stancliff Fire department will be washing high street and painting lines*
- *Joe made a motion to pay up to \$5000 to get work done and inspected on the F550 Dump Second by Michele. Motion carried.*
- *Gary Sargent spoke with Austin and Cindy about trimming the tree branches on the corner of High Street as they are blocking the view for traffic*
- *The Borough had millings left and traded the Township the millings for grading West 2<sup>nd</sup> street extension*
- *Travis the new streets guy that was hired last month has got nothing but good reviews*

## **Parks**

*Cindy Kreider reporting*

- *Fort LeBoeuf Student Council helped put mulch and flowers down*
- *Toe Tappin tunes to start June 20<sup>th</sup>*
- *Working on projects in the park with Austin*

## **Community Relations**

*Jessica reporting*

- *Duran Days- Was a huge hit, the support was bigger than the fairgrounds.*
- *Car show- Presque Isle Car Club, was a great hit*
- *Jessica brought up purchasing an AED, we are looking into a grant for the purchase*

## **Grant committee:**

*Steph reporting:*

- *All the information is gathered for West 2<sup>nd</sup> street extension paving grant. Steph is going to submit the grant*

## **Personal Committee:**

- *Nothing to report*

## **Old Business**

- *Reevaluate vendor on spot size to 800sq ft not 500sq ft*
- *Michele and Sarah are meeting with Fedi's farm in the morning*

## **New Business**

- 

Gary motioned for adjournment. Second by Michele. Motion carried.

Meeting adjourned at 7:40 pm