

Waterford Borough Council

Meeting Minutes – July 9th

Board Members Present

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

Others in Attendance

Mike Brown, Dawn Brown, Benny Hunt, and Blain Blakeslee

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

Public Comment

Dawn Brown and Blain Blakeslee presented and donated a beautiful Waterford themed wood carving to the Borough

Minutes

Joe motioned to approve the regular minutes of the June 11th 2024, meeting as presented. Second by Steph. Jeff abstained. Motion carried.

Bills

Joe moved to pay the June bills as presented. Second by Jeff Motion carried.

President's Report

President LaFlamme reporting

- *Nothing to report*

Secretary Report

Sarah Brown reporting

- *New bank account opened for EMS tax*
- *New P.O. box*
- *ADA doors to be installed in 4-6 weeks*
- *Yearly audit for Liquid Fuels account from PennDOT, Suit Kote material with fiber cannot be bought with Liquid Fuels money. Jeff made a motion to pay \$12,168.00 back to our Liquid Fuel account from General funding second by Joe. Motion carried*

Mayors Report

Mayor Breon reporting

- *Complements on the spring cleanup from residents*
- *Need to figure out off street parking for East 2nd Street and Cherry Street*

Public Works

Jeff reporting

- *Approval of payment for Lathrop Electric (Electric work being done in the Gazebo Park) Jeff made a motion to pay Lathrop Electric for completed work second by Joe. Motion carried*
- *Joe motioned to approve hiring a temporary part time guy at \$15 per hour up to 24 hours per week for mowing second by Michele. Motion carried*

Parks

Cindy Kreider reporting

- *Allowing Sponsors on the electric sign for Toe Tappin Tunes*
- *Austin and Travis helped put a dog waste station in the Gazebo Park*
- *Caplan Company has donated two charcoal grills for the lake*
- *Cindy has been maintaining the gardens and watering the flowers*

Community Relations

Jessica reporting

- *Making sure vendors that have seasonal spots will keep the same spot during the four main events and they can donate to the events if they would like.*

Grant committee:

Steph reporting:

- *West Second street extension and Circuit Street grant update*
- *Steph Motioned to pass the resolution to request a Multimodal Transportation Fund grant of **\$228,350.40** to be used to rebuild Circuit Street (SR 3014) and West 2nd Street to the Municipal Authority Water well second by Jeff. Motion carried*

Personal Committee:

- *Nothing to report*

Old Business

- *Update on Transient vendor fees- Ed has drafted an exemption document for the team to review and implement that if a farmer is applying to be exempt from transient vendor fees as they are only selling their own fruit and produce.*
- *Approve the letter of support for Waterford Municipal Authority- Joe motioned that the Borough oppose any variances that may be submitted for future construction activities, regardless of their purpose, for areas within the Zone I wellhead protection areas Second by Jeff. Motion carried*
- *Short Term Rental Ordinance review.*

New Business

- *Mowing 125 West Fourth Street. Jeff made a motion to hire a landscaper to mow the property and to put a lean on it second by Joe. Motion carried*

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

Meeting adjourned at 7:48 pm