

# Waterford Borough Council

## Meeting Minutes-August 13<sup>th</sup>, 2024

### Board Members Present

Joe Wanson, Jeff Horneman, Jessica Dorman, Michele Horneman, Tim LaFlamme Garry Sargent and Mayor Cody Breon. Also in attendance was Borough Solicitor Ed Betza. Steph French and Lindsey Ethridge were absent.

### Others in Attendance

Mike Brown, Garry Brown and Cindy Kreider

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

### Public Comment

- No public comment

### Minutes

- Joe made a motion to approve the regular minutes for the July 9th, 2024, meeting as presented. Second by Jessica. Motion carried.

### Bills

- Joe moved to pay the July bills as presented. Second by Sarge. Motion carried.

### President's Report

President LaFlamme reporting

- Nothing to report

### Secretary's Report

Sarah reporting

- Jeff made a motion to pay \$1062 for the Boroughs MMO pension plan. Second by Joe. Motion carried
- Jeff made a motion to pay \$335.37 to weatherize the library's emergency exit door. Second by Joe. Motion carried.

### Mayors Report

Mayor Breon reporting

- Been a quite month
- Had lots of comments on the street workers doing a great job filling pothole's
- Had complaints about a house on East Second street for accumulating lots of items all over the yard (which does not follow Borough code)
- Speed limit on West Third street is correct Via PennDOT
- The council's concerns on the storage containers, Violations were sent, and they were to have them removed by June 30th, containers still exist so the question is where fines sent out.
- Issues with 16441 Collection blocking the sidewalk entry from the street.

### Public Works

## Jeff reporting

- *Jeff made a motion to hire Nick DiPlacido as a part-time on a as needed basis for \$15 per hour. Second by Michele. Motion carried.*
- *Jeff made a motion to hire Village Concrete to repair a driveway apron on upper East Street. Second by Sarge. Motion carried.*

## Parks

### Cindy Kreider reporting

- *Got two charcoal grills set up at the lake that were donated to the Borough by Caplan Company.*
- *Questions on the amount left in the budget for Christmas lights and mums.*
- *Jeff made a motion to allow PJ Albrecht to drop designated trees in the South side of Porter Park provide he has Caplan's permission to access the park from his property. Second by Sarge. Motion carried*

## Community Relations

### Jessica reporting

- *Karren and Tom from Duran Down Home Days questioned about where the porta patty's can be placed in the park for events.*

## Grant committee:

### Tim Reported

- *The grant for Second street extension is in the works and everything has been submitted and it's just waiting for approval or denial.*
- *Grant for Fire truck is still processing.*

## Personal Committee:

- *Nothing to report*

## Old Business

- *Jeff made a motion to purchase the remainder of the new Christmas fights for \$10,475 using the rest of the ARP money and with balance coming from Capital improvement funds. Second by Sarge. Motion carried.*
- *Michele and Sarah will be looking over and taking an inventory on the old Christmas lights to see **if** they salvageable enough to sell them*

## New Business

- *Jeff made a motion to approve 2024 Fall Fest for October 5<sup>th</sup> and 6<sup>th</sup> and for A parade that will take place October 5<sup>th</sup> at 10 am on Cherry Street. Second by Michele. Motion carried*
- *Michele Made a motion to cover up to 50% of the cost for porta potties, its not to exceed \$500. Second by Jeff Motion carried*

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

Meeting adjourned at 7:54 pm