

Waterford Borough Council

Meeting Minutes –September 10th, 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 and Code enforcement and Zoning officer Lindsay Ethridge. Steph French was absent.

Others in Attendance

Mike Brown, Garry Brown, Cindy Kreider, John Orr, Allison Wurst, Dorothy Patsy and Amelia Reichner

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

Public Comment

- **Dorothy Patsy and Amelia Reichner-** *Wanted Councils permission to have the streets department at their house when they hook up the French drain to divert the water issue in their basement, so the pipe is directed in the correct direction.*
- **John Orr-** *John wanted to thank council for the EMS tax, with the EMS tax Stancliff was able to improve service calls from 53% last year to 82% this year.*
- **Alison Wurst-** *Alison wanted to present the library's 2025 Budget and see if they could receive more funding for Waterford Public Library for the year of 2025.*

Minutes

- *Joe made a motion to approve the regular minutes for the August 13th, 2024, meeting as presented. Second by Sarge. Motion carried.*

Bills

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

President's Report

President LaFlamme reporting

- *Getting geared up for the 2025 budget*

Secretary's Report

Sarah reporting

- *New ADA doors to be installed in the front of the building, September 19th and 20th*
- *County Aide report completed*

Mayors Report

Mayor Breon reporting

- *Spoke with the homeowner of the house on Cherry st and they will be expanding the parking lot so all the residents can have off street parking.*
- *Was concerned on the letter Lindsey submitted, Council is to discuss it in executive session.*

Public Works

Jeff reporting

- *Jeff wanted to thank Gary, PJ, and Rodney for the removal of the dead trees and for cleaning them up at Porter Park*
- *Concerns on the old pavilion at the lake, its well over 40 years old and is falling apart and starting to be a safety concern*
- *Joe made a motion to remove the pavilion and a piece of fence that is smashed at the lake second by Sarge. Motion carried*

Parks

Cindy Kreider reporting

- *Cindy asked council for permission to purchase new fall buntings, mini lights and C7 lights*
- *Jeff made a motion to allow Cindy \$620 from the parks budget for the purchases on new lights and fall buntings second by Joe. Motion carried*

Community Relations

Jessica reporting

- *Nothing to report.*

Grant committee:

Tim Reported

- *Grants are still processing*

Personal Committee:

- *Nothing to report*

Old Business

- *Jeff discussed getting in touch with a tree expert to ask what kind and how many trees could be planted on south side porter park and if approved could look for a grant to purchase them.*
- *Jeff questioned on if we want to do something with the North side of the park*

New Business

- *Informational work session with WECAN, the Township and Waterford Borough on a 20-year plan for parks and recreation, no decisions will be made during this information work session*

Jeff motioned for recess at 7:51 pm. Seconded by Joe. Motion carried.

Meeting Reconvene at 8:22 pm

Jeff motioned for adjournment at 8:23 second by Joe. Motion carried