

# Waterford Borough Council

## Meeting Minutes –October 8<sup>th</sup> 2024

### Board Members Present

Gary Sargent, Michele Horneman, Joe Wanson, Tim LaFlamme Jessica Dorman, Jeff Horneman, Steph French, Solicitor Ed Betza, Mayor Cody Breon Zoning and Code Office Lindsay Ethridge.

### Others in Attendance

Mike Brown

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

### Public Comment

### Approval of Minutes

- *Joe made a motion to approve September 10<sup>th</sup> meeting minutes second by Sarge, motion carried*

### Bills

- *Joe made a motion to approve to pay Septembers bills second by Michele, Motion carried*

### Presidents Report

Present LaFlamme reports

- *reminding council that October 22<sup>nd</sup> is our budget work session*

### Secretary's Report

Sarah reporting

- *Met with Joe from the state auditor general's office for the final Liquid Fuels Audit*
- *DCED in person training with Lindsay*
- *Budget virtual training*

### Mayors Report

Mayor Breon reporting

- *Spoke with VP of the Mayors association and questioned if he should join*
- *Was curious about the house being torn down on Est 3<sup>rd</sup> st*
- *Curious about Trick or treating hours*

### Zoning Officers Report

Lindsay reporting

- *Sent three notices to Walnut st resident about blowing grass in the road and the next time she will be sending a fine*
- *Sent CCI to the house being tore down on Third st being they did not get a demo permit*
- *Questioned on if 4-6 rocking chairs can be placed in the Gazebo Park*
- *Asked permission to put a giving box at the Borough*

- *November 15<sup>th</sup> 4-6 PM will be the ribbon cutting for the Covered Bridge*

### **Public works**

Jeff reporting

- *Waiting for the international to be done at the shop so they can asphalt West 2<sup>nd</sup> st*
- *Cutting limbs at the Gazebo Park so trailers have an easier time getting in and out of the park during events*
- *Very pleased with the progress of the streets*

### **Parks**

- *Nothing to report*

### **Community Relations**

Jessica reporting

- *Nothing to report*

### **Grants**

Steph reporting

- *Will be receiving monthly updates on the grant for Porter Park starting at the end of October*

### **Other Committee Reports**

Jessica reporting

- *Fall fest was a great turn out*

### **Old Business**

- *Waterford Borough, Waterford Township and WECAN will be holding an informational work session on October 24<sup>th</sup>, (**no decisions will be made**).*

### **New Business**

- *Jessica made a motion to have trick or treating hours on October 31<sup>st</sup> from 6-8 PM second by Joe, Motion carried*
- *Sarge made a motion to release \$8,023.89 from ACT 205 to Staninclair Hose Company, second by Jeff, Motion carried*
- *Jeff motioned that council submit a letter to Jake Banta asking for support and help, specifically with establishing contacts, gathering information, planning and obviously financial assistance for Lake LeBoeuf. Second by Sarge (Letter of support for Lake LeBouf)*
- *Gary Brown dropped off a petition regarding a pavilion at Porter Park*

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

Meeting adjourned at 7:33 pm

