

Waterford Borough Council Meeting Minutes –January 14th, 2025

Board Members Present

Michele Horneman, Joe Wanson, Tim LaFlamme, Jeff Horneman, Mayor Cody Breon. Gary Sargent, Steph French, Jessica Dorman and Zoning/ Code enforcement Officer Lindsay Ethridge were absent.

Others in Attendance

Mike Brown and Ali Coletta

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

Public Comment

No Comment

Approval of Minutes

- *Joe made a motion to approve December 10th meeting minutes second by Jeff, motion carried*

Bills

- *Joe made a motion to approve to pay Decembers bills second by Jeff, Motion carried*

Presidents Report

Present LaFlamme reports

- *Introduced the new Fire Chief and assistant Fire Chief*
- *Announced that Fort LeBoeuf American Legion donated \$39,000 to Stancliff Hose Company to enable the fire department to extend EMT coverage to 18 hours seven days a week.*
- *Joe moved to appoint the 2025 positions as follows:*
 - *Secretary/Treasurer/Open Record officer, Sarah Brown*
 - *Emergency Management Coordinator, Harry Latta.*
 - *Borough Solicitor, Elderkin Law Firm.*
 - *Borough Engineers, Urban Engineers and*
 - *Borough Inspectors, Construction Code Inspectors (CCI). Second by Michele, motion carried.*
- *Michele moved to appoint Heberlein & Falk, P.C. as the Borough Account/Auditors pending Borough Solicitor review and approval. Second by Joe, Motion carried.*

Secretary's Report

Sarah reporting

- *Discussion of Plastic and aluminum recycling in the future*
- *Contacted ADP to setup an account for the library, still working on a solution on*

Mayors Report

Mayor Breon reporting

- *Received phone calls about the plowing and they were calls for the township*
- *Questioned on the end of the Alleys ways getting plowed out after they plow the Main roads*

- *Received lots of complements on the snow removal for the sidewalks to Tops*

Zoning Officers Report

Lindsay reporting

- *Sent multiple fines and warnings out*
- *Five 3am drives in the Borough looking for cars parked on the street during snow event.*
- *43 total permits for 2024*

Public works

Jeff reporting

- *Meeting with the guys in February to come up with ideas for street repairs for 2025 season*
- *Started a new time stager for plowing, seems to be working as planned*

Parks

- *Nothing to report.*

Community Relations

Jessica reporting

Grants

Steph reporting

- *Working to setup a meeting with Melinda and Steph to see what grants are available in 2025*

Other Committee Reports

Jessica reporting

- *ECAB dinner on January 16th, 2025*

Old Business

Jeff reporting

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New Business

- *Jeff made a motion to apply for County Aid for \$7,006 for the purpose of assisting with street lighting. Second by Joe, Motion carried.*
- *Michele made a motion to release the library support payment in the amount of \$5,000. Second by Joe, Motion carried.*
- *Jeff made a motion to release the Stancliff Fire Company support payment in the amount of \$10,000. Second by Michele, motion carried.*
- *Discussion of creating a resolution for the elected Tax Collector to charge a \$10 fee for any additional tax bill expenses not covered by regular printing costs*

Meeting adjourned at 7:32 pm

- *Jeff made a motion for adjournment second by Joe, Motion carried.*

