

Agenda
Waterford Borough Council Meeting
Waterford Municipal Building
February 6, 2012 – 6:30 pm

- I. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- II. ROLL CALL** *(conducted to make sure a quorum is present)*
- III. CALL TO ALL TO ORDER**
- IV. PROCLAMATIONS :**
- V. ADOPTION AND APPROVAL OF MINUTES**
 1. January 2, 2012 Meeting Minutes
- VI. PUBLIC FORUM – HEARING OF CITIZENS:** *Borough Council greatly appreciates public comment from residents, tax payers and other interested parties. At each Council meeting the public can sign up and come forward to comment during the Public Forum period on any subject within the jurisdiction of the Borough Council. In addition to the Public Forum, Borough Council will hold public hearings on specific issues as needed. Speakers may contact the Borough Secretary if they wish to be added onto a meeting agenda. All those speakers who have not had the Secretary include them on the Council agenda prior to the meeting, are asked to sign the sign-in sheet with their name and subject matter at least five (5) minutes prior to the call to Order and to be conscious of the limited time available to all those who wish to bring a matter before the council and to complete their business in a timely matter.*
- VII. REPORTS OF OFFICERS:**
 - 1. President:**
 - a. Change to Borough Code effective Jan 1, 2012 regarding bidding and contract limits
 - b. Introduction of proposed “General Procedures for Public Hearings and Public Forums.” (copy attached)
 - c. Need to address in future the fifty year extension of the Borough as an Authority as provided in the 1963 amendment to Section 11-2(f) expires in 2013 unless extended by amendment.
 - d. Review of Borough’s Code regarding the presentation and enactment of rules, regulations, and ordinances brought before the Borough Council.
 - e. Review of Motions pursuant to “Robert’s Rules of Order”
 - f. Consolidation of and Appointments to Councils Standing Boards
 - g. Notice of Special Meeting in order to begin Council’s review of Codification Portfolio from submitted by General CODE
 - h. Distribution of information to Council regarding Pennsylvania Department of Conservation and Natural Resources’ Tree Vitalize effort and state award for program.
 - 2. Vice President:**
 - 3. Mayor’s Report:**
 - 4. Secretary/Treasurer’s Report:**

III. REPORTS OF BOARDS AND COMMITTEES RESPONSIBLE TO THE COUNCIL:

1. **Administration & Personnel:**
2. **Buildings & Grounds:**
3. **Grants:**
4. **Ordinances.**
5. **Parks & Recreation:**
6. **Recycling:**
7. **Sidewalks:**
8. **Streets:**
9. **County Planning:**

IX. OLD BUSINESS (ACTION/DISCUSSION ITEMS):

1. Discussion and action on Council appointments to vacancies left on Borough Council Committees after reorganization meeting

X. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

1. Consideration of and action on adoption of standing rules for public forum.
2. Conflict of ordinance/resolution adopted during last meeting limiting the number of vendors on private/commercial property during Waterford's Heritage Days with existing ordinance restricting vendors during Heritage Days.
3. Nominations and appointments onto various Borough boards/commissions. (Zoning Hearing Board, Planning Commission, Vacancy Board, Emergency Management Coordinator).

XI. CORRESPONDENCE TO COUNCIL: *(Letters or verbal communications received by the borough since the last meeting)*

XII. PUBLIC PARTICIPATION - *This allows residents of the borough in attendance to be recognized even though they had not previously been placed on the agenda by the secretary. Again speakers are asked to be conscious of the limited time available to all those who wish to bring a matter before the council and to complete their business in a timely matter. (5 minute)*

III. ADJOURNMENT:

IV. EXECUTIVE SESSION:

1. Personnel Issues – Ordinance Enforcer; part-time street department employees

Karen Molitor, Council President