

Waterford Borough Council
Dec 5, 2011

The regular meeting of Waterford Borough Council was brought to order by Council President William Strohmeier at 6:30 P.M. at the Waterford Municipal Building followed by Pledge to the Flag and the Lord's Prayer. Visitors present were Richard Novatny, UnaMae VanDyke, Eric Mitchell, Bill White, Aaron Caplan, Jack Stull, Patrick Molitor, Karen Molitor, Luke Caplan, Edward Cardy, Marian Burge.

Subject of borrowing funds from Erie County Redevelopment Authority. Richard Novotny presented the Erie County Municipal loan fund options for borough and township projects. The borough project under consideration is purchase of the former Shorehaven Campground.

BIU manager Ed Cardy addressed questions on projects within Waterford Borough this past year.

Mayor reported that parking violations have been minimal.

Eric Mitchell reported drainage problems in his yard on SW corner of W. 4th and Walnut. Streets department will take a look at the problem.

Luke Caplan was present on behalf of St. Peters Episcopal Church addressing the structural problems in the church.

Jack Stull expressed appreciation to council for allowing him to post campaign signs in the borough.

Minutes of Nov meeting Keiser moved to approve, Brown second, vote all yes.

Treasurers report : Keiser moved to approve, Pugh second. Vote all yes.

Bills of meeting. Breon moved to approve, Brown second. Vote all yes.

Recycling: Nothing new.

Parks: Nothing new.

Buildings: Waiting on bids for insulation in garage.

Personnel: Robert Swanson and Jay Doner have been hired for part-time winter work. Breon moved that Christmas gifts be purchased for librarians, secretary, and streets leader. McGuire second. Vote all yes.

Grants: Borough has applied for grant for curb cuts in the amount of \$69,000. McGuire will make presentation for this request at meeting of Erie County Dept of Planning on Dec 8.

Codification: Manuscript will be mailed and borough must return it to General Code within 90 days of receipt. General Code will finalize within 180 days.

Streets report : Leaf pickup is complete. Snow equipment has been readied for winter.

Beavers have dammed several areas in the borough.

Drainage on Northwest Savings lot was discussed. Breon moved that HOP be required . Second by Brown. Vote all yes.

Breon moved that 2012 budget be approved. Brown second. Vote all yes.

Breon moved that BIU contract be renewed for 2012. Brown second. Keiser vote no. Motion passed.

Breon moved to pass ordinance to re-enact real estate at .00285. Keiser second. Vote all yes.

Breon moved to reenact 1% and LST taxes. Pugh second . Vote all yes.

Delinquent cost resolution for Berkheimer to collect and charge residents for collection costs which will be retained by Berkheimer. McGuire moved to approve, Pugh second. Keiser vote no. Motion passed.

Vendor fees were discussed. Fees will be determined during January 2, 2012 meeting.

Council thanked Breon and Cline for their service on council.

Meeting adjourned at 7:50 P.M.

Respectfully submitted,

Janet M. Parke,
Secretary