

Waterford Borough Council Meeting
June 6, 2011

Meeting brought to order by Vice President Laura Breon at 6:30 P.M. followed by the Lord's Prayer and Pledge to the Flag. Roll call was taken with William Strohmeyer and Brian Skelton noted as absent. Visitors present were Una Mae VanDyke, Lori Pennock, Michael Pennock, Justin Blose. Sandy & Arnold Loop, Neil & Renee Reynolds, Karen & Pat Molitar, Ken Lewis, Garry Sargent.

Mr & Mrs. Loop thanked council for taking care of the water problem in E 2nd St. alley.

Renee Reynolds asked why W 1st St. has not been graveled. Why is concrete being dumped on W. 2nd St. Breon will check on the problem.

Mike Pennock said he cannot get a house number for his home behind TOPS super market. 911 strongly suggested after review of the borough that the properties on that street be assigned as S. High St. Pugh moved that even house numbers be assigned to these properties. Second by Brown. All vote yes. DAR property is being mowed by Pennock. He would like the flag taken down and he would like to cut down the Sumacs.

Ken Lewis said light bulbs are needed for Washington Park at a cost of \$17-\$20 each. Twenty-five are needed. He also asked if the borough was interested in assuming ownership of the museum. Garden club has planted flowers at the Judson House and museum.

Gary Sargent said Team Turf wants to do weed control in the park in exchange for banners being displayed. Cline moved that we allow banners/signs on the 1st and 3rd base fence in the ball diamond. Brown second. Vote all yes.

Sargent asked if the borough could apply for grant for ball fields. He will meet with McGuire to discuss.

McGuire moved to approve minutes of May meeting. Brown seconded. Vote all yes.

Budget correction will be made on transfer tax and real estate line items. Pugh moved to accept treasurers report with above correction. McGuire second. Vote all yes.

Bills of the meeting : McGuire moved to pay bills with addition to pay Skelton for flowers when she submits invoice. Brown seconded. Vote all yes.

Recycling: Kimmy continues to try to keep site clean although illegal items continue to be put there.

Sidewalks were replaced in front of east park. ADA curb cuts are being installed.

Parks are complete with flowers and mulch, replacement memorial trees.

Codification: No word at this time.

Buildings: Breon is getting bids to repair the front of the municipal building. McGuire will contact prison for inmates to perform some of the work.

Personnel: Breon recommended that a high school student be hired for lawn mowing at \$8 an hour. McGuire moved to hire Cody Brown. Second by Pugh. Vote all yes.

Streets: DEP contacted Kimmy saying that he could not dump concrete on the bank near Hazel Street. Secretary will apply for permit. Also, concrete is being dumped in the garage driveway. Valava will be contacted by secretary to take concrete to another site.

McGuire moved that Elkin 2296 Stainless spreader be purchased at a cost of \$3280 from Walsh Equipment .
Second by Pugh. Vote all yes except Keiser opposed. Passed.

Hazel Street prefabricated bridge was discussed. McGuire will look into availability of funds from county for new bridge .

Breon moved that resolution for judicial tax sale be reviewed by Betza. Second by Pugh. Vote all yes. Tabled until next month.

McGuire moved that zoning committee research and develop a maintenance and property code for the borough.
Discussion on contract for property maintenance with BIU. Secretary will find out what the cost is, and how it can be enforced.

Chris will attend storm water management meeting on June 17.

McGuire moved that engineer resubmit ARLE application. Second by Keiser. Vote all yes.

McGuire said that the Route 19 roundabouts would be started in 2013. Brown moved that secretary send letter of opposition on behalf of borough council. Pugh second. McGuire and Keiser vote no. Passed.

Paving bids reviewed by McGuire. Bids were submitted by McCormick, Mayer Brothers, and Russell Standard.

Reynolds asked for gravel on W. 1st St to West St. Maintenance plan will be presented to council by Brown in July for W. 1st St. ditching, gravel, etc.

McGuire moved to award paving project to Russell Standard in the amount of \$50,198.00. No second motion.
Keiser suggested that projects be scaled back. McGuire read individual options in the proposals.
Cline moved to award paving of E 6th St. from High St. to Cherry and pave Cherry from E. 6th St. to North Park Row to Russell Standard for a cost of \$43,478.39 . Keiser second. Roll call vote, Brown, Pugh, Cline, Keiser, Breon yes, McGuire vote no. Passed.

Cline moved that 4th St. East or West be closed on Saturday July 16 for a 3 on 3 basketball tournament during Heritage Days. No second motion. Council suggested that requestor for this event talk with the school for available space.

Council will discuss Heritage Days outside vendor fees at a future meeting.

Meeting adjourned at 8:40 P.M.

Respectfully submitted,

Janet M. Parke, Secretary
Waterford Borough Council

