**Waterford Township Supervisors**

**Regular Business Meeting**

**Monday, January 20, 2021**

Prior to the business meeting, there was a duly advertised hearing at 6:45 p.m., to consider Ordinance #2021-01, adopting the requirements of the PA Construction Code Act, and the regulations implementing the Act.

Chairman Kondzielski called the hearing to order at 6:45 p.m., followed by the salute to the flag, after which he explained the purpose of the Ordinance.

There being no comments, motion was made by Kondzielski, seconded by Malinowski, to close the hearing. Vote: 3/0

Chairman Kondzielski called the regular business meeting to order at 7 p.m. Supervisors Malinowski and Senger were in attendance, as was Roadmaster Brian Tinko, Secretary/Treasurer Sharon Risjan, Zoning Officer Leeann Ormsbee, Ron Eliason, and several interested persons.

**PUBLIC COMMENT** –

* Ron Eliason indicated that the property owner at the corner of Dublin Road/Welsh Road is plowing snow across the road and leaving snow in the roadway.

**APPROVAL OF MINUTES**

**Motion by Malinowski, seconded by Senger, to approve the January 4, 2020, Reorganization and regular business meetings, as presented. Vote: 3/0**

**ROADMASTER’S REPORT**

* Building #1 spray foam and steel on walls is done; man doors installed; started to run air line and build enclosure over the man door.
* All the 1B stone has been hauled from the Spotts’ pit to the yard for stock.
* Serviced grader, JCB backhoe, 6104D JD tractor.
* Plowed and sanded roads, as needed.
* Purchase of an air compressor for Building #1.
* Purchase of generators for the buildings.
* Prices on two (2) 20’ containers for storage; old shipping containers. Cost would be $4,823, including shipping.

**SOLICITOR**

* The zoning violation hearing came back in the Township’s favor. The fine was not significant. The property owner has interest from a neighbor and maybe she would be interested in selling the property. Otherwise, take it to the Court of Common Pleas.
* There is a Zoning Hearing coming up on Friday.
* Update on the on-going dispute with the Municipal Authority. The Township’s Water/Sewer Authority has hired its own attorney. We will wait and see where it goes next.

**ZONING**

* The Zoning Hearing Board will hold their reorganization meeting, followed by a hearing for the unpermitted structure on Martin Road, on Friday, January 22, 2021, at 2:00 p.m.
* The hearing for the Donation Road unpermitted partial demolition, and numerous other violations, was held last week. The District Justice found in favor of the Township.
* Census Boundary and Annexation Survey (BAS) for 2020 has been completed. There have been no changes to Waterford Township’s boundaries. We have also submitted the Report of Building or Zoning permits issued. The Township has added one (1) 6-unit townhouse, five (5) single family homes, and three (3) mobile homes.
* We will have some upcoming hearings. One is for the proposed Verizon Tower on Hare Road and the other is a gravel pit on Middleton Road.
* Merv Troyer subdivision on Middleton Road is seeking approval. Erie County Planning and Waterford Township Planning Commission has reviewed and recommended approval.

Chairman noted that Armstrong wants to come to the Township meeting on February 4, 2021. They want to come back into the Township and hook up the line to homes.

**OLD BUSINESS**

* **RESOLUTION #2021-01 waiving penalty on Township Real Estate taxes due in 2021. Motion by Malinowski, seconded by Senger, to adopt this resolution. Vote: 3/0**
* **JASON PROPER, PLANK ROAD –** Kondzielski stated that Mr. Proper never contacted the Township about paying the invoice, or came in to discuss it with the supervisors.

**NEW BUSINESS**

* **CPA APPOINTMENT: Motion by Senger, seconded by Malinowski, to appoint Felix & Gloekler to audit Waterford Township records for 2020. Vote: 3/0**
* **RESOLUTION #2021-02 – Motion by Senger, seconded by Malinowski, to adopt Resolution #2021-02, for Application for County Aid to be used on 2021 winter services, wages and overtime. Vote: #0**
* **ORDINANCE #2021-01 – Motion by Malinowski, seconded by Senger, to adopt Ordinance #2021-01, adopting the requirements of the PA Construction Code Act, and the regulations implementing the Act. Vote: 3/0**
* **RESOLUTION #2021-03 – Motion by Malinowski, seconded by Senger, to adopt Resolution #2021-03, the Intergovernmental Agreement to join the ECATO Uniform Construction Code Joint Board of Appeals. Vote: 3/0**
* **PSATS 2021 CONFERENCE IN HERSHEY – Motion by Malinowski, seconded by Kondzielski, to pay expenses for attendance at the conference. Vote: 3/0**
* **WATER/SEWER AUTHORITY APPOINTMENT – Motion by Kondzielski, seconded by Malinowski, to appoint Ben Green Sr due to the resignation of John Orr. Vote: 3/0**
* **HIMROD ROAD BRIDGE REPLACEMENT – Motion by Malinowski, seconded by Senger, to fill out the requested form. Vote: 3/0**
* **CONTAINER BOXES – Motion by Malinowski, seconded by Kondzielski, to purchase two (2) 20’ used container boxes for $4,823 which includes shipping. Vote: 2/1 (Senger)**
* **BUILDING #1 HANGING HEATERS – Motion by Malinowski, seconded by Kondzielski, to accept the $6,500 quote from Keep HVAC, installed, including hooking up the gas and electric in both buildings. Vote: 2/1 (Senger)**
* **GENERATOR – Motion by Senger, seconded by Malinowski, to purchase the WEN generator from Home Depot for $882. Vote: 3/0**
* **AIR COMPRESSOR – Motion by Malinowski, seconded by Kondzielski, to purchase an air compressor from Home Depot for $1,099. Vote: 3/0**
* **MERV TROYER SUBDIVISION ON MIDDLETON ROAD – Motion by Kondzielski, seconded by Senger, to approve the subdivision, having been approved by Erie County and Waterford Township Planning Commission. Vote: 3/0**

**CORRESPONDENCE** -

* Erie County – Personal Delivery Devices (PDD) will be legal in PA as of 1/31/21.
* Stancliff Hose Co. – End of Year & December report.

**RECEIPTS**:
Berkheimer Earned Income Tax 4,577.91

Berkheimer Local Services Tax 18.01

Zoning Zoning Permits & Subdivisions 333.00

Tax Collector Real Estate Taxes 9,109.44

Recorder of Deeds Realty Transfers 3,117.97

Magisterial Judge Fines 22.85

**BILL PAYMENT LIST**: See attached. Payroll Ck Date 1/13/21 Total Cash Req. $10,978.14

**MOTION TO APPROVE PAYMENT OF BILLS – Motion by Malinowski, seconded by Senger, to approve payment of the bills as presented. Vote: 3/0**

**Motion by Malinowski, seconded by Senger, to adjourn the meeting at 8:10 p.m. Vote: 3/0**

Respectfully submitted,

Flory Kondzielski Date Sharon Risjan

Chairman Secretary