**Waterford Township Supervisors**

**Regular Business Meeting**

**February 3, 2021**

The regular business meeting of the Board of Supervisors was called to order by Chairman Kondzielski at 7:00 p.m.

Chairman Kondzielski presided over the meeting with supervisors Malinowski and Senger in attendance. Also present were Roadmaster Brian Tinko, Secretary/Treasurer Sharon Risjan, Zoning Officer Leeann Ormsbee, Steve Halmi, John Orr (Stancliff), and Adam Alexander (Armstrong).

**PUBLIC COMMENT** –

John Orr – Stancliff Hose Company. Updated activity so far this year, indicting they had applied for grants. They are planning on their fundraisers this year. Questioned when they could get together in a work session with the Township and Borough regarding staffing issues. They are currently limited on EMS personnel.

Adam Alexander – Armstrong Cable. They are looking to expand in different areas and wants to be more transparent, and keep communications open with the supervisors.

Rob Petro – regarding zoning issues on a parcel they are looking to purchase on Rt 19N.

**ROADMASTER’S REPORT**

* Heaters and gas pipe being installed in Building #1
* New garage door installed today on Building #1
* Brine truck is at Steveo’s for inspection
* Cold patched tar and chip roads where needed
* Plowed and sanded roads

**BID OPENING FOR SPOTTS’ GRAVEL PIT RECLAMATION CONTRACT #2021-1**

Eight (8) bids were received. Engineer Steve Halmi opened all bids. Lump sum prices are:

Ray Showman Jr. Excavating, Inc. $ 29,500.00

Matteson Heavy Equipment $ 37,495.00

Wilkinson Excavating, Inc. $ 90,125.00

Konzel Construction Co., Inc. $124,400.00

Playing Surface Solutions, Inc. $162,330.00

Hull Excavating, Inc. $147,900.00

XL Excavating, Inc. $ 80,000.00

J.S. Bova Excavating, LLC $638,000.00

Halmi indicated that the supervisors can take action to tentatively award the contract, upon their review and recommendation.

**Motion by Senger, second by Kondzielski, to accept Ray Showman Jr. Excavating, Inc.’s bid of $29,500, after Mr. Halmi’s review, to make sure everything is adequate. Vote: 3/0**

**ZONING** –

Presented the CCI contract to the supervisors. The solicitor has reviewed and now it is ready for the supervisors.

**Motion by Malinowski, seconded by Senger, to accept the contract with CCI. Vote: 3/0**

**OLD BUSINESS**

* **Employee Handbook tabled to next meeting when solicitor will be here.**
* **Darren Smith Conditional Use –** Art cannot find anything that says we have to give any kind of approval. He recommends that she rate his conditional use permit as insufficient.

**NEW BUSINESS**

* **Motion by Senger, seconded by Malinowski, to sign Resolution 2021-04, and pertinent documents for construction of the Niemeyer Road bridge. Vote: 3/0**

**Motion by Senger, seconded by Malinowski, to approve the minutes of the January 20, 2021 regular business meeting, as presented. Vote: 3/0**

**CORRESPONDENCE**

* Austin Servall Concrete – 2021 updated prices.
* ECATO 1/28/21 agenda and minutes. Next meeting 2/25/21 at McKean Twp 9 a.m.
* PSATS News Bulletin
* Waterford Township Auditor Meeting Minutes
* PSATS Notice of approaching deadline for changing tax collector compensation
* PA Liquor Control Board – license transfer app from L.J. Tracy (Crab Apple Ridge)
* Brian Paganie, First Energy, contact information for staff and elected officials.

**RECEIPTS**:

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| --- | --- | --- |
| Beeman | Sewer Pmt | 63.26 |
| ADP | Employee insurance contrib. | 227.13 |
| Gomo | Sewer Pmt | 63.26 |
| Cass Info | Sewer Pmt | 31.63 |
| Wtfd Municipal Authority | Water/Sewer 4Q2020 | 2117.10 |
| Armstrong | 2020 Franchise Fees | 2401.80 |
| Berkheimer | EIT Jan 2021 | 851.91 |
| Berkheimer | EIT Jan 2021 | 2442.57 |
| Berkheimer | EIT Jan 2021 | 3446.59 |
| Berkheimer | EIT Jan 2021 | 1784.52 |
| The Hartford | BT Short Term Dis. Over pmt | .89 |
| Berkheimer | LST Jan 2021 | 34.18 |
| Berkheimer  | EIT Jan 2021 | 11841.04 |

**BILL PAYMENT LIST**: See attached

Payroll Period 1/9/21-1/22/21 Ck Date 1/27/2021 Cash Required: $11,312.71

**Motion by Senger, seconded by Malinowski, to approve payment of the bills, as presented. Vote: 3/0**

**Motion by Senger, seconded by Kondzielski, to adjourn the meeting at 8:02 p.m. Vote: 3/0**

Respectfully submitted,

Flory Kondzielski Date Sharon Risjan

Chairman Secretary