

**Waterford Township Supervisors
Regular Business Meeting
Wednesday, April 7, 2021**

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, Larry Thompson, Ron Eliason, and several interested persons.

APPROVAL OF MINUTES

Motion by Senger, seconded by Malinowski, to approve the minutes of March 17, 2021, with the addition of the motion made regarding the Verizon Tower on Hare Road. Vote: 3/0

ROADMASTER'S REPORT

- Pipes are in on Scott Road.
- Getting ready Tamarack landing zone.
- Brandon Sherwood is three weeks out.
- Dias Spring – Trucks 10 & 8 need work done.
- Found an Athey on Municibid in Zelenople. He will bid on it if supervisors want to.
- Took a possible driver for a drive yesterday. He has some mechanical background. This is for a part time job. Name is Jason Petty.

ZONING

- We have two upcoming Conditional Use Permit application hearings scheduled for May 5, 2021, at 6:45 p.m. Both are for Single Family Dwellings in an A-1 Conservation zoning district.
- Three subdivisions are seeking supervisor approval. 11918 Trask Rd, 1005 Bagdad Rd, and 11831 Trask Rd. All three are seeking to subdivide the farmland from the dwellings. Waterford Township Planning Commission has reviewed and recommended approval. Erie County Planning has also reviewed.
- We are continuing to research options for updating our zoning ordinance book.

OLD BUSINESS

- **ROAD MATERIAL BID OPENING/AWARD:** Motion by Malinowski, seconded by Kondzielski, to award the contract for 2RC and for Anti-skid to Erie Aggregates, and award the contract for bank gravel to Ray Showman Jr. Vote: 3/0
- **SEALCOAT AND SURFACE TREATMENT:** Motion by Senger, seconded by Malinowski, to award the contract to SuitKote on a revised number of \$372,755.37. Vote: 3/0
- **INTERSECTION PAVING:** Motion by Malinowski, seconded by Kondzielski, to award the contract for intersection paving at Valley/Loop and Dublin/Valley, to Cross Paving LLC, on their price of \$17,657.00. Vote: 2/1 Senger does not agree because we purchased a paver last year.
- **TREE TRIMMING:** Motion by Kondzielski, seconded by Malinowski, to award the contract to L&D Tree Service on their quote of \$6,300. Vote: 3/0

- **SEASONAL DRIVER:** Motion by Kondzielski, seconded by Malinowski, to hire Jason Petty, with a 90-day probationary period. Vote: 3/0
- **HOFIUS SEWER BILL:** Motion by Senger to pay this bill to the Waterford Municipal Authority, \$9,729.91, with the Township’s W/S Authority going after Mr. Hofius through the courts for payment. Motion died for lack of a second.

ENGINEER’S REPORT

- **Mike Jenkins request for stormwater waiver for his farm on Donation Road.** It is Steve Halmi’s opinion that Mr. Jenkins **does** have to do stormwater for this site, and will have to have some engineering assistance that the Township would review for approval. **Motion was made by Senger to grant the requested waiver. Motion died for lack of a second.**
- **Himrod Road Bridge.** Steve discussed the meeting to kick off the project, indicating that the project has received funding from the \$5 Use Funding, and awarded through County Planning. Broad estimate is \$540,000. Discussed the process of selecting a consultant. **Motion was made by Kondzielski, seconded by Senger, to start the selection process, working with DOT, Erie County, and Steve Halmi. Vote: 3/0**

NEW BUSINESS

- **SEWER/WATER AUTHORITY APPOINTMENT.** Kondzielski abstained from this motion. **Motion was made by Malinowski to appoint Flory Kondzielski to the Waterford Water/Sewer Authority, effective immediately. Supervisor Senger did not second so Kondzielski recanted his abstention and seconded the motion. Vote 2/1** Senger indicated that Kondzielski was appointed as a liaison.
- **BURNING BAN.** Motion was made by Senger to enact a burning ban through the end of May. Motion died for lack of a second.
- **BUILDING #1 RENOVATION EXPENSE REIMBURSEMENT.** Motion by Kondzielski, seconded by Malinowski, to reimburse the General Fund \$81,348.17 (excludes labor). Senger feels wages should be included. Vote: 2/1

Motion was made by Senger, seconded by Malinowski, to approve the Albrecht subdivision requests. Vote: 3/0

Motion by Kondzielski, seconded by Senger, that the roadmaster has authority to call the 10-ton roads when the frost is out of the ground. Vote: 3/0

Senger asked where we are at with the Spotts’ gravel reclamation project. Steve Halmi indicated that the notice to proceed was issued to Ray Showman Jr., Excavating and they can start at any time. They have until the end of July to get the project done.

CORRESPONDENCE

- PSATS Executive Director’s Op-Ed Article regarding broadband access expansion.
- Emily Alois e-mail – Himrod Road Bridge meeting summary.

RECEIPTS:

Anthony Gomo	Sewer fee	63.26
Berkheimer	Earned Income Tax	2378.43

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Cass Information	Sewer Fee	31.63
Erie County Tax Claim	Delinquent taxes	2477.81
Ryan & Carla Dunlap	Rollback taxes	44.59
Berkheimer	Earned Income Tax	1530.58
Charter Communication	2020 Franchise Payment	18082.61
Berkheimer	Earned Income Tax	1231.09
Berkheimer	Earned Income Tax	2005.36
Cass Information	Sewer Fee	31.63
ADP	Employee Insurance Contrib.	519.74

BILL PAYMENT LIST: See attached

Payroll Period 03/06/21-03/19/21 Ck Date 03/24/2021 Cash Required: \$12,338.20

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

Motion by Senger, second by Malinowski, to adjourn the meeting at 8:29 p.m. Vote: 3/0

Respectfully submitted,

Flory Kondzielski
Chairman

Date

Sharon Risjan
Secretary