

**Waterford Township Supervisors
Regular Business Meeting
Wednesday, July 21, 2021**

Chairman Kondzielski called the regular business meeting to order at 7 p.m., followed by the pledge to the flag. Supervisor Malinowski was present, as was Roadmaster Brian Tinko, Secretary/Treasurer Sharon Risjan, Zoning Officer Leeann Ormsbee, Robin Harrison, Steve Halmi, Tom Coffin, Brian Dwyer, Harry Rearick, Ron Eliason, John Krysiak, and Ken Lewis.

PUBLIC COMMENT

- John Krysiak, 2923 Old Wattsburg Road, would like to move his parents into an in-law apartment. He would like to subdivide an acre from his property for this unit, but there is not enough frontage on his property. He feels there may be a need to amend the zoning ordinance to allow more units on a parcel of property depending on how much acreage there is. Kondzielski suggested he attend the Planning Commission meeting and see what recommendations they have.
- Tom Coffin – regarding a pipe at his property which goes across Sedgwick from his house, and the flooding that occurs. Supervisors will look into this.
- Robin Harrison – questioned status of the Jason Proper law suit.

APPROVAL OF MINUTES

NOTE: The June 16 minutes cannot be approved until such time as Supervisor Senger is in attendance.

Motion by Malinowski, seconded by Kondzielski, to approve the minutes of July 7, 2021, as presented. Vote: 2/0

ROADMASTER'S REPORT

- Almost finished tiling.
- Will start getting gravel on the 26th or 27th, to put on Swailes Rd.
- Have installed 15,328' of tile in 39.5 hours, so far. We are averaging 389 feet per hour.
- Would like to hire a new full-time person who now works for PaDOT as a certified diesel mechanic. Concern is that one employee will be having heart surgery which would make us short one man.

ZONING

- **Erie County Tax Assessment** – They have brought to attention some of the unpermitted building some of our residents have done over the years. There are plans to upgrade the GIS system to help identify these properties and bring unpermitted building to light more quickly.

OLD BUSINESS - none

NEW BUSINESS

- **Motion by Kondzielski, seconded by Malinowski, to have Albrecht mow the berms on Route 97S to Shearer's Snacks, for \$350. Vote: 2/0**

- **Zoom Meetings** – Discussion on upgrading our computer system to be able to have zoom meetings. **Motion by Kondzielski, seconded by Malinowski, to look into this possibility. Vote: 2/0**
- **Supervisor Senger has requested that one of the regular business meetings be moved to a morning meeting.** Kondzielski said “no” due to the fact that when you take the supervisor job, you know the meetings are at night. If the shift changes, you use personal time to attend the meetings. Supervisor Senger can also try to come into the meetings via phone as he has done in the past. No action was taken.
- **ECATO Picnic August 26, 2021** – Supervisor Kondzielski will plan to attend.
- **Quad 5 mile race – Motion by Kondzielski, seconded by Malinowski, to allow the Quad 5-mile race this year. Vote: 2/0**
- **Spotts’ Gravel Pit Reclamation Certificate of Substantial Completion. Motion by Malinowski, seconded by Kondzielski, to sign the documents where indicated. Vote: 2/0**
- **Himrod Road Bridge Replacement Engineering Agreement – Motion by Kondzielski, seconded by Malinowski, to sign the paperwork for Deiss & Halmi to get started. Vote: 2/0**

Chairman recessed the meeting to an executive session at 7:24 p.m.

Meeting reconvened at 7:35 p.m.

Motion by Kondzielski, seconded by Malinowski, to hire John Abel as a full-time employee at a pay rate of \$19 per hour. Vote: 2/0

CORRESPONDENCE

RECEIPTS

District Court	Local Fines	77.43
Sewer Fund	Legal Fee Reimbursement	125.00
Tax Claim Bureau	Delinquent taxes	1695.33
Tax Collector	Interim Taxes	149.45
Tax Collector	Real Estate Taxes	7354.45
Zoning Officer	Zoning Permits – June	954.36
Erie County Clerk of Records	Realty Transfers	4345.07
Cass Information	Sewer Fees	31.63
ADP	Employee Health Insurance Contribution	441.77
Berkheimer	EIT July 2021	505.39
Berkheimer	EIT July 2021	2054.18
Beeman Estates	Sewer Fees	63.26

TREASURER’S REPORT

BILL PAYMENT LIST: See attached. Payroll Ck Date: 7/14/21 Total Cash Req. \$14,473.63

MOTION TO APPROVE PAYMENT OF BILLS – Motion by Malinowski, seconded by Kondzielski, to approve payment of the bills as presented. Vote: 2/0

**Motion by Kondzielski, second by Malinowski, to adjourn the meeting at 8:42 p.m. Vote:
2/0**

Respectfully submitted,

Flory Kondzielski
Chairman

Date

Sharon Risjan
Secretary