

AMENDED AGENDA

WATERFORD TOWNSHIP SUPERVISORS REGULAR BUSINESS MEETING November 3, 2021

SALUTE TO FLAG

PUBLIC COMMENT

APPROVAL OF MINUTES OF THE OCTOBER 20, 2021 MEETING

ROADMASTER REPORT

ZONING OFFICER

OLD BUSINESS

- No response yet from PaDOT regarding request for study at SR 97/Flatts Rd.

NEW BUSINESS

- Discussion and action on bidding 15,000+ ton of State approved 2A gravel, 3,000T State approved antiskid, and corrugated plastic pipe.

CORRESPONDENCE

- County of Erie Planning & Community Development – Long Range Transportation (LRTP) Update – Municipal Project List.
- E-mail from Garry Sargent – questioned sharing costs of the Circuit St improvement, per the road construction agreement for this road.

RECEIPTS:

Berkheimer	Earned income tax	7205.01
Berkheimer	Earned income tax	3875.85
Berkheimer	Earned Income tax	1145.32
Berkheimer	Earned income tax	5313.88

BILL PAYMENT LIST: See attached

Payroll Period 10/16/21-10/29/21 Ck Date 11/03/2021 Cash Required: \$14,228.01

MOTION TO APPROVE PAYMENT OF BILLS

MOTION TO ADJOURN MEETING

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**Waterford Township Supervisors
Regular Business Meeting
Wednesday, November 3, 2021**

Chairman Kondzielski called the regular business meeting to order at 7 p.m. Supervisor Malinowski was present, as was Roadmaster Brian Tinko, Secretary/Treasurer Sharon Risjan, Ron Eliason, Harry Rearick, Larry Thompson, Brian Dwyer, Gary Waite, Donna Eaton (library), LaVonne Zeigler (library) and Darren Smith. Supervisor Senger was absent.

PUBLIC COMMENT

- Harry Rearick – Commented on Supervisor Senger’s absences, and the responsibility of the position.
- Donna Eaton – Appreciated the newsletter.

APPROVAL OF MINUTES

Motion by Malinowski, seconded by Kondzielski, to approve the minutes of October 20, 2021, as presented. Vote: 2/0

ROADMASTER’S REPORT

- All trucks are ready for snow.
- Brian hasn’t heard anything from Conservation on the grant money for Swailes Rd.
- Brian met with Deiss & Halmi and the botanist for the Himrod Road bridge project. They will be doing test holes, and will have to shut down the road. Halmi will report and let us know what happens.
- Brian would like to get the material bid out for next year – 15+ ton of State approved 2A; antiskid – he would like to change to a 3A type of State approved antiskid for more traction; and the pipe for tiling – cost is \$.56/foot. He would like to get another truck load here before the price increases. Cost would be \$19,500 for a truck load.
- Brian would like to get another plow truck ordered. The Mack and Volvo need replaced.

ZONING No report

OLD BUSINESS

- Chairman noted that we still have had no response from PaDOT regarding the request for a study at SR97/Flatts Road.

NEW BUSINESS

AGENDA AMENDED

Motion by Kondzielski, seconded by Malinowski, to amend the agenda to discuss going out for bid on 2A gravel, 3A antiskid, and drainage pipe. Vote: 2/0

Discussion ensued on various road materials that will be needed.

Motion by Kondzielski, seconded by Malinowski, to advertise for bids for 15,000+ tons of State approved 2A gravel. Vote: 2/0

Motion by Kondzielski, seconded by Malinowski, to advertise for bids for 3,000 tons of State approved AS1 antiskid material. Vote: 2/0

Motion by Kondzielski, seconded by Malinowski, to purchase 19,500 lineal feet of 4” corrugated plastic pipe, at a cost of \$10,920. Vote: 2/0

Discussion ensued on replacement of a dump truck. Flory recognized that two old ones are failing; the Mack needs to go. Supervisors authorized Brian to get prices on another truck.

Chairman opened discussion on the request from Waterford Boro on sharing costs of the Circuit St improvement, from Chestnut to the curve, indicating that it needs sealed. Brian explained that he got the footage for that area, approximately 2006’. Cost would be about \$6,000. The Borough would like the Township to contribute to that cost. Malinowski said we could possibly add it to next year’s sealcoat program. Kondzielski and Brian agreed.

Chairman Kondzielski noted that next Wednesday, November 10, at 7 p.m., the supervisors will hold a work session to work on the 2022 budget.

CORRESPONDENCE

- County of Erie Planning & Community Development – Long Range Transportation (LRTP) Update – Municipal Project List.
- E-mail from Garry Sargent – questioned sharing costs of the Circuit St improvement, per the road construction agreement for this road.

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

Donna Eaton, representing the library, suggested looking to see if the library would be eligible for funding from the ARP funds.

Motion by Malinowski, second by Kondzielski, to adjourn the meeting at 7:33 p.m. Vote: 2/0

Respectfully submitted,

Flory Kondzielski
Chairman

Date

Sharon Risjan
Secretary