

**Waterford Township Supervisors
Regular Business Meeting
Monday, January 3, 2022**

The regular business meeting of the Board of Supervisors was called to order by Chairman Senger at 7:45 p.m.

Chairman Senger presided over the meeting with supervisors Kondzielski and Smith in attendance. Also present were Roadmaster Brian Tinko, Secretary/Treasurer Sharon Risjan, Larry Thompson, Ron Eliason, Ken Lewis, Bart Beeman, Brian Tinko, Carl Deist, Scott Hilliker and John Abel.

PUBLIC COMMENT

- Ron Eliason stated he will be glad to see three members of the Board at the meetings.

APPROVAL OF MINUTES

Motion by Kondzielski, seconded by Senger, to approve the December 15, 2021, minutes, as presented. Vote: 2/0

ROADMASTER'S REPORT (Carl Deist)

- They broke down Truck 19 for repair. A sensor was found and it's at Steveo's to be put in.
- Mack is almost ready to go.
- Working on the flatbed trailer deck.
- Dealing with beavers.
- Plowing.
- Equipment is all in good shape.
- Would like the supervisors to take into consideration the condition of the F550. He got prices on a new one to replace it.
- He also got prices on a new tandem.

OLD BUSINESS – none

Motion was made by Senger, seconded by Smith, to amend the agenda to include under New Business: Personnel and solicitor considerations; possible discussion on a new truck; transfer of funds. Vote: 3/0

NEW BUSINESS as amended

- **Solicitor Consideration**
- **Personnel Consideration**
- **Discussion on new truck**
- **Transfer of Funds**

Chairman recessed the meeting at 7:55 p.m. for executive session. Reconvened at 8:42 p.m.

Motion by Smith, seconded by Kondzielski, to advertise for a solicitor. Vote: 3/0

Motion by Smith, seconded by Kondzielski, to advertise for a roadmaster. Vote: 3/0

Motion by Kondzielski, seconded by Smith, to transfer \$100,000 from the General Fund Checking to the Equipment Fund; \$100,000 from the General Fund Checking to the Bridge Fund; and \$100,000 from the General Fund Checking into the Building Fund. Vote: 3/0

Motion by Kondzielski, seconded by Smith, to purchase a 2021 Ford F600XL, 4x4, from CoStars, completely equipped as stated in the specs from Stephenson Equipment at a cost of \$98,690, to replace the 2005 F550. Vote: 3/0

Chairman stated that at the present time we are going to hold the 2005 F550 until we get the new one. The 2021 F600XL will be paid from the Equipment Fund.

CORRESPONDENCE

- DEP Notice of application by Stephen Anderson, 10564 Rt 19N, for a NPDES permit.
- Erie Area COG 2021 Overview and Accomplishments
- PSATS News Bulletin
- Deiss & Halmi Engineering, Inc., Proposal for Engineering Services
- PSATS Conference Registration Materials

RECEIPTS

ADP	Employee Insurance Contrib.	441.77
Melissa Oberlander	Real estate tax	1799.76
Berkheimer	EIT December	2238.78
Mag. Dist. 06-3-05	Local fines	16.83
Berkheimer	EIT December	1678.99
Berkheimer	EIT December	1570.85
Tax Claim Bureau	Delinquent Taxes	574.16
Berkheimer	EIT December	679.69
ADP	Employee Insurance Contrib.	320.24

BILL PAYMENT LIST: See attached

Payroll Period 12/11/21-12/24/21 Check Date: 12/29/2021 Cash Required \$13,668.53

Motion by Kondzielski, seconded by Senger, to approve payment of the bills, as presented. Vote: 2/0

Motion by Smith, seconded by Kondzielski, to adjourn the meeting at 8:49 p.m. Vote: 3/0

David Senger
Chairman

Date

Sharon Risjan
Secretary