

**WATERFORD TOWNSHIP SUPERVISORS
REGULAR BUSINESS MEETING
February 16, 2022**

Chairman Senger called the meeting to order at 7 p.m., followed by the pledge to the flag. Supervisors Kondzielski and Smith were present, as was Solicitor Martinucci, Secretary/Treasurer Sharon Risjan, Zoning Officer Lindsay Ethridge, Ron Eliason, Robin Harrison, and Dale Blum.

PUBLIC COMMENT –

- Robin Harrison – regarding the response letter she received from the Township concerning the plow route by her residence. After brief discussion, Chairman advised that he and the roadmaster will look deeper into this issue.

Motion by Smith, seconded by Kondzielski, to approve the minutes of the February 2, 2022, Regular Business Meeting, as presented. Vote: 3/0

RECEIPTS

Berkheimer	LST January 2022	44.45
Berkheimer	EIT January 2022	5821.01
Zoning Office	Driveway permit	33.00
Armstrong	2021 Franchise Fees	2497.43
Beeman Estates	Sewer January – December 2022	759.12
Zoning Office	Caplan permits	913.68
Berkheimer	EIT February 2022	6150.26
ECGRA	4Q2021 Gaming revenue	37349.61
Erie County Rec. of Deeds	January 2022 realty transfers	2256.52
Berkheimer	February EIT	16527.83
Berkheimer	February LST	136.06
Mag. District Court	Local fines	10.40
Berkheimer	EIT February 2022	7375.74
EMC Insurance	Safety Group dividend refund	2383.15
E.C. Conservation	Tamarack project balance due	15.00
Jerry Hanas	Spouse PSATS registration	90.00
Anthony Gomo	Sewer Fee	126.52
Cass Information	Sewer Fee	31.63

BILL PAYMENT LIST: See attached

Payroll Period 01/22/22-02/04/22 Check Date: 02/09/2022 Cash Required \$11,681.46

TREASURER'S REPORT

**Motion by Smith, seconded by Kondzielski, to approve payment of the bills, as submitted.
Vote: 3/0**

ROADS

- Tree down, East Hare Rd Friday 2/11/22; Penelec was involved.
- Ice control – several times.
- Opening ditches/drainage, preparing for thaw and rain/freezing rain forecast.

January 19, 2022 Regular Business Meeting

- 2008 Peterbilt (#8) engine overhaul total cost, turbo, injectors and overhaul, \$23,399.99 at HBR Trucks.
- 2008 Peterbilt (#8) rear suspension - broken torsion bar was welded and is back in service; two new torsion bars received; needs two new walking beams and an additional two torsion bars front side, and will need Dias to press in new bushings. Total cost approximately \$9,000.
- 2010 Peterbilt (#10), due for engine valve adjustments at Steveo's
- 2015 Peterbilt (#5), needs NH3 sensor for regen system – Hunter's
- 2019 Peterbilt (#19), had bad wiring to temperature sensor – Hunter's
- Road bonding – Moore Road; Noah Byler logging (Oil Creek Hardwoods)
- Road tile – received 19,500' of 4" perforated tile
- Road tiling discussion – current plan includes Haugh, Barton, Klemmer and Clute roads. Barton road project was not approved by D&G Roads Program so questioned if we want to do other roads and wait for funding, or continue with the original plan.
- Garry Sargent, Waterford Borough, came in regarding chipping between Chestnut and Benson roads. He will be coming to a meeting to discuss this with supervisors.

Motion was made by Smith, seconded by Kondzielski, authorizing Jerry to get the torsion bars and beams coming and get Truck #8 to Dias for repair, at a cost of \$9,000. Vote: 3/0

Chairman stated that there will be a work session next Wednesday, February 23, 2022, to go over the roads we may want to do other than Barton Road.

ZONING

- Caplan's building permits for the home and garage have been finalized.
- Stormwater finished for Shearer's.
- Did preliminary with Mike Jenkins about stormwater management.
- Working on an ordinance to finalize the rezoning of Dollar General.
- Working toward a new updated sign ordinance for business district.

WATER/SEWER

- Flory explained that he and Pat Long attended a meeting at the Borough where they listened to an engineer from Shearer's about possibly a three-way water storage tank.
- Bruce Coffin had called Flory about Five Star; their meter is bad. Flory told him to get a new one. Bruce will look into who has the responsibility to pay for the meter.

SOLICITOR

- Traveled to Harrisburg for oral arguments regarding Armstrong Cable.
- Proper – Moving into the discovery stage; written information followed by depositions. Slow process.
- Working on amendments to the zoning ordinance as well as an amendment to the zoning map.
- Working on amending sign ordinance.
- Chairman Senger would also like him to look into amending the Local Services Tax ordinance to change from \$10 to \$52.

OLD BUSINESS

- Circuit Street shared with Waterford Borough. Jerry will ask Garry Sargent if he would like to meet with the supervisors at their work session to discuss the maintenance of this road.

NEW BUSINESS:

- **Motion by Smith, seconded by Kondzielski, authorizing Jerry Hanas to attend the PSATS Convention in April, 2022. Vote: 3/0**
- **Josh Buzzanco** - offer to purchase property on Wilson Avenue from unsold properties list. His intention is to clear the trees and clean it up. **Motion by Kondzielski, seconded by Smith to sell this lot to Josh Buzzanco. Vote: 3/0**
- Discussion on a **letter from Erie County Executive** regarding the re-allocation of previously allocated ARP funds. No action taken.

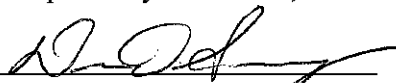
CORRESPONDENCE

- Armstrong rate increase notification
- Brace Farms – Constitutional Rights (informational correspondence)
- Stancliff Hose Company meeting Sunday, March 27, 2022, 11:30 a.m., to discuss what is needed to have a regional coverage of EMS in SE Erie County.
- Presque Isle Snowmobile Club response letter

Chairman also acknowledge receipt of a Thank You card from Marilyn Evans for the donation the Township made to Shriner’s Hospital in memory of Gene Evans.

Motion by Smith, seconded by Kondzielski, to adjourn the meeting at 8:04 p.m. Vote: 3/0

Respectfully submitted,



David Senger, Chairman

3-2-22
Date



Sharon Risjan, Secretary

Waterford Township
Unpaid Bills Detail
As of February 16, 2022

Type	Date	Num	Open Balance	Credit
Capital One				
Bill	02/14/2022	49724743	39.00	39.00
Total Capital One			39.00	39.00
Compass Minerals America, Inc.				
Bill	01/14/2022	926868	4,191.53	4,191.53
Bill	02/09/2022	949936	3,872.44	3,872.44
Total Compass Minerals America, Inc.			8,063.97	8,063.97
Dave's Welding Shop, Inc.				
Bill	01/14/2022	11254	130.00	130.00
Bill	01/27/2022	11268	975.00	975.00
Bill	02/09/2022	11325	80.00	80.00
Total Dave's Welding Shop, Inc.			1,185.00	1,185.00
E.L. Heard & Son, Inc.				
Bill	01/03/2022	211794	7.97	7.97
Bill	01/05/2022	215078	36.90	36.90
Bill	01/08/2022	195559	1,603.99	1,603.99
Bill	01/14/2022	209800	24.00	24.00
Bill	01/18/2022	183902	1,925.95	1,925.95
Bill	01/19/2022	214672	16.00	16.00
Bill	01/28/2022	209701	110.00	110.00
Bill	01/28/2022	216454	4.64	4.64
Bill	01/31/2022	12404893	109.69	109.69
Total E.L. Heard & Son, Inc.			3,839.14	3,839.14
Gatehouse Media Pennsylvania Holdings, In				
Bill	01/31/2022	0004343640	594.04	594.04
Bill	02/02/2022	0004217084	411.66	411.66
Bill	02/02/2022	0004154862	190.84	190.84
Total Gatehouse Media Pennsylvania Holdings, In			1,196.54	1,196.54
Hagan Business Machines, Inc.				
Bill	02/10/2022	A079166	97.97	97.97
Total Hagan Business Machines, Inc.			97.97	97.97
Harry Rearick				
Bill	01/21/2022	1/21/22 ZHB Mtg	30.00	30.00
Total Harry Rearick			30.00	30.00
Highmark Blue Shield				
Bill	02/04/2022	March 2022	80.80	80.80
Total Highmark Blue Shield			80.80	80.80
Hines, Muhanna & Flowers				
Bill	02/07/2022	13773	90.00	90.00
Total Hines, Muhanna & Flowers			90.00	90.00
Hunter Truck Sales & Service, Inc.				
Bill	02/01/2022	X102334619:01	594.33	594.33
Bill	02/02/2022	X102334928:01	770.79	770.79
Bill	02/07/2022	X102335650:01	150.85	150.85
Bill	02/10/2022	X102335931:01	988.98	988.98
Total Hunter Truck Sales & Service, Inc.			2,504.95	2,504.95
Interstate Pipe & Supply Co.				
Bill	02/10/2022	5866972	10,920.00	10,920.00
Total Interstate Pipe & Supply Co.			10,920.00	10,920.00
ITUAbsorbTech				

WATERFORD TOWNSHIP, ERIE COUNTY, PA

TREASURER'S REPORT

January 31, 2022

	BAL. FWD	RECEIPTS	EXPEND.	END BAL.
GENERAL ACCOUNT				
12/31/2021	676,628.05			
Receipts		97,846.34		
Com of PA Covid Relief Funds		-		
Interest Earned		18.74		
Expenditures			84,768.92	
Transfer to Building Fund			100,000.00	
Transfer to Bridge Fund			100,000.00	
Transfer to Equipment Fund			100,000.00	
Transfer to Covid Relief Acct			-	
TOTALS	-	97,865.08	384,768.92	\$ 389,724.21
*BRIDGE FUND				
12/31/2021	309,642.27			
Receipts		-		
Transfer from General Fund		100,000.00		
Interest Earned		16.39		
Expenditures			13,161.35	
TOTALS	-	100,016.39	13,161.35	\$ 396,497.31
*BUILDING FUND				
12/31/2021	126,607.64			
Receipts		-		
Transfer from General Fund		100,000.00		
Interest Earned		8.94		
Expenditures			-	
TOTALS	-	100,008.94	-	\$ 226,616.58
*EQUIPMENT FUND				
12/31/2021	57,287.35			
Receipts		-		
Transfer from General Fund		100,000.00		
Interest Earned		5.92		
Expenditures			52,790.00	
TOTALS	-	100,005.92	52,790.00	\$ 104,503.27
STATE LIQUID FUELS				
12/31/2021	859.32			
Receipts		-		
Interest Earned		0.01		
Transfer from General Fund		-		
Expenditures			-	
TOTALS	-	0.01	-	\$ 859.33
*SEWER FUND				
12/31/2021	99,760.00			
Receipts		31.63		
Interest Earned		4.24		
Expenditures			-	
TOTALS	-	35.87	-	\$ 99,795.87
**SMALL FLOW TREATMENT FACILITIES				
12/31/2021	4,852.12			
Receipts		-		
Interest Earned		0.04		
Expenditures			-	
TOTALS	-	0.04	-	4,852.16
COVID RELIEF FUND				
12/31/2021	95,767.32			
Receipts		-		
Interest Earned		4.07		
Expenditures			-	
TOTALS	-	4.07	-	\$ 95,771.39
		Total Expenses	\$ 450,720.27	

TOTAL OF ACCOUNT BALANCES AS OF January 31, 2022 \$ 1,318,620.12

**Restricted Funds

*Capital Improvement Funds

Waterford Township Supervisors

Regular Business Meeting

Wednesday, February 16, 2022

SIGN IN SHEET

- 1 Ronald L. Eliason
- 2 [Signature]
- 3 JERRY HANAS
- 4 _____
- 5 _____
- 6 _____
- 7 _____
- 8 _____
- 9 _____
- 10 _____
- 11 _____
- 12 _____
- 13 _____
- 14 _____
- 15 _____