

**WATERFORD TOWNSHIP SUPERVISORS
SPECIAL BUSINESS MEETING
February 23, 2022**

Chairman Senger called the special meeting to order at 7 p.m., followed by the pledge to the flag. Supervisors Kondzielski and Smith were present, as was Secretary/Treasurer Sharon Risjan, Zoning Officer Lindsay Ethridge, Roadmaster Jerry Hanas, Waterford Township Planning members Ron Eliason and Bill Phillips, Engineer Steve Halmi, and Mike McClurg (liaison between Shearer's and the contractor) and James Flauraud (Geis Company acting developer for Shearer's).

Chairman Senger explained that the purpose of the meeting is to go over the Shearer's Storm Water Management Plan, with possible approval. Plans were given to the Board.

Steve Halmi indicated what was required before approval.

1. The Stormwater Management needs approved.
2. The Land Development Plan needs approved.
3. A building permit is needed. They have made application to CCI (Construction Code Inspectors).
4. Zoning Officer has the zoning permit, if approval is given.
5. Any fees that the developer may have to pay the Township, such as reimbursement of engineering fees, and advertising costs.

Steve explained that the technical aspects of the stormwater management plan have been met.

Steve explained what needs to be completed:

1. The Ordinance required a deposit for the Stormwater Plan in the amount of \$243,037.52. Shearer's will be providing a bond.
2. Operation and maintenance ordinance. OM agreement form. As long as this form is used, it would be acceptable. Shearer's has given one to Steve, who stated that there is a signature on it, signed by the plant manager. This will be required with the final plan.
3. Within 30 days of final approval, it should be recorded at the court house. A copy must be given to the Township.
4. Issuance of NPDES permit from Erie County Conservation. The zoning officer has this.
5. HOP permit for the drainage system. They received it today and the zoning officer has a copy.
6. Developer and site contractor had a preconstruction meeting which was held on Monday. Ray Showman Jr. Excavating is the site contractor. Steve was able to attend this meeting.

At this point, the only thing the Township does not have is the SWMP bond. Erie County Planning has approved and signed. In November of 2021, Waterford Township Planning

February 23, 2022 Special Business Meeting

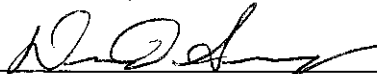
reviewed the plan and indicated that once it was signed by everyone, they would sign it. This is for the Land Development Plan.

Motion by Smith, seconded by Kondzielski, to accept the Land Development and Stormwater Management plans for Shearer's, contingent to the bonding being here and being signed. Vote: 3/0

Steve indicated that he has been in touch with Shearer's about the water storage tank. They are willing to work with the Township and the Waterford Municipal Authority as long as that development would not interfere with their plans to get their operations up and running.

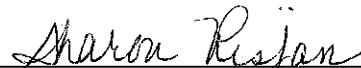
Motion by Kondzielski, seconded by Smith, to adjourn the meeting at 7:12 p.m. Vote: 3/0

Respectfully submitted,



David Senger, Chairman

3-2-22
Date



Sharon Risjan, Secretary

Waterford Township Supervisors

Special Business Meeting

Wednesday, February 23, 2022

SIGN IN SHEET

- 1 Ronald Eliason
- 2 Mike McClary
- 3 James Flauraud
- 4 Willm Phillips
- 5 Steve Halimi
- 6 _____
- 7 _____
- 8 _____
- 9 _____
- 10 _____
- 11 _____
- 12 _____
- 13 _____
- 14 _____
- 15 _____

**WATERFORD TOWNSHIP SUPERVISORS
SPECIAL BUSINESS MEETING**

**February 23, 2022
7:00 PM**

AGENDA

CALL TO ORDER

SALUTE TO FLAG

NEW BUSINESS

- Shearer's Expansion Storm Water Management Plan, discussion with possible approval.

MOTION TO ADJOURN MEETING

Waterford Township

From: Lish, Katherine <KLish@localiq.com>
Sent: Friday, February 18, 2022 4:32 PM
To: Waterford Township
Subject: Re: Ad

Sharon,

The notice will be published in the Erie Times-News on 2/22 at a cost of \$52.96. Please review the proof carefully, and if you have any changes or corrections, please email legals@timesnews.com or call 814-870-1796. The deadline for each day's paper is 11:30 am the day before the ad runs, and 11:30 am on Friday for the Saturday, Sunday and Monday editions. Please send any changes or corrections by that time. Thank you so much, have a great day!

Special Meeting

The Waterford Township Supervisors, 12451 Circuit St, Waterford, PA, will conduct a special meeting at 7 PM, Wednesday, February 23, 2022, to approve the storm water management plan for the Shearer's Foods expansion project, Rt 97S, Waterford, PA.

(2-6947578-NT-22)

Katie Lish, Account Executive
Times Publishing Company – Erie Times-News and www.GoErie.com
205 West 12th Street | Erie, PA | 16534-0001
814-870-1796 | Fax: 814-870-1632

From: Waterford Township <wtfdtwp@verizon.net>
Sent: Friday, February 18, 2022 1:25 PM
To: Legals-Timesnews <legals@timesnews.com>
Subject: Ad

Please run the attached legal advertisement, once, on February 21, 2022

Sharon Risjan

Secretary/Treasurer

Waterford Township • 12451 Circuit St • Waterford, PA 16441

Phone: 814/796-2109 • Fax: 814/796-6915

wtfdtwp@verizon.net