

**WATERFORD TOWNSHIP SUPERVISORS
REGULAR BUSINESS MEETING
April 20, 2022**

Vice Chairman Kondzielski called the meeting to order at 7 p.m., followed by the pledge to the flag. Chairman Senger and Supervisor Smith were present, as was Solicitor Martinucci, Secretary/Treasurer Sharon Risjan, Roadmaster Jerry Hanas, Waterford Township Planning member Ron Eliason, Dale Blum, Charlie Bayle, Allen Yard, Ron Jagta, Derek Brown, Larry Thompson and Ken Lewis.

PUBLIC COMMENT –

- Ron Eliason – The Planning Meeting had a good meeting last Saturday. Got to break in the new alternate.
- Charlie Bayle – Elected to County Council for the 6th District. He wanted to introduce himself and indicated that he wants the Township to let him know what our needs are and how he can help us. He can't help us if we don't let him know. cbayle@eriecountylpa.gov

Motion by Senger, seconded by Smith, to approve the minutes of the April 6, 2022, Regular Business Meeting, as presented. Vote: 3/0

RECEIPTS

Erie County Tax Claim	Delinquent taxes	2545.76
Zoning Office	Zoning permits	3860.41
GeoSource	Sale of scrap	696.43
Armstrong	Road Occupancy Permits	6990.00
Mark Lockhart	Driveway permit	33.00
LeBoeuf Twp	Turnback	1866.40
Recorder of Deeds	Realty transfers	910.91
Magisterial District Court	Local fines	169.47

BILL PAYMENT LIST: See attached

Payroll Period 04/02/22-04/15/22 Check Date: 04/20/2022 Cash Required \$19,454.75

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

ROADS – See attached roadmaster report read by Roadmaster Hanas.

ZONING

- Nathan Moore subdivision has been approved by the Township's Planning Commission and Erie County.

Motion by Senger, seconded by Smith, to approve the Nathan Moore Subdivision Plan. Vote: 3/0

SOLICITOR

- **Armstrong** – Waiting on a decision from the Commonwealth Court. We got things squared away on fees owed last time, the fees they owed for the most recent work, and let them know what they will have to pay according to the Commonwealth Court decision.
- **Tax Exempt Status on Garrett Krol property purchase** – Should be a matter of paperwork.
- **Proper** – Moving slowly.
- **Property Tax rebate for 65 and over** – Conclusion is that it should be possible. You would have to do some leg work on it. Millcreek Township has a tax rebate for their fire fighters/

April 20, 2022 Regular Business Meeting

Questions: Can we afford it? How many are there? If we can live without the funds we can move forward.

- **Local Services Tax** – Has a draft based on the one we received from Summit. That has been submitted for supervisor review.

WATER/SEWER

Shearer’s Application for Water/Sewer – Kondzielski explained that, at the last water/sewer authority meeting they approved the applications. They can be submitted now to the Waterford Municipal Authority.

OLD BUSINESS

- **Motion by Senger, seconded by Smith, to accept and then sign the contract with Suit Kote for Bituminous Seal Coat 2022. Vote: 3/0**
- **PLANK ROAD/OLD STATE ROAD PROPERTY** – Working on getting a variance.
- **SALE OF EQUIPMENT – Motion by Senger, seconded by Smith, to advertise to sell the Komatsu Excavator. Jerry will do more research into Municibid. Vote: 3/0**
- **TIRE PURCHASE – Motion by Senger, seconded by Smith, to purchase tires from Good Tire. Vote: 3/0**

NEW BUSINESS:

- **Motion by Senger, seconded by Smith, to adopt Resolution #2022-03, to amend and restate the Waterford Township Pension Plan, effective January 1, 2022. Vote: 3/0**

Vice Chairman Kondzielski recessed the meeting to an executive session at 7:37 p.m., to discuss the Water/Sewer meeting, and possible litigation. Meeting reconvened at 8:09 p.m.

CORRESPONDENCE - None

Motion by Smith, seconded by Kondzielski, to adjourn the meeting at 8:26 p.m. Vote: 3/0

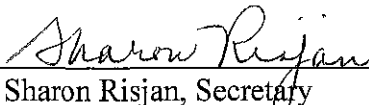
Respectfully submitted,



David Senger, Chairman

5-4-2022

Date



Sharon Risjan, Secretary

Roadmaster's Report 4/20/22

- Truck #8 went to Dias Spring replaced suspension - painting frame - getting ready to go to HBR for engine work to be started 4/25/22
- 2022 Asphalt Seal Coat Bid results - Awarded to Suit-Kote
 - 1) 58,429/SY - single coat - \$1.98/SY - Total \$89,396.37
 - 2) 41,925/SY - Surface treat - \$5.196 - Total \$217,842.30
 - Total \$307,238.67
- Crack sealing from Suit-Kote - 600+/- gal. @ \$16.65/gal - (Old RT.19 / Seroka by the Fair Grounds / Trask from Rt.19 to Greenlee)
- Himrod rd. inspection report - more deterioration noted
- Truck # 5 - exhaust filter replaced and computer was reset
- Truck #19 - exhaust filter removed and sent to 5 Star international to be burned out - They called me on Friday and told me it failed, so I told them it was under warranty and I would like to redeem that. They then told me I would have to take it to Peterbuilt for the warranty
- COG membership - tires/culvert pipes/stone/gravel/signs and posts, etc.
- Boom Mower - Tentative agreement with North East Twp. - Haven't heard if the Board agreed yet.
- Discussion for the need of the Komatsu 160 due to gravel pit availability
- Tires 3 - quotes - ⁴²Finck's/ Good Tire/ Valley Tire *(Supervisors have a copy mounted & balanced.)*
- I spoke with Steve Halmi about the stormwater plan out back and the crosspipe at Jr. Hartners on Dublin rd. *He will get back to Jerry with an estimate of cost.*
- Set seasonal CDL and non-CDL driver/labor pay rates (last year was \$16.50 per hour) *Has one person lined up as a driver.*
- Installing Cross conveyor on truck#9 in preparation for tiling and cold patching
- All plows and spreaders have been removed and stored
- MSHA training at Showman's was cancelled - They will try to get another trainer / Ltap training was also cancelled for John and Jason for Curves/Sign

Waterford Township
Unpaid Bills Detail
 As of April 20, 2022

Type	Date	Num	Open Balance	Credit
Brian Tinko				
Bill	04/05/2022	2022 Cell Phone	128.16	128.16
Total Brian Tinko			128.16	128.16
CHAMPION FORD				
Bill	04/12/2022	46037802/1	236.12	236.12
Bill	04/18/2022	46037823/1	142.94	142.94
Total CHAMPION FORD			379.06	379.06
Compass Minerals America, Inc.				
Bill	04/01/2022	983212	2,076.95	2,076.95
Total Compass Minerals America, Inc.			2,076.95	2,076.95
Dias Spring Service, Inc.				
Bill	04/11/2022	W84726	2,411.97	2,411.97
Total Dias Spring Service, Inc.			2,411.97	2,411.97
Five Star Equipment Inc				
Bill	04/08/2022	P32988	14.63	14.63
Total Five Star Equipment Inc			14.63	14.63
Five Star International, LLC				
Bill	04/08/2022	09P244705	4,807.05	4,807.05
Total Five Star International, LLC			4,807.05	4,807.05
Gatehouse Media Pennsylvania Holdings, In				
Bill	03/17/2022	7005976	382.34	382.34
Total Gatehouse Media Pennsylvania Holdings, In			382.34	382.34
Hagan Business Machines, Inc.				
Bill	04/11/2022	A083771	90.49	90.49
Total Hagan Business Machines, Inc.			90.49	90.49
Highmark Blue Shield				
Bill	04/05/2022	May 2022	98.03	98.03
Total Highmark Blue Shield			98.03	98.03
Hunter Truck Sales & Service, Inc.				
Bill	04/14/2022	X102348352:01	250.94	250.94
Total Hunter Truck Sales & Service, Inc.			250.94	250.94
ITUAbsorbTech				
Bill	04/06/2022	7890965	60.23	60.23
Bill	04/13/2022	7894974	60.23	60.23
Total ITUAbsorbTech			120.46	120.46
J. H. Auto Parts, Inc.				
Credit	03/31/2022	503811	-19.20	
Credit	04/01/2022	503926	-18.00	
Credit	04/01/2022	503935	-18.00	
Credit	04/12/2022	504762	-93.60	
Bill	04/04/2022	504075	42.58	42.58
Bill	04/08/2022	504479	39.15	39.15
Bill	04/12/2022	504786	225.98	225.98
Bill	04/12/2022	504763	17.99	17.99
Total J. H. Auto Parts, Inc.			176.90	325.70
Jean M. Donnell Trust				
Bill	04/05/2022	Refund	252.74	252.74
Bill	04/06/2022	Tax Claim Bureau ...	3.12	3.12

Waterford Township
Unpaid Bills Detail
As of April 20, 2022

Type	Date	Num	Open Balance	Credit
Total Jean M. Donnell Trust			255.86	255.86
Kimball Midwest				
Credit	03/31/2022	9763505	-17.90	
Credit	03/28/2022	9749062	-115.75	
Total Kimball Midwest			-133.65	0.00
LeeAnn Ormsbee				
Bill	04/05/2022	Uncashed P/R Check	827.78	827.78
Total LeeAnn Ormsbee			827.78	827.78
LOWE'S				
Bill	04/05/2022	4/2/22 Stmt	856.64	856.64
Total LOWE'S			856.64	856.64
Manuf. & Business Assoc - Ins.				
Bill	04/01/2022	251219	554.14	554.14
Total Manuf. & Business Assoc - Ins.			554.14	554.14
National Fuel Gas				
Bill	04/08/2022	3/8/22-4/6/22	668.44	668.44
Total National Fuel Gas			668.44	668.44
Quinn, Buseck, Leemhuis, Toohey & Kroto				
Bill	03/31/2022	463417	150.00	150.00
Bill	04/07/2022	463418	2,040.00	2,040.00
Bill	04/07/2022	463419	465.00	465.00
Total Quinn, Buseck, Leemhuis, Toohey & Kroto			2,655.00	2,655.00
Scott W. Greggs				
Bill	04/05/2022	Replace lost check	845.66	845.66
Total Scott W. Greggs			845.66	845.66
Visa / Northwest				
Bill	04/12/2022	4/12/22 Stmt	733.18	733.18
Total Visa / Northwest			733.18	733.18
TOTAL			18,200.03	18,482.48