

**WATERFORD TOWNSHIP SUPERVISORS
REGULAR BUSINESS MEETING
May 18, 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, Roadmaster Jerry Hanas, Zoning Officer Lindsay Ethridge, Waterford Township Planning member Ron Eliason, Sue Eliason, Dale Blum, Derek Brown, Jim Welka, and Rob Papesch (Water/Sewer Authority member).

PUBLIC COMMENT – None

Motion by Smith, seconded by Kondzielski, to approve the minutes of the May 4, 2022, Regular Business Meeting, as presented. Vote: 3/0

RECEIPTS

ADP	Employee insurance contribution	471.60
Berkheimer	LST May 2022	369.23
Berkheimer	EIT May 2022	3840.63
Berkheimer	EIT May 2022	2456.13
Recorder of Deeds	Realty Transfers	2409.88
Berkheimer	EIT May 2022	8453.38
Berkheimer	LST May 2022	708.86
Berkheimer	EIT May 2022	15783.48
Wtfd Twp Tax Collector	Real Estate & Per Capita 2022	267320.83
ADP	Employee insurance contribution	518.80

BILL PAYMENT LIST: Attached. Pay Period 04/30/22-5/13/22 Cash Required \$29,589.76

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

Motion was made by Senger, seconded by Kondzielski, to redesign the agenda to move new business in front of Roadmaster.

NEW BUSINESS

McCall Subdivision and Sewer Module. Has been approved by Erie County Planning and Waterford Township's Planning Commission. Zoning Officer indicated that the only thing the Planning Commission requested was that Mr. Welka puts all the septic sites on all the lots. Mr. Welka said that was done and showed where the sites are located.

Motion by Kondzielski, seconded by Smith, to accept the McCall Subdivision and the septic module. Vote: 3/0

ROADS – See attached roadmaster report read by Roadmaster Hanas.

Regarding the discussion Jerry had with Kevin McCune of Stephenson Equipment about trading the JCB backhoe and the Komatsu excavator for a new backhoe, Chairman Senger suggested Jerry look into a John Deere or Caterpillar also.

Brief discussion ensued on concreted driveways where they meet the road ROW, and the fact that they are now lower than the roadway. Solicitor advised that the property owners are

May 18, 2022 Regular Business Meeting

responsible for that because they should not have placed concrete up to the ROW. Supervisors lean towards offering tar and chip to bring it up to the roadway height. They would not do concrete, but will add 411 stone and sealcoat over it, to the distance of the road ROW.

ZONING

There are two conditional use hearings scheduled; one on June 1 at 6:30 p.m., and one on June 15 at 6:30 p.m.

There is one Zoning Hearing Board hearing being scheduled for June 9, 2022.

The Planning Board members talked at the meeting about Dave Allard who has not been attending meetings. Matt, the new alternate, has been coming in. Lindsay asked if she could swap Matt with Dave. Solicitor advised a resolution would be required. Chairman Senger will reach out to Mr. Allard again.

SOLICITOR

When the **Conditional Use hearing for Middleton Road** mineral extraction comes before the supervisors, Supervisor Smith should not be at the table.

Proposed Winery – Things are working out.

Armstrong – We received a positive decision from Commonwealth Court saying that we won. There is a 30-day appeal period. Solicitor has had no indication that the PUC is going to appeal. Assuming there is no appeal, the Township will be paid the fees that Armstrong has not paid from the first group of permits, or the second group of permits.

WATER/SEWER

With attending members of the Water/Sewer Authority, extensive discussion opened on 12612 Route 19S (Lynn and Karen Hofius) outstanding sewer bill – Township has been invoiced \$33,221.63 as of May 2022. Chairman spoke with Mr. Freeburg and he said there is not a chance of reduction. Kondzielski stated that current amount due is only \$879.30; the rest is bogus interest and fees. Solicitor stated it is going to fall on the property owner; the argument that the Township owes the money is ludicrous; there is no agreement that says the Township has to pay. We don't bill and we don't collect. Rob Papesch questioned if the Municipal Authority is actually sending the bill to the current address. Solicitor explained what the original agreement stated but has never been followed. There is no oral modification clause in the agreement. He feels the letters and invoices are meaningless and not a concern. Papesch would like to have the attorneys discuss this and find a resolution. Solicitor indicated that, if it is not resolved, the Township will have to have the courts resolve it. His opinion is that we are not liable for the bill because there is no contractual agreement between the Township and the Municipal Authority.

Motion was made by Smith, seconded by Kondzielski, authorizing the Water/Sewer Authority to meet with the Waterford Municipal Authority on June 9, 2022, and begin negotiations to resolve the issues. Vote: 3/0

OLD BUSINESS



• Nothing new on the water tower. Steve Halmi is working on this.

CORRESPONDENCE

- Steve Halmi e-mail regarding Shearer’s Water System Connection.
- Greg Lindsay e-mail – Update on status of Niemeyer Road Bridge.
- Emily Aloiz – regarding info request for locally owned bridge project funding.
- Weber Engineering e-mail – Shearer’s revisions regarding meter setting comments.

Motion by Smith, seconded by Kondzielski, to adjourn the meeting at 8:29 p.m. Vote: 3/0

Respectfully submitted,

 6-1-22 
David Senger, Chairman Date Sharon Risjan, Secretary

ROADMASTER'S REPORT 5/18/22

- Cold patching and Ditching
- Prepared for Tiling project / moved equipment
- Began tiling Clute rd. 5/9/22 approx. 1800' – completed 4000' 5/10/22
- Began tiling Klemmer rd. 5/11/22 – completed 5/13/22
- Began tiling Haugh rd. 5/18/22 approx. 1000' – broke down
- Met with Jerry Sammick 12463 Swailes rd. about concrete driveway
- Spoke with Renea Chesley about Haugh rd. and that we need to maintain the diversion ditches on the field that has been altered from farming (we received a grant from the Conservation District). Meeting with Katy on Friday morning
- Summit Twp. was supposed to begin sweeping today but, their operator caught covid
- We picked up Truck #8 from HBR on Thursday 5/12 and I had Bob use the truck on Friday 5/13 and it developed an exhaust leak so they took it back and we will pick it up tomorrow 5/19
- Spoke with Kevin Mccune and Steve Franz from Stephenson Equipment about the JCB backhoe bill. They said they had already reduced it as much as they could, and added that if we purchased a new backhoe they would be able to absorb more of the cost. I then offered them the JCB and the Komatsu in trade and they said they will allow the bill to slide to next month and put together a package offer for the next meeting. A new backhoe would be available in August. *Discussion.*
Bill for JCB backhoe was \$9,

Waterford Township
Unpaid Bills Detail
 As of May 18, 2022

Type	Date	Num	Open Balance	Credit
E.L. Heard & Son, Inc.				
Bill	04/01/2022	216534	11.37	11.37
Bill	04/07/2022	209985	74.00	74.00
Bill	04/11/2022	211065	109.50	109.50
Bill	04/12/2022	216818	35.18	35.18
Bill	04/13/2022	216704	15.74	15.74
Bill	04/20/2022	211399	18.49	18.49
Bill	04/30/2022	4/30 Statement	217.35	217.35
Total E.L. Heard & Son, Inc.			481.63	481.63
Erie Aggregates				
Bill	05/10/2022	3085	2,492.90	2,492.90
Bill	05/11/2022	3088	2,090.10	2,090.10
Bill	05/12/2022	3101	2,475.20	2,475.20
Bill	05/13/2022	3104	1,931.30	1,931.30
Total Erie Aggregates			8,989.50	8,989.50
Five Star Equipment Inc				
Bill	05/12/2022	P33335	14.40	14.40
Total Five Star Equipment Inc			14.40	14.40
Five Star International, LLC				
Bill	04/15/2022	09S953120	211.00	211.00
Bill	04/19/2022	09S953136	301.95	301.95
Total Five Star International, LLC			512.95	512.95
Gatehouse Media Pennsylvania Holdings, In				
Bill	04/07/2022	0004546906	72.11	72.11
Total Gatehouse Media Pennsylvania Holdings, In			72.11	72.11
Good Tire Service, Inc.				
Bill	05/09/2022	513128	8,343.64	8,343.64
Total Good Tire Service, Inc.			8,343.64	8,343.64
Hagan Business Machines, Inc.				
Bill	05/12/2022	A086228	101.11	101.11
Total Hagan Business Machines, Inc.			101.11	101.11
Hunter Truck Sales & Service, Inc.				
Bill	03/30/2022	R102019731:01	870.00	870.00
Total Hunter Truck Sales & Service, Inc.			870.00	870.00
ITUAbsorbTech				
Bill	05/04/2022	7907387	51.35	51.35
Bill	05/11/2022	7911410	52.16	52.16
Total ITUAbsorbTech			103.51	103.51
J. H. Auto Parts, Inc.				
Credit	03/31/2022	503811	-19.20	
Credit	04/01/2022	503926	-18.00	
Bill	05/03/2022	506726	112.99	112.99
Bill	05/04/2022	506788	26.24	26.24
Bill	05/04/2022	506763	37.99	37.99
Bill	05/04/2022	506754	112.99	112.99
Total J. H. Auto Parts, Inc.			253.01	290.21
Kim Risjan				
Bill	05/14/2022	05/14/2022	25.00	25.00
Total Kim Risjan			25.00	25.00
Kimball Midwest				

Waterford Township
Unpaid Bills Detail
 As of May 18, 2022

Type	Date	Num	Open Balance	Credit
Credit	03/31/2022	9763505	-17.90	
Credit	03/28/2022	9749062	-115.75	
Bill	05/16/2022	9900633	50.43	50.43
Total Kimball Midwest			-83.22	50.43
Koldrock Waters, Inc.				
Bill	04/29/2022	900680	27.90	27.90
Total Koldrock Waters, Inc.			27.90	27.90
Lakeshore Employee Testing				
Bill	05/09/2022	46508	67.00	67.00
Total Lakeshore Employee Testing			67.00	67.00
Lindsay Ethridge				
Bill	05/12/2022	PSATS--PAAZO M...	125.00	125.00
Total Lindsay Ethridge			125.00	125.00
Manuf. & Business Assoc - Ins.				
Bill	05/02/2022	253867	346.94	346.94
Total Manuf. & Business Assoc - Ins.			346.94	346.94
Matt Erickson				
Bill	05/14/2022	5/14/2022	25.00	25.00
Total Matt Erickson			25.00	25.00
National Fuel Gas				
Bill	05/10/2022	4/6-5/6 Estimated	352.13	352.13
Total National Fuel Gas			352.13	352.13
National Lime and Stone, Inc.				
Bill	05/15/2022	813516	1,551.73	1,551.73
Bill	05/15/2022	813515	2,202.81	2,202.81
Total National Lime and Stone, Inc.			3,754.54	3,754.54
Pro Waste Services, Inc.				
Bill	05/01/2022	15372394	55.00	55.00
Total Pro Waste Services, Inc.			55.00	55.00
Quinn, Buseck, Leemhuis, Toohey & Kroto				
Bill	05/05/2022	464039	125.73	125.73
Bill	05/05/2022	464038	705.00	705.00
Total Quinn, Buseck, Leemhuis, Toohey & Kroto			830.73	830.73
Ron Eliason				
Bill	05/14/2022	5/14/2022	25.00	25.00
Total Ron Eliason			25.00	25.00
Visa / Northwest				
Bill	05/12/2022	5/12/22 Stmt	2,626.68	2,626.68
Total Visa / Northwest			2,626.68	2,626.68
William Phillips				
Bill	05/14/2022	5/14/2022	25.00	25.00
Total William Phillips			25.00	25.00
TOTAL			27,944.56	28,115.41

Waterford Township Supervisors

Regular Business Meeting

Wednesday, May 18, 2022

SIGN IN SHEET

1 Jim Welka

2 Ronald E. Eliason

3 Sue Eliason

4 Dul T. B. L.

5 Jack Bern

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