

**Waterford Township Supervisors
Regular Business Meeting
July 6, 2022**

Chairman Senger called the meeting to order at 7:00 p.m., followed by the salute to the flag. Supervisors Kondzielski and Smith were in attendance as was Roadmaster Jerry Hanas, Secretary/Treasurer Sharon Risjan, Zoning Officer Lindsay Ethridge, Ron Eliason, Dale Blum, Lisa Glover (representing Martens), Larry Thompson, Bart Beaman, and Derick Brown.

PUBLIC COMMENT

Ron Eliason requested to extend the “Children at Play” sign to the Greene Township line on Eliason Road, entering Waterford Township. Jerry will report back to supervisors.

Motion was made by Kondzielski, seconded by Smith, to amend the agenda to include the possibility of purchasing a John Deere backhoe under Old Business. Vote: 3/0

Motion by Kondzielski, seconded by Smith, to approve the minutes of the June 15, 2022, Regular Business Meeting, as presented. Vote: 2/0

RECEIPTS

Magisterial Dist 06-3-05	Local fines	2.19
ADP	Employee insurance contribution	518.80
Berkheimer	EIT June 2022	700.29
Berkheimer	LST June 2022	191.96
Berkheimer	EIT June 2022	4627.04
Berkheimer	EIT June 2022	621.00
Armstrong Group	Delinquent permit fees	6640.00
Berkheimer	EIT June 2022	643.47
Erie County Planning	Himrod Bridge engineering fees	7328.48
Berkheimer	EIT June 2022	1690.69
ADP	Employee insurance contribution	494.74
Berkheimer	EIT June 2022	1700.43
Berkheimer	LST June 2022	59.41
Cass Information	June 2022 sewer fee	31.63

BILL PAYMENT LIST:

Payroll Period 06/11/22 - 06/24/22 Check Date: 06/29/2022 Cash Required \$16,453.30

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

ROADMASTER’S REPORT – See attached report

Roadmaster reviewed the Roadmaster Report with Supervisors.

Regarding Jerry Samick’s driveway on Swailes Road, Jerry will contact them tomorrow and see what can be done.

ZONING REPORT – See attached report.

Regarding the Martens' red barn on Flatts Road, Lindsay explained that everything is in order except approval from the L&I. If they run without a commercial kitchen, then L&I would not be involved. All inspections are done. All we need to do is get the commercial kitchen issue resolved. They will be hooking to public water/sewer and have a bathroom. They are asking if they can get a little time to hook up to sewer and water. In the meantime, they would be using outdoor restrooms. Could they get two wedding seasons to get some events through and then do the sewer connection? The other thing is, if they out-grow the lot for parking, would it be an issue if they used Ron Troyer's across the road and put a grass parking area there? If she can get all the certificates and documents together, could we give them approval to open?

WATER/SEWER AUTHORITY

Regarding property at 11808 Route 19, Supervisor Kondzielski spoke with the owner. She wanted to know if we were going to run water/sewer out there. He explained to her the process of if we would ever do that, and told her it could be a couple of years even if the Township would do it.

Kondzielski also reported that we have not heard anything from the Waterford Municipal Authority after their meeting in June at which our water/sewer members attended. Brief discussion ensued on the issues between the Township and the WMA. Supervisor Smith noted that he approached the Benchmark property to speak with Mr. Hofius but he did not answer the door. He feels if something doesn't happen, we need to move forward; send them certified letters, ask them to come down and talk to the supervisors.

Motion was made by Smith, seconded by Kondzielski, to send a certified letter to Hofius regarding the sewer bill, and request a payment from them, or dispute the bill and come to a meeting of the supervisors to discuss it. Vote: 3/0

OLD BUSINESS

Motion was made by Kondzielski, seconded by Smith, to purchase a John Deere 410L loader/backhoe from Five Star for \$130,587.36, before possible trade of \$29,000 for the JCB backhoe and \$28,000 for the Komatsu excavator. Vote: 3/0

Motion by Smith, seconded by Kondzielski, to accept Dave Allard's resignation from the Waterford Township Planning Commission. Vote: 3/0

Motion by Kondzielski, seconded by Smith, to appoint Matt Erickson as a member of the Planning Commission. Vote: 3/0

Chairman updated on the status of the Niemeyer Road bridge. Greg Lindsay, DOT Civil Engineer, stated that they are working on a revised schedule to submit to the construction division for the approval of the constructability review. When requested documents have been received, the plans will be sent out requesting required signatures.

NEW BUSINESS

RESOLUTION 2022-05

Motion by Smith, seconded by Kondzielski, to adopt Resolution 2022-05 for plan revision for new land development for Denise M. Weigert, 2591 Strong Road, Waterford, PA, adopting and submitting to DEP for its approval as a revision to the “Official Sewage Facilities Plan” of Waterford Township. Vote: 3/0

Motion by Kondzielski, seconded by Smith, authorizing advertisement to sell the Komatsu excavator in the newspaper and continue with auctioning it on Municibid. Vote: 3/0

Hazard Mitigation Project Status Request – Tabled to the next meeting for Jerry to get more details.

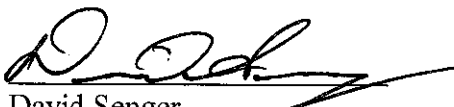
Motion was made by Smith, seconded by Kondzielski, to appoint Lindsay Ethridge as alternate Erie County Planning member. Vote: 3/0

CORRESPONDENCE

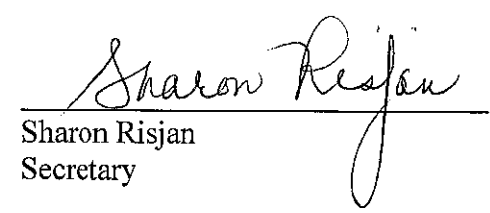
Flatts Road/Route 97 Traffic Study Request – A letter has been received from PaDOT indicating the volume of vehicles entering Route 97 from Flatts Road does not meet the minimum required traffic volumes to warrant a multi-way stop.

Kondzielski noted that he took a call from the County Executive’s assistant regarding the ARP funds we receive, and told him that we used some of the funds to make up the difference for liquid fuels losses, and we gave employee bonuses. In the future we will be putting the funds into infrastructure.

Motion by Smith, seconded by Kondzielski, to adjourn the meeting at 8:06 p.m. Vote: 3/0


David Senger
Chairman

7-20-2022
Date


Sharon Risjan
Secretary

Roadmaster's Report

- We need to authorize for advertisement of the sale of the Komatsu Excavator
- Municibid auction was stopped 1 hr. before the end of bidding, when we found out that we had to advertise for the sale even though we were using Municibid for the sale. I spoke with Jameel Farruk from Municibid and told him it never mentioned that we needed to advertise when we used their services. When it was shut down it was at \$34,700 Jameel told me there was 29 people watching the auction and he would expect it would jump 10- \$15,000 more in the last two minutes. I would like to advertise on 7/8, reopen sale 7/15 and complete the sale 7/29 and vote on sale 8/3.
- We were able to acquire 55 loads of free millings from McCormick/ Penndot resurfacing rt. 97 from the Casino down to Parade st.
- Suit-Kote was able to Surface treat both Swailes, Scott and Eliason roads. And single coat Tamarack part of Greenlee, Link Hull, part of Loop and part of Circuit st.
- Summit Twp. sent their Vacuum truck to collect stone from the freshly chipped roads. 4 loads so far today. I think today and Tomorrow should be enough. Then we will schedule the use of our excavator.
- We completed the grading of twp. roads
- We put a lift of 2A gravel on Sedgwick rd.

- Replaced 1 culvert on Clute rd.
- Replaced 1 culvert and added 1 culvert on Klemmer rd.
- 48" X 80' long culvert needs replaced on Dublin rd. on Valley rd. end. Cost: \$10,000 - Requires a permit
- Kayline Products – Chad Johnson Clute rd. resident - would like to sell us shop products and also offers government rebates on energy efficient lighting – LED
- Contacted Gus Neff about mounting the boom mower and he is checking his schedule and will get back with me
- Received a 1-call request for cleaning the ditch on rt. 19 at Seroka rd. Now we will be able to assess the pipe and change it

ZONING REPORT

- Permit #1822 – Business Occupancy – Route 19 N – Jenkins Motor Repair
- Permit #1922 – Sign Permit – Route 19 N – Jenkins Motor Repair
- Permit #2022 – New Mobile Home – Lot #27 Rainbow Valley
- Permit #2122 – Storage Shed – Lot # 27 Rainbow Valley
- Permit #2222 – Detached garage – 2026 Elk Creek Road
- Permit #2322 – New SFD – 13255 Union Road
 - Old Barn to be inspected for no bathrooms/living quarters
- Permit #2422 – New Single-Family Dwelling – 13698 Haugh Road
- Permit #2522 – Fence – 532 Colt Station Road
- Permit #2622 – Detached Garage – 13157 Old Route 19
- Permit #2722 – Addition – 11267 Donation Road
- Permit #2822 – Shed & Lean-to – 1266 Bagdad Road
- 11808 Route 19 – Violation letter sent for duplex/sewage violation also working with Josh Skopow' s office.
- Worked with HRG Developer to get the process going for a new Dollar General on Route 19N
- Luke Pavlov (Heritage Chiropractic) is looking to do a conditional use hearing for a lighted sign
- Resident Questions
- Corrected address issue with 911 for 917 South Drive
- Martens Barn

Waterford Township
Unpaid Bills Detail
 As of July 6, 2022

Type	Date	Num	Due Date	Aging	Open Balance
Allen Yard					
Bill	06/20/2022	Moore...	06/21/2022	15	100.00
Total Allen Yard					100.00
Deiss & Halmi Engineering, Inc.					
Bill	06/27/2022	05-22-...	06/28/2022	8	406.25
Bill	06/27/2022	05-22-...	06/28/2022	8	14,330.00
Bill	06/27/2022	05-22-...	06/28/2022	8	1,442.50
Total Deiss & Halmi Engineering, Inc.					16,178.75
E.L. Heard & Son, Inc.					
Bill	06/01/2022	188499	06/02/2022	34	3,226.04
Bill	06/03/2022	260032	06/04/2022	32	9.87
Bill	06/20/2022	187709	06/21/2022	15	3,187.80
Bill	06/30/2022	187809	07/01/2022	5	3,230.59
Bill	06/30/2022	12414...	07/01/2022	5	222.85
Total E.L. Heard & Son, Inc.					9,877.15
Erie Aggregates					
Bill	06/17/2022	3267	06/18/2022	18	2,381.10
Bill	06/24/2022	3303	06/25/2022	11	4,216.14
Bill	06/29/2022	3354	06/30/2022	6	2,667.70
Bill	06/30/2022	3356	07/01/2022	5	3,994.30
Bill	07/01/2022	3368	07/02/2022	4	339.66
Bill	07/01/2022	3366	07/02/2022	4	2,011.60
Total Erie Aggregates					15,610.50
Erie Area Council of Governments					
Bill	06/13/2022	499	06/14/2022	22	755.33
Total Erie Area Council of Governments					755.33
Felix & Gloekler, P.C.					
Bill	06/22/2022	58732	06/23/2022	13	3,900.00
Total Felix & Gloekler, P.C.					3,900.00
FWF Insurance, Inc.					
Bill	06/01/2022	37505	06/02/2022	34	2,865.00
Total FWF Insurance, Inc.					2,865.00
G & S Safety Products					
Bill	06/17/2022	9149.51	06/18/2022	18	762.50
Bill	06/21/2022	9164	06/22/2022	14	289.50
Bill	06/24/2022	152322	06/25/2022	11	86.95
Total G & S Safety Products					1,138.95
Gatehouse Media Pennsylvania Holdings, In					
Bill	06/20/2022	00046...	06/21/2022	15	1,030.80
Total Gatehouse Media Pennsylvania Holdings, In					1,030.80
Green Distributors Co., Inc.					
Bill	06/27/2022	105407	06/28/2022	8	1,644.72
Bill	06/27/2022	105421	06/28/2022	8	1,219.68
Total Green Distributors Co., Inc.					2,864.40
Hagan Business Machines, Inc.					
Bill	06/13/2022	A0883...	06/14/2022	22	55.37
Total Hagan Business Machines, Inc.					55.37
Hines, Muhanna & Flowers					
Bill	06/15/2022	13858	06/16/2022	20	140.00

Waterford Township
Unpaid Bills Detail
 As of July 6, 2022

Type	Date	Num	Due Date	Aging	Open Balance
Total Hines, Muhanna & Flowers					140.00
Hunter Truck Sales & Service, Inc.					
Bill	06/07/2022	X1023...	06/08/2022	28	61.60
Bill	06/09/2022	X1023...	06/10/2022	26	119.08
Bill	06/14/2022	X1023...	06/15/2022	21	43.32
Bill	06/20/2022	X1023...	06/21/2022	15	24.46
Bill	06/20/2022	X1023...	06/21/2022	15	24.46
Bill	06/30/2022	X1023...	07/01/2022	5	104.85
Total Hunter Truck Sales & Service, Inc.					377.77
ITUAbsorbTech					
Bill	06/15/2022	7932037	06/16/2022	20	51.35
Bill	06/22/2022	7936108	06/23/2022	13	108.11
Bill	06/29/2022	7940239	06/30/2022	6	51.35
Total ITUAbsorbTech					210.81
J. H. Auto Parts, Inc.					
Credit	04/01/2022	503926			-18.00
Bill	06/15/2022	510405	06/16/2022	20	21.48
Bill	06/30/2022	6/30 st...	07/01/2022	5	275.60
Total J. H. Auto Parts, Inc.					279.08
Joseph McCormick Construction Co.					
Bill	06/11/2022	1558	06/12/2022	24	7,800.00
Bill	06/30/2022	1586	07/01/2022	5	13,650.00
Total Joseph McCormick Construction Co.					21,450.00
Kim Risjan					
Bill	06/11/2022	6/11/2...	06/12/2022	24	25.00
Total Kim Risjan					25.00
Kimball Midwest					
Credit	03/31/2022	9763505			-17.90
Credit	03/28/2022	9749062			-115.75
Bill	03/29/2022	9758175	03/30/2022	98	146.50
Total Kimball Midwest					12.85
Koldrock Waters, Inc.					
Bill	06/30/2022	6/30 S...	07/01/2022	5	25.90
Total Koldrock Waters, Inc.					25.90
Manuf. & Business Assoc - Ins.					
Bill	06/30/2022	258945	07/01/2022	5	403.60
Total Manuf. & Business Assoc - Ins.					403.60
Matt Erickson					
Bill	06/11/2022	6/11/2...	06/12/2022	24	25.00
Total Matt Erickson					25.00
PAMA					
Bill	06/20/2022	2022 ...	06/21/2022	15	335.00
Total PAMA					335.00
Penelec					
Bill	06/22/2022	5/19/2...	06/23/2022	13	70.89
Bill	06/23/2022	5/18/2...	06/24/2022	12	436.92
Bill	06/24/2022	5/20/2...	06/25/2022	11	116.77
Bill	06/27/2022	5/24/2...	06/28/2022	8	190.08
Total Penelec					814.66

Waterford Township
Unpaid Bills Detail
As of July 6, 2022

Type	Date	Num	Due Date	Aging	Open Balance
Pro Waste Services, Inc.					
Bill	06/30/2022	15514...	07/01/2022	5	70.00
Total Pro Waste Services, Inc.					70.00
Quinn, Buseck, Leemhuis, Toohey & Kroto					
Bill	06/08/2022	464819	06/09/2022	27	1,335.00
Bill	06/08/2022	464820	06/09/2022	27	2,130.00
Total Quinn, Buseck, Leemhuis, Toohey & Kroto					3,465.00
Spectrum Business					
Bill	06/21/2022	00173...	06/22/2022	14	160.32
Total Spectrum Business					160.32
UPMC Health Plan / UPMC Health Network					
Bill	06/29/2022	June 2...	06/30/2022	6	5,777.70
Bill	06/29/2022	July 2...	06/30/2022	6	7,146.03
Total UPMC Health Plan / UPMC Health Network					12,923.73
USI Insurance Services LLC					
Bill	06/03/2022	4185157	06/04/2022	32	248.00
Total USI Insurance Services LLC					248.00
Visa / Northwest					
Bill	06/09/2022	TOPS ...	06/10/2022	26	81.21
Bill	06/30/2022	6/30 st...	07/01/2022	5	90.34
Total Visa / Northwest					171.55
William Phillips					
Bill	06/11/2022	6/11/2...	06/12/2022	24	25.00
Total William Phillips					25.00
TOTAL					95,539.52

**WATERFORD TOWNSHIP SUPERVISORS
REGULAR BUSINESS MEETING
July 6, 2022**

AMENDED AGENDA

CALL TO ORDER/SALUTE TO FLAG

PUBLIC COMMENT

MOTION TO AMEND THE AGENDA TO INCLUDE UNDER NEW BUSINESS THE POSSIBLE PURCHASE OF A JOHN DEERE LOADER BACKHOE.

APPROVAL OF MINUTES – June 15, 2022 Regular Business Meeting

RECEIPTS – see attached listing

BILL PAYMENT LIST:

Payroll Period 06/11/22-06/24/22 Check Date: 06/29/2022 Cash Required \$16,453.30

MOTION TO APPROVE PAYMENT OF BILLS

ROADMASTER'S REPORT – see attached

ZONING REPORT – see attached

WATER/SEWER

OLD BUSINESS

- Accept resignation of David Allard
- Appoint Planning Board Member
- Niemeyer Road Bridge status update from Greg Lindsay.

NEW BUSINESS

- Authorization to purchase John Deere 410L loader/backhoe.
- RESOLUTION 2022-05 – Resolution for plan revision for new land development for Denise M. Weigert, 2591 Strong Road, Waterford, PA, adopting and submittal to DEP for its approval as a revision to the “Official Sewage Facilities Plan” of Waterford Township.
- Authorize ad for sale of Komatsu excavator.
- Hazard Mitigation Project Status Request – Review projects listed, and provide status update for each project by identifying it as either completed, deleted, deferred or ongoing.
- Appoint Lindsay Ethridge as alternate Erie County Planning member.
- PSATS Northwest 2022 Regional Forum August 4, 2022.

CORRESPONDENCE

- PaDOT's Flatt Rd/Rt 97 traffic study results, indicating the volume of vehicles entering Route 97 does not meet the minimum required traffic volumes to warrant a multi-way stop.

ADJOURNMENT

Waterford Township Supervisors

Regular Business Meeting

Wednesday, July 6, 2022

SIGN IN SHEET

1 Ronald E. Elison

2 ALB

3 Jana M. Glor

4 Larry Thompson

5 BART BEEMAN

6 Deek A. Brown

7 _____

8 _____

9 _____

10 _____

11 _____

12 _____

13 _____

14 _____

15 _____