## Waterford Township Supervisors Regular Business Meeting September 7, 2022

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

## PUBLIC COMMENT

Ron Eliason wanted to make a correction to a statement he made at the last meeting, about three lots on McCall property. He indicated that this has already been passed so it is not an issue.

Jake Banta, candidate to replace Kurt Sonney in the November election, introduced himself. If elected, he would like to help the Township where he can. He talked about various committees and how they work. He would like to see common sense come back to our State and the entire country. Brief discussion on completion of the Niemeyer covered bridge project.

Motion by Smith, seconded by Kondzielski, to approve the minutes of the August 17, 2022, Conditional Use hearing, and the Regular Business Meeting, as presented. Vote: 3/0

**RECEIPTS** - Attached

### **BILL PAYMENT LIST - attached**

Payroll Period 08/20/22-09/02/22 Check Date: 9/07/2022 Cash Required \$15,480.84

Motion was made by Smith, seconded by Senger, to approve payment of the bills, as presented. Vote: 2/1 (Kondzielski abstained as he hadn't seen the bills)

## **ZONING REPORT** – See attached report

• Brief discussion on grant writing.

## **ROADMASTER'S REPORT** – See attached report

- Discussion on completion of the pipe change at the east end of Dublin Road; it will probably be done in 2023.
- Discussion on Truck 10 drive tires and also Truck 8. Senger questioned if we will be able to get through the winter with the tires.
- PA One Call Safety Day on September 20, 2022, at the Bayfront Convention Center, and another one about locator training for water/sewer in Crawford County on October 13. If the supervisors want to send someone, he will look into it.
- Kirk Kirkpatrick from PA One Call reminded him that the 811 Web application is available.

## **WATER/SEWER AUTHORITY**

Supervisor Kondzielski stated that the Water/Sewer Authority has heard back from Solicitor Smith who got a letter from PUC who found that the PUC does not have authority over the

Waterford Municipal Authority. They do not issue action. The next step we have to take is to file a formal complaint with the PUC and this starts the legal proceedings. Then comes the trial. Kondzielski advised Solicitor Smith to look further into the process and find other cases, and to talk this matter over with Solicitor Martinucci, to get the best options and the best way to proceed. Brief discussion ensued.

Kondzielski also stated that there will be no Water/Sewer Authority meeting on Thursday, September 8, 2022.

## **OLD BUSINESS**

• We received the 8/1/22-7/31/23 Co-Stars salt contract through Compass Materials. 325 ton approved; cost is \$50.54/ton; must purchase at least 60% of our requested tons.

#### **NEW BUSINESS**

- Motion by Smith, seconded by Kondzielski, authorizing attendance to LTAP Equipment & Worker Safety class on November 2, 2022 at Summit Township, 8 a.m. to noon. Vote: 3/0
- Motion by Smith, seconded by Kondzielski, to call an exterminator for bees in the records room. Vote: 3/0
- There has been no update on the Himrod Road bridge replacement.

### **CORRESPONDENCE**

- Thank you card from Stan & Phyllis Neal.
- Consor Engineers, LLC scheduled to perform NBI inspection of the Himrod Road bridge during the week of September 12-16, 2022.

Motion by Smith, seconded by Kondzielski, to adjourn the meeting at 8:00 p.m. Vote: 3/0

David Senger D

Chairman Secretary

## <u>RECEIPTS</u>

ECGRA	2Q2022 settlement	33908.36
Berkheimer	August EIT	14994.73
Berkheimer	August EIT	13317.20
Berkheimer	August EIT	15556.41
ADP	Employee insurance contribution	494.74
Commonwealth of PA	Niemeyer bridge engineering	408.20
Commonwealth of PA	Game Commission annual pmt	2309.69
Berkheimer	August LST	168.00
Berkheimer	August EIT	8066.84
Beeman Estates	Annual MHP Permit Fee	50.00
Suzanne Kukuda Greenlee	Annual MHP Permit Fee	50.00
Waypoint	Annual MHP Permit Fee	50.00
J. Brian Foht	Annual MHP Permit Fee	50.00
Berkheimer	August EIT	7819.15
Berkheimer	August LST	343.51
Erie County Tax Claim Bur.	August delinquent taxes	3656.47
Berkheimer	August EIT	11651.03

## Roadmaster's Report 9/7/22

- Completed main 2A graveling of the road improvement project plans for preparations for Tar and Chipping plans for 2023 of Benson, Clute (from the existing Tar and Chip to Klemmer road), Klemmer (From Clute Road to township line), Haugh (from Old Wattsburg to the top of the hill Approx. .8 mi. Total new Triple Seal of Tar and chip for 2023 is Approx 3.5 miles. Estimated cost: \$287,500 Plus we need to single coat the 4 roads we covered this year \$67,000. Equals \$354,580. We spent a total of \$307,238 in 2022
- Jerry McCormick called and asked if we could put a pad in to hold bulk cold patch. He offered a 5% savings for taking the material as they make it or, A 5% savings if we prepay for our expected useage – 100 tons @ \$130/TON =\$13,000 x 5% = \$650
- Placed Material from Merv Troyer's pit to Cronin Road. 58 loads
- Corrected the headwall of pipe crossing on Hull rd.
- Replaced tie rod end on Volvo dump truck
- Placed 2A on Cronin Rd. covering Troyer base gravel
- Began fall grading of gravel roads Middelton Barton Clute in the woods
- Blew 1 front tire plus the other had cords showing. 315/22.5 need to purchase a couple more On truck #1 9
- Received a call from Deiss & Halmi saying that our permit for Dublin rd. came today so we can change the pipe at Junior's finally

## **ZONING REPORT**

- Permit #4822 Sean & Leann Johnson Deck
- Permit #4922 Kevin & Sharon Litz Deck
- Permit #5022 Teresa & Daniel Cook Shed
- Permit #5122 James & Mary Reichert New Driveway Permit
- Permit #5222 T mobile Cell tower upgrades
- Permit #5322 Luke Pavkov Sign Permit
- Working with HRG to begin Dollar General development on Route 19
- Working to get ride of Lakeside Dr private McCall subdivision
- Sent Mike Jenkins Storm water management to engineering
- Working on Rube road rezoning
- Prepare for Zoning hearing board on September 12, 2022 Joe
   Cunningham Route 19
- Inspection of Gina Cimino back to a single family dwelling
- Violation notice #2 to Michelle Atwood Colt station junk cars

# Waterford Township Unpaid Bills Detail As of September 7, 2022

Туре	Date	Num	Open Balance	Credit
American Funds				
Bill	08/12/2022	5/1-7/31/22	187.50	187.50
Total American Funds			187.50	187.50
Clark-McKibben Safety Products Bill	08/31/2022	00852432	35.18	35.18
Total Clark-McKibben Safety Products			35.18	35.18
Dave's Welding Shop, Inc. Bill	08/22/2022	11431	290.00	290.00
Total Dave's Welding Shop, Inc.	00,22,2022	11401	290.00	290.00
Deiss & Halmi Engineering, Inc.				
Bill Bill	08/12/2022 08/12/2022	07-22-30 07-22-32	1,446.25 218.75	1,446.25 218.75
Total Deiss & Halmi Engineering, Inc.			1,665.00	1,665.00
E.L. Heard & Son, Inc.				
Bill	08/02/2022	187616	2,975.70	2,975.70
Bill	08/09/2022 08/09/2022	261788	18.98 2,040.60	18.98 2,040.60
Bill Bill	08/16/2022	187654 261324	2,040.60	2,040.80 16.99
Bill	08/17/2022	182633	2,360.35	2.360.35
Bill	08/26/2022	188503	2,453.22	2,453.22
Bill	08/31/2022	12417238	82.25	82.25
rotal E.L. Heard & Son, Inc.			9,948.09	9,948.09
Erie Aggregates	· · · · · · · · · · · · · · · · · · ·			
Bill	08/17/2022	3600	2,289.76	2,289.76
Bill	08/18/2022	3606	8,819.10	8,819.10
Bill	08/18/2022	3608	1,056.50	1,056.50
Bill	08/18/2022	3605	1,985.20	1,985.20
Bill	08/19/2022	3618 3630	6,325.00 996.42	6,325.00 996.42
Bill	08/23/2022 08/24/2022	3636	910.68	910.68
Bill Bill	08/25/2022	3644	698.28	698,28
	08/30/2022	3663	1,079.82	1,079.82
Bill Bill	08/31/2022	3674	9,002.10	9,002.10
Total Erie Aggregates			33,162.86	33,162.86
FWF Insurance, Inc.				
Bill .	08/01/2022	37507	2,865.00	2,865.00
Total FWF Insurance, Inc.			2,865.00	2,865.00
Gormont Tire Services LLC Bill	08/22/2022	10813	220.00	220.00
Total Gormont Tire Services LLC	. •	•	220.00	220.00
Green Distributors Co., Inc. Bill	08/30/2022	106239	4,304.08	4,304.08
Fotal Green Distributors Co., Inc.			4,304.08	4,304.08
TUAbsorbTech				
Bill	08/17/2022	7968908	108.11	108.11
Bill	08/24/2022 08/31/2022	7973014 7977021	51.35 51.35	51.35 51.35
Bill  Fotal ITUAbsorbTech	00/3 1/2022	1011021	210.81	210.81
			m.1 w rw -	
J. H. Auto Parts, Inc. Bill	08/17/2022	515547	48.32	48.32
	08/18/2022	515613	117.48	117.48
Bill	00/10/2022	0.00.0	11110	

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Bill Bill Bill Total J. H. Auto Parts, Inc. Kimball Midwest Bill	08/26/2022 08/26/2022 08/31/2022 08/17/2022	516286 516293 516663	84.90 5.49 37.03	84.90 5.49 37.03
Bill Total J. H. Auto Parts, Inc. Kimball Midwest Bill	08/31/2022			
Kimball Midwest Bill	08/17/2022			
Bill	08/17/2022		308.82	308.82
	00/1//2022	400040000	245.25	245.25
Takal Visahali Mishanak		100212880	245.25	245,25
Total Kimball Midwest			240.20	
Koldrock Waters, Inc. Bill	08/15/2022	911582	34.90	34.90
Total Koldrock Waters, Inc.			34.90	34.90
LandPro Equipment LLC Bill	08/30/2022	2400974	568.66	568.66
Total LandPro Equipment LLC	i .		568.66	568.66
M & K Truck Center of Erie			/a.a=	40.07
Bill	09/06/2022	106118EP	16.07	16.07
Total M & K Truck Center of Erie	ert e.		16.07	16.07
Manuf. & Business Assoc - Ins. Bill	09/01/2022	264345	427.07	427.07
Total Manuf. & Business Assoc - Ins.	•		427.07	427.07
Manufacturer's & Business Association Bill	09/01/2022	2022-2023 Member	310.00	310.00
Total Manufacturer's & Business Association	*		310.00	310.00
PA One Call	•	en de la companya de La companya de la companya de		
Bill	08/31/2022	0000965973	39.28	39.28
Total PA One Call	:		39.28	39.28
Penelec Bill	08/23/2022	7/20-8/18	59.91	59.91
Bill Bill	08/24/2022 08/25/2022	7/20-8/18/22 7/21-8/21/22	383.88 119.27	383.88 119.27
Bill Bill	08/26/2022	7/26-8/23/22	180.80	180.80
Total Penelec			743.86	743.86
Pro Waste Services, Inc.	09/01/2022	15653079	70.00	70.00
Total Pro Waste Services, Inc.			70.00	70.00
Sharon Risjan		_		444.70
Bill	08/31/2022	Dawn soap; vac	111.70	111.70
Total Sharon Risjan			. 111.70	111.70
Sharon Risjan - Petty Cash Bill	09/07/2022	Replenish PC 9/2022	50.68	50.68
Total Sharon Risjan - Petty Cash			50.68	50.68
Spectrum Business Bill	08/21/2022	0017377082122	167.96	167.96
Total Spectrum Business			167.96	167.96
Staples - Erie	<b>3</b> -104 (4.55	0407480054	F7 00	F7.00
Bill Bill	07/20/2022 07/21/2022	3107429651 3107724631	57.96 23.98	57.96 23.98

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Туре	Date	Num	Open Balance	Credit
Total Staples - Erie			81.94	81.94
Visa / Northwest Bill	08/12/2022	2469216jx2xzg4lzk	76.84	76.84
Total Visa / Northwest			76.84	76.84
TAL			56,141.55	56,141.55

## **Waterford Township Supervisors**

## Regular Business Meeting

Wednesday, September 7, 2022

	SIGN IN SHEET
	9,050
1	Nas
2	Ronald Eglisson
3	Ronald Eglisson
4	Den & R
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## WATERFORD TOWNSHIP SUPERVISORS REGULAR BUSINESS MEETING September 7, 2022

#### **AGENDA**

## **CALL TO ORDER/SALUTE TO FLAG**

## PUBLIC COMMENT

APPROVAL OF MINUTES - August 17, 2022 Conditional Use hearing, and Regular Business Meeting

**RECEIPTS** – see attached listing

#### BILL PAYMENT LIST:

Payroll Period 08/20/22-09/02/22 Check Date: 09/07/2022 Cash Required \$15,480.84

## MOTION TO APPROVE PAYMENT OF BILLS

## ROADMASTER'S REPORT

## **ZONING REPORT**

## WATER/SEWER

## **OLD BUSINESS**

• Received the 8/1/22-7/31/23 Co-Stars salt contract through Compass Minerals. 325 ton approved; cost is \$50.54/ton; Must purchase at least 60% of our requested tons.

## **NEW BUSINESS**

- Authorization to send road employees to LTAP Equipment & Worker Safety class on 11/2/22 at Summit Township, 8 a.m. to noon.
- Authorization to call an exterminator for the bees in the records room

## **CORRESPONDENCE**

- Thank you card from Stan & Phyllis Neal
- Consor Engineers, LLC Scheduled to perform NBI inspection of the Himrod Road bridge during the week of September 12-16, 2022.

## **ADJOURNMENT**