**AGENDA**

**WATERFORD TOWNSHIP SUPERVISORS**

**January 18, 2023**

**SALUTE TO FLAG**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES –** January 3, 2023 Organization Meeting

 January 3, 2023 Regular Business Meeting

**RECEIPTS** – Attached

**BILL PAYMENT LIST** – See attached.

 Pay Period 12/24/22-1/6/23 Cash Required $17,922.83

**TREASURER’S REPORT**

**MOTION TO APPROVE PAYMENT OF BILLS**

**ROADMASTER** – See attached report

**PLANNING & ZONING –** See attached report

1. Sparrow Pond Subdivision review and approval.

**SOLICITOR**

**EXECUTIVE SESSION TO DISCUSS PENDING PERSONNEL/LEGAL MATTERS**

**WATER/SEWER**

**OLD BUSINESS**

1. Authorization to purchase laser transit
2. Authorization to hire new employee
3. Authorize benefits for full-time employees working 32+ hours per week
4. Authorize established zoning officer’s hours for payroll purposes

**NEW BUSINESS**

1. Approval of Resolution 2023-01 County Aid 2023

**CORRESPONDENCE**

1. Erie MPO Committee Meeting Schedule
2. PSATS Morning News – Notice of 2023 bid and quote limits. Minimum purchase amount that requires advertising for bids increased from $21,900 to $22,500. The minimum purchase amount for telephone quotes increased from $11,800 to $12,200.

**ADJOURNMENT**

**RECEIPTS:**

|  |  |  |
| --- | --- | --- |
| Berkheimer | EIT December 2022 | 444.26 |
| Berkheimer | LST December 2022 | 231.17 |
| Martin Byler Lumber | Pre & Post Inspection Fees | 100.00 |
| Berkheimer | EIT January 2023 | 708.72 |
| FWF Insurance Agency | Refund for sold truck | 262.00 |
| Berkheimer | EIT January 2023 | 3700.51 |
| Erie County Recorder of Deeds | Realty Transfers 12/2022 | 112.70 |
| ADP | Employee insurance contribution | 497.84 |
| Cass Info | Sewer payment | 31.63 |
| Mag. District 06-3-05 | Local fines | 50.00 |
| Waterford Twp Tax Collector | Realty and per capita tax | 9141.12 |
| Gomo | November & December 2022 sewer pmt | 126.52 |
| Zoning Office | Permit fees and stormwater deposit | 3905.00 |
| ADP  | Employee insurance contribution | 430.22 |