**AGENDA**

**WATERFORD TOWNSHIP SUPERVISORS**

**February 15, 2023**

**SALUTE TO FLAG**

**PUBLIC COMMENT**

1. Mark Rose, Kiwanis Club – Interested in needs related to children’s playground equipment.

**APPROVAL OF MINUTES –** February 1, 2023 Regular Business Meeting

**RECEIPTS** – Attached

**BILL PAYMENT LIST** – See attached. Pay Period 01/21-2/03/23 Cash Required $20,564.53

**TREASURER’S REPORT** – See attached

**MOTION TO APPROVE PAYMENT OF BILLS**

**ROADMASTER** – See attached report

**PLANNING & ZONING –** See attached report

**SOLICITOR**

**WATER/SEWER**

1. PUC dismissal of initial objections of the Borough Municipal Authority

**OLD BUSINESS**

1. Update on Niemeyer Road Covered Bridge Project

**NEW BUSINESS**

1. Contingent approval of Dollar General Stormwater Mgmt Plan, as recommended by D & H.
2. Approval of Dollar General Land Development Plan, as presented.
3. Approval of Resolution 2023-02 Comprehensive Plan to go for grants.
4. Purchase of 2001 surplus Mack Dump Truck from South Shenango Township for $7,500.

**CORRESPONDENCE**

1. County Executive – regarding letter from Perry Hi-Way Hose Company providing notice of their intent to no longer provide mutual aid ambulance coverage as of May 1, 2023.
2. PSATS News Bulletin – notifying the PA gas tax increase on 1/1/23 from 57.6 cents to 61.1 cents per gallon for gasoline and from 74.1 to 78.5 cents per gallon for undyed diesel fuel.
3. Daryl Bush, Presque Isle Snowmobile Club, holding a Legislative Ride on February 23, 10 a.m.-3 p.m., from clubhouse to Mound Grove Golf Course. They are inviting Township supervisors, governor, LT Governor, Mike Kelly, Glenn Thompson, Bob Casey, John Fetterman, 4 State senators, 9 State representatives, and DCNR reps to join them. Luncheon at Mound Grove with informational presentation.

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

**ADJOURNMENT**

**RECEIPTS:**

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| Berkheimer | EIT January 2023 | 5376.33 |
| Berkheimer | LST January 2023 | 94.25 |
| Beeman Estates | 2023 Sewer Fees | 759.12 |
| E.C. Tax Claim Bureau | Delinquent R.E. taxes | 882.93 |
| Berkheimer | EIT February 2023 | 1953.77 |
| Erie County Recorder of Deeds | Realty Transfers – January 2023 | 56.35 |
| ADP | Employee health insurance contribution | 497.84 |
| Berkheimer | EIT February 2023 | 5816.29 |
| Armstrong Group | Jan-Dec 2022 Franchise Fee | 2672.42 |
| Cass Information | Sewer Fees | 31.63 |
| Zoning Office | January 2023 zoning permits | 235.60 |