**AGENDA**

**WATERFORD TOWNSHIP SUPERVISORS**

**March 15, 2023**

**SALUTE TO FLAG**

**PUBLIC COMMENT**

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

**RECEIPTS** – Attached

**BILL PAYMENT LIST** – Attached.

Payroll Period 02/18/23-03/03/23; Check Date 03/08/2023; Cash Required $18,044.83

**TREASURER’S REPORT** – See attached

**MOTION TO APPROVE PAYMENT OF BILLS**

**ROADMASTER** – See attached report

**PLANNING & ZONING –** See attached report

**SOLICITOR**

**WATER/SEWER**

**OLD BUSINESS**

* Niemeyer Road bridge – No update.

**NEW BUSINESS**

* Discussion/Action on Dollar General Land Development, Storm Water, O&M Agreement
* Authorization for Chairman to sign pertinent documents to purchase a 2023 JD 410L Backhoe Loader; $130,587.36 less JCB trade-in value of $29,000, for a balance due of $101,587.36.
* Action on Township property lawn mowing
* Donation to Stancliff Hose Company; budgeted $32,000 (included in bills to be paid)
* Repository bids: LeBoeuf Gardens lots #125, #126, #127, #128; Joshua Buzzanco; $250/lot.
* Repository bids: LeBoeuf Gardens lots #184 and #185; Robert & Darcy Yaple; $250/lot.
* Water meter pit.
* Resolution 2023-03 Enterprise Zone Application

**CORRESPONDENCE**

* PSATS Proposed Bylaws Change – Dues increase from $870 to $896 for Waterford

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

**ADJOURNMENT**

**RECEIPTS:**

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| Berkheimer | EIT February | 7,661.19 |
| Berkheimer | LST February | 513.54 |
| Berkheimer | EIT February | 13,604.69 |
| Armstrong | Road Occupancy Permits | 820.00 |
| Zoning Office | Permits | 1,006.75 |
| Erie County Tax Claim | Delinquent taxes | 469.41 |
| Berkheimer | EIT March | 6,075.20 |
| ADP | Employee health insurance contribution | 614.59 |
| Erie County Recorder of Deeds | Realty transfers | 26,620.47 |
| McKean Township | 2023 Road Turnback | 360.00 |
| ECGRA | 4Q2022 Gaming Revenue | 36,455.60 |
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