**AGENDA** WATERFORD TOWNSHIP SUPERVISORS

REGULAR BUSINESS MEETING

APRIL 5, 2023

CALL TO ORDER/SALUTE TO FLAG

# PUBLIC COMMENT

APPROVAL OF MINUTES – March 15, 2023, Regular Business Meeting

RECEIPTS – see attached listing

BILL PAYMENT LIST:

Payroll Period 03/18/23-03/31/23 Check Date: 04/05/2023 Cash Required $19,480.64

MOTION TO APPROVE PAYMENT OF BILLS

ROADMASTER’S REPORT - See attached

ZONING REPORT – See attached

WATER/SEWER

# OLD BUSINESS

* Niemeyer Road Bridge Update – Advertising in April with May 11, 2023 Let Date.

# NEW BUSINESS

* Discussion/possible action to purchase a bed liner for Truck #10; estimated cost $2,982.00.
* Discussion/possible action to purchase front forks for the 410 JD Backhoe at a cost of $2,145.00.
* Discussion/possible action to hire Steve Halmi to engineer Flatt’s/Rt 97 intersection for possible SS4A Grant.
* Discussion/possible action to hire Steve Halmi to engineer storm water mgmt for Circuit St, & stormwater retention at the Township’s Circuit St facility, with possible grant funding.
* Discussion/possible action to begin discussions with Township residents on possible acquisition of property/properties for Township community development.
* Discussion/possible action on the purchase of a permanent emergency backup generator and transfer switch for the Waterford Township complex, with possible grant funding.
* Discussion/possible action to authorize bidding/purchase of 2003 Ingersoll-Rand Tack Wagon
* Discussion/possible action to donate $24,000 to Stancliff Hose Co. for two new air packs.
* Action to draft a response to Erie County Council members in response to e-mail sent by Brenton Davis concerning dispersion of funding to townships and boroughs.

# CORRESPONDENCE

* Brenton Davis – Erie County Fire/EMS Transformational Grant Program using ARPA funds.
* Cable/Franchise Renewal – Kickoff Meeting, April 11, 2023.
* Emily Aloiz – MPO Updates.
* PaDOT Local Bridge Newsletter
* Brenton Davis – The Great Rural Revival Tour – grants, resources, support for agriculture.

EXECUTIVE SESSION – Legal and personnel discussions

ADJOURNMENT

# RECEIPTS

|  |  |  |
| --- | --- | --- |
| Gomo | Jan & Feb 2023 sewer fees | 126.52 |
| Waterford Borough | 2021 Road Maintenance Pmt | 1,200.00 |
| Mag. District | Local Fines | 50.00 |
| Cass Information | Sewer Fee | 31.63 |
| ADP | Employee Health Ins. Contribution | 614.59 |
| Berkheimer | EIT March 2023 | 3,148.37 |
| Berkheimer | EIT March 20223 | 2,808.62 |
| Berkheimer | EIT March 2023 | 840.01 |
| Erie County Tax Claim | Delinquent taxes | 2,143.34 |
| LeBoeuf Township | Turnback 2023 | 1,866.40 |
| Berkheimer | EIT March 2023 | 556.06 |
| Charter Communications | 2022 Franchise Fee | 18,467.15 |
| Berkheimer | EIT March 2023 | 3982.62 |
| Berkheimer | LST March 2023 | 68.74 |