**AGENDA**

**WATERFORD TOWNSHIP SUPERVISORS**

**May 17, 2023**

**SALUTE TO FLAG**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES –** May 3, 2023 Regular Business Meeting

**RECEIPTS** – Attached

**BILL PAYMENT LIST** – Attached.

Payroll Period 04/29/23-05/12/23; Check Date 05/17/2023; Cash Required $31,689.71

**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 update

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

**NEW BUSINESS**

* Discussion and possible action the Wagon Wheel’s stormwater issues.
* Authorize attendance to PAMA Conference July 30-August 2, 2023, in Boalsburg, PA.
* Discussion/action to send Truck #8 to be repaired and new bed liner installed.
* Authorization to attend paving seminar at Summit Township on May 18, 2023; hosted by Stephenson Equipment.
* Authorization to attend ECATO Yearbook Dinner on May 25, 2023, at Colony Banquet & Catering; Cost $30/person.
* Authorize employee AFLAC deductions through ADP Payroll.

**CORRESPONDENCE**

**ADJOURNMENT**

**RECEIPTS:**

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| --- | --- | --- |
| Berkheimer | EIT May 2023 | 11487.76 |
| Berkheimer | EIT May 2023 | 5844.68 |
| Berkheimer | LST May 2023 | 810.24 |
| Mag. District 06-3-05 | Local Fines | 425.00 |
| Erie County Recorder of Deeds | Realty Transfers | 1732.15 |
| Real Estate Tax Collector | Real Estate Taxes April | 270286.50 |
| Erie County Tax Claim Bureau | Delinquent taxes | 3634.59 |
| Berkheimer | EIT May 2023 | 3670.03 |
| Berkheimer | LST May 2023 | 206.22 |
| Berkheimer | EIT May 2023 | 10211.87 |
| Cass Information Systems | Sewer fee | 31.63 |