**AGENDA** WATERFORD TOWNSHIP SUPERVISORS

REGULAR BUSINESS MEETING

JUNE 7, 2023

CALL TO ORDER/SALUTE TO FLAG

# PUBLIC COMMENT

APPROVAL OF MINUTES – May 17, 2023, Regular Business Meeting

RECEIPTS – see attached listing

BILL PAYMENT LIST:

Payroll Period 05/13/23-05/26/23 Check Date: 05/31/2023 Cash Required $16,220.06

MOTION TO APPROVE PAYMENT OF BILLS

ROADMASTER’S REPORT - See attached

ZONING REPORT – See attached

WATER/SEWER

NIEMEYER ROAD UPDATE – The bid that was submitted last month was deemed too high to award the project. They have requested a few minor revisions to the specs that they believe will attract more bidders and provide a more reasonable bid price. June 8, 2023, is the new date to re-advertise, and July 13, 2023, will be the new date for the Let.

# NEW BUSINESS

* Discussion on amending Local Services Tax to increase to $52 from $10.
* Discussion and possible action to purchase a 2021 25,000-pound equipment trailer from Lawrence Park Township (asking $7,000).
* Discussion and possible action to purchase a new MIG welder.
* Discussion and possible action to purchase a single axle 2013 Mack dump truck with plows and spreader from Summit Township (asking $60,000).
* PSATS News Bulleting for May 2023
* John Orr – South County EMS Discussion. Sunday, June 11, 2023, 9 a.m., at the Stancliff Hose Co.
* Action to approve/disapprove allowing interested employees to join AFLAC with premium paid through payroll process.

CORRESPONDENCE

* Fort LeBoeuf Transportation – Thanking and recognizing the roadmaster and the employees for the time and effort put into keeping the area roadways safe and unobstructed for the buses.

EXECUTIVE SESSION – Legal and personnel discussions

ADJOURNMENT

# RECEIPTS

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| --- | --- | --- |
| ADP | Employee health insurance contribution | 556.53 |
| GeoSource | Cash for scrap | 511.07 |
| Berkheimer | Earned Income Tax | 26385.31 |
| County of Erie | 2023 County Aid | 15302.00 |
| Berkheimer | Local Services Tax | 134.81 |
| Berkheimer | Earned Income Tax | 13201.41 |
| Berkheimer | Earned Income Tax | 12751.38 |
| Berkheimer | Local Services Tax | 103.11 |
| Erie County Tax Claim | Delinquent Taxes | 975.55 |
| Erie County Gaming Revenue | 1Q2023 Gaming Revenue | 8256.74 |
| ADP | Employee health insurance contribution | 556.53 |
| Berkheimer | Earned Income Tax | 14816.83 |
| Berkheimer | Local Services Tax | 2148.26 |
| Berkheimer | Earned Income Tax | 1527.55 |