**AGENDA WATERFORD TOWNSHIP SUPERVISORS**

**June 21, 2023**

**SALUTE TO FLAG**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES –** June 7, 2023 Regular Business Meeting

**RECEIPTS** – Attached

**BILL PAYMENT LIST** – Attached. Payroll Per. 5/27/23-6/9/23; Check Date 06/14/23; Cash Required $18,726.54

**TREASURER’S REPORT** – See attached

**MOTION TO APPROVE PAYMENT OF BILLS**

**ROADMASTER** – See attached report

**PLANNING & ZONING –** See attached report

**SOLICITOR**

**OLD BUSINESS**

* Niemeyer Road bridge update – From Emily Aloiz: The apparent low bid was from Horizon Construction Group, Inc., at $4,390,000. Since they had included elements in their cost estimate that they shouldn’t have, the project was rebid. It is currently out again on ECMS. The new let date is July 13, 2023.

**NEW BUSINESS**

* Discussion/action to purchase Lincoln 260 welder for $3700.
* Authorize usual equipment for cleanup after the Waterford Fair.
* Approval of Sewer Connection request of Bart Beeman at 12744 & 12752 Route 19S.
* Approval of Sewer Connection request of Ron Troyer for 7 apartments at Woodland Hills.
* Approval of Water Service request of Ron Troyer for 7 apartments at Woodland Hills.
* Discussion/action on Martens’ barn at Flatts Road/Route 97S.
* Discussion/action - hire engineer to design a water/sewer system on the north end of Twp.
* Discussion/action authorizing Lindsay to reach out for volunteers to sit on, and form, a Parks and Recreation Committee.
* Adoption of Resolution 2023-04 Application to the Pennsylvania Municipal Assistance Program in consideration of a multi-municipal project application.
* Adoption of Resolution 2023-05 Memorandum of Understanding for Multi-Municipal Collaboration Grants.

**CORRESPONDENCE**

**EXECUTIVE SESSION TO DISCUSS PENDING LEGAL MATTERS**

**ADJOURNMENT**

**RECEIPTS:**

|  |  |  |
| --- | --- | --- |
| Melissa Oberlander | Real estate & per capita tax | 6857.37 |
| Erie County Recorder of Deeds | Realty transfers | 2881.20 |
| ADP | Employee insurance premium reimbursement | 556.53 |
| Berkheimer | EIT | 612.45 |
| Erie County Recorder of Deeds | Realty Transfers | 1732.15 |
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**DID YOU KNOW:**  On June 14, 1777, Congress officially adopted the 13 stars and stripes as the US Flag in recognition of the 13 original colonies that became the states. In 1877, on the 100th birthday of the US Flag, the first Flag Day observance was held. Flag Day was not officially designated a holiday until 1949 by Congress.