**AGENDA WATERFORD TOWNSHIP SUPERVISORS**

**July 19, 2023**

**SALUTE TO FLAG**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES –** July 5, 2023 Regular Business Meeting

**RECEIPTS** – Attached

**BILL PAYMENT LIST** – See attached.

P/R 06/24 - 07/07/23; Check Date 07/12/23; Cash Required $17,821.47

**TREASURER’S REPORT** – See attached

**MOTION TO APPROVE PAYMENT OF BILLS**

**ROADMASTER** – See attached report

**PLANNING & ZONING –** See attached report

**SOLICITOR**

**OLD BUSINESS**

Niemeyer bridge update – Bids were opened on July 13, 2023. No official award has been received.

Chivers Construction Company $3,473,689.50

MEKIS Construction Corp $3,571,166.95

Francis J. Palo Inc. $3,882,005.00

Horizon Construction Group Inc. $4,316,000.00

**NEW BUSINESS**

* Discussion/action on request by Dawn Brown for donation to Waterford Heritage Days.
* Discussion/action on Martens’ barn subdivision request; Rabell Surveying, having been through Waterford Township Planning and Erie County Planning.
* Discussion/action on the Salusky/Worthley subdivision, having been through Erie County Planning and Waterford Township Planning.
* Discussion/action on the Rube Road subdivision, having been through Erie County Planning and Waterford Township Planning.
* Discussion/action on Resolution 2023-07, an Intergovernmental Agreement between Waterford Township and LeBoeuf Township, establishing procedures for sharing equipment and services.
* Discussion/action to authorize attendance at the 2023 ECATO Annual Picnic on August 24, 2023, at Picnicana Park. Cost $18/person.

**CORRESPONDENCE**

**EXECUTIVE SESSION TO DISCUSS PENDING LEGAL MATTERS**

**ADJOURNMENT**

**RECEIPTS:**

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| Berkheimer | Local Services Tax, June 2023 | 51.73 |
| Berkheimer | Earned Income Tax | 50.35 |
| Erie County Tax Claim Bureau | Delinquent taxes | 3311.07 |
| Berkheimer | Earned Income Tax | 1376.29 |
| ADP | Employee insurance contribution | 556.53 |
| Berkheimer | Earned Income Tax | 1250.31 |
| Wtfd Twp Tax Collector | Interim taxes collected | 21.12 |
| Wtfd Twp Tax Collector | Real Estate & Per Capita Taxes | 31485.40 |
| Anthony Gomo | Sewer fee for April and May | 126.52 |
| Erie County Recorder of Deeds | Realty transfers | 4804.35 |
| Erie County | Himrod Bridge expense reimbursement | 5994.45 |
| Zoning Office | June 2023 receipts | 831.10 |
| Berkheimer | Earned Income Tax | 1122.12 |
| Berkheimer | Local Services Tax | 103.95 |