**AGENDA WATERFORD TOWNSHIP SUPERVISORS**

**August 16, 2023**

**SALUTE TO FLAG**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES –** July 19, 2023 Regular Business Meeting

 NOTE: The August 2, 2023, meeting was canceled.

**RECEIPTS** – Attached

**BILL PAYMENT LIST** – See attached.

P/R 07/22/23-08/04/23; Check Date 08/09/23; Cash Required $20,095.99

**MOTION TO APPROVE PAYMENT OF BILLS**

**ROADMASTER** – See attached report

**PLANNING & ZONING –** See attached report

**SOLICITOR**

**OLD BUSINESS**

* Niemeyer bridge update –The bid came in significantly above their budget even after the project was re-bid.  As of now, it is their intention to fund the project and proceed with construction.  However, there is some maneuvering required to secure and commit the extra funding.
* Circuit Street (south of Depot Road) completed survey by Allen Yard.

**NEW BUSINESS**

* Discussion/action regarding the reimbursement agreement letter of amendment R21010001-5, indicating review and approval.
* Discussion/action on adoption of Resolution 2023-08, Erie County 2023 Hazard Vulnerability Assessment and Mitigation Plan Update.
* Discussion/action on offer to purchase property from the County Repository for unsold properties list. Erie County Index #47-011-004.0-001.00, Greenlee Road. Offer to purchase made by Kurt Hinkle for the sum of $250.
* Discussion/action on adoption of Resolution 2023-09, to support Erie County Planning & Community Development in the development of a zoning ordinance amendment to regulate solar energy systems, technical assistance.
* Discussion/action on subdivision request of Thomas Sekula at 11274 Donation Road.

**CORRESPONDENCE**

* Erie County Health Department Small Flow Sewage Treatment Facility report showing compliance status of the SFTFs located in Waterford Township.

**EXECUTIVE SESSION TO DISCUSS PENDING LEGAL MATTERS**

**ADJOURNMENT**

**RECEIPTS:**

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| --- | --- | --- |
| Berkheimer | Earned Income Tax | 4186.58 |
| Berkheimer | Earned Income Tax | 5025.14 |
| ADP | Employee insurance contribution | 556.53 |
| Berkheimer | Earned Income Tax | 1887.16 |
| Tax Claim Bureau | Delinquent taxes | 5521.21 |
| Berkheimer | Earned Income Tax | 2966.67 |
| Wtfd Twp Tax Collector | Real Estate & Per Capita Taxes | 767.44 |
| Commonwealth of PA | Niemeyer Bridge HRG Exp Reimb. | 2743.84 |
| Commonwealth of PA | Niemeyer Bridge HRG Exp Reimb. | 3486.36 |
| Cass Information Systems | Dollar General sewer fee | 31.63 |
| Wtfd Twp Tax Collector | Real Estate & Per Capita | 839.47 |
| Waterford Twp Tax Collector | Interim tax | 27.11 |
| Berkheimer | EIT July | 5319.79 |
| Berkheimer | Local Services Tax | 136.54 |
| Zoning Office | Permits & Subdivision | 1492.80 |
| Recorder of Deeds | Realty transfers | 5568.85 |
| Berkheimer | Earned Income Tax | 6384.97 |
| Berkheimer | Earned Income Tax | 6341.89 |
| Erie County | Himrod Bridge Engineering Reimb. | 18386.00 |