**AGENDA** WATERFORD TOWNSHIP SUPERVISORS

REGULAR BUSINESS MEETING

SEPTEMBER 6, 2023

CALL TO ORDER/SALUTE TO FLAG

# PUBLIC COMMENT

APPROVAL OF MINUTES – August 16, 2023 Regular Business Meeting

RECEIPTS

|  |  |  |
| --- | --- | --- |
| Berkheimer | EIT August 2023 | 13259.44 |
| Berkheimer | LST August 2023 | 354.77 |
| Anthony Gomo | Sewer Fee | 126.52 |
| Berkheimer | EIT August | 11228.42 |
| Cass Information Systems | Sewer Fee | 31.63 |
| ECGRA | 2Q2023 Gaming Revenue | 32547.24 |
| ADP | Employee Insurance Contribution | 556.53 |
| Berkheimer | EIT August 2023 | 14055.43 |
| Berkheimer | LST August 2023 | 327.42 |
| Erie County Tax Claim | Delinquent taxes | 1772.73 |
| PA Game Commission | In lieu of taxes | 2309.69 |
| Berkheimer | EIT August | 14178.83 |
| Berkheimer | EIT August | 15169.33 |
| Berkheimer | EIT August | 5827.47 |
| Berkheimer | LST August | 76.11 |

BILL PAYMENT LIST:

Payroll Period 08/19/23-009/01/23 Check Date: 09/06/2023 Cash Required $16,815.12

MOTION TO APPROVE PAYMENT OF BILLS

ROADMASTER’S REPORT - See attached

ZONING REPORT – See attached

HIMROD ROAD UPPDATE – Steve Halmi

NIEMEYER ROAD UPDATE – PennDOT is trying to finalize the additional funding since the low bid was over the estimated cost.

# NEW BUSINESS

* UPMC – 2023 E.C. Public Safety Government Dinner, Sept. 29 at Perry Hi-Way Hose Co.

CORRESPONDENCE

* Shearer’s – Notification of renewal of PA DEP State Only Air Operating Permit No. 25-01043
* PA Liquor Control Board – Notice of Transfer Application; DALMAR LTD Inc. to Lake LeBoeuf Lodge LLC

EXECUTIVE SESSION – Legal and/or personnel discussions

ADJOURNMENT