

WATERFORD TOWNSHIP SUPERVISORS

September 20, 2023

SALUTE TO FLAG

PUBLIC COMMENT

Allison Wurst, new director of the Waterford Public Library. Present to discuss the library activity, and request increasing the Township's donation to the library.

APPROVAL OF MINUTES – September 6, 2023 Regular Business Meeting

RECEIPTS – Attached

BILL PAYMENT LIST – See attached.

P/R 9/2/23-9/15/23; Check Date 9/20/23; Cash Required \$15,598.28

TREASURER'S REPORT

MOTION TO APPROVE PAYMENT OF BILLS

ROADMASTER – See attached report

PLANNING & ZONING – See attached report

SOLICITOR

OLD BUSINESS

- Niemeyer bridge update – Waiting for Waterford Township to accept and approve the bids, but mechanically there is an issue in being able to approve. Mr. Lindsay and a RAS program aide will be here by the end of the week to find out why the RAS system won't allow approval on this end.

EXECUTIVE SESSION TO DISCUSS PENDING LEGAL & PERSONNEL MATTERS

NEW BUSINESS

- Discussion with possible action to increase the library donation. \$2,000 in 2023.
- Adoption of Resolution 2023-10, approving the Small Flow Sewage Treatment Facility Plan of Jason L. and Janet S. Proper, 12807 Plank Road, as a revision of the Township's Official Sewage Facilities Plan, per DEP.
- Discussion with possible action on vacation schedule change.
- Discussion with possible action to hire a new road employee.

CORRESPONDENCE

ADJOURNMENT

RECEIPTS:

Erie County Clerk of Records	Realty Transfer fees	8358.59
Berkheimer	Earned Income Tax	759.76
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E.C.G.R.A.	Interactive Gaming Settlement	52648.88
Erie County Local \$5 Use Fee	Himrod Bridge Engineering Fee Reimb.	27496.00
Magisterial District 06-3-05	Reimbursement for overpayment	21.25
ADP	Employee insurance contribution	556.53
Auditor General	2023 Fire Relief	22915.67