**AGENDA** WATERFORD TOWNSHIP SUPERVISORS

REGULAR BUSINESS MEETING

NOVEMBER 1, 2023

CALL TO ORDER/SALUTE TO FLAG

# PUBLIC COMMENT

* John Orr, Stancliff Hose Company Fire Chief – Discuss where the Stancliff Hose Company is at with the year, and looking for the needs of 2024.

APPROVAL OF MINUTES – October 18, 2023 Regular Business Meeting

RECEIPTS

|  |  |  |
| --- | --- | --- |
| Berkheimer | EIT October 2023 | 4,963.21 |
| Anthony Gomo | Sewer Fee | 126.52 |
| Commonwealth of PA | PURTA | 952.04 |
| Berkheimer | EIT October 2023 | 2,845.04 |
| Erie County Tax Claim | Delinquent taxes | 2,213.53 |
| Cass Information | Sewer Fee | 31.63 |
| Berkheimer | EIT October 2023 | 3,941.88 |
| Berkheimer | EIT October 2023 | 3,088.40 |
| Office of the Budget | Liquor License Fees | 800.00 |
| Erie County Local $5 Use Fee | Himrod Bridge engineering reimbursement | 6,601.60 |

BILL PAYMENT LIST:

Payroll Period 10/14/23-10/27/23 Check Date: 11/01/2023 Cash Required $14,965.48

MOTION TO APPROVE PAYMENT OF BILLS

ROADMASTER’S REPORT - See attached

ZONING REPORT – See attached

HIMROD ROAD UPDATE – Steve Halmi correspondence

NIEMEYER ROAD UPDATE –

# OLD BUSINESS

# NEW BUSINESS

* Adopt Resolution 2023-11 Authorization for Zoning Officer to execute all documents and agreements between the Township and the Commonwealth Financing Authority to facilitate and assist in obtaining Local Share Account grants.
* Review and authorization to and approve the Niemeyer Road bridge supplemental agreement between Waterford Township and HRG, which provides for work and services to be performed on this project.

CORRESPONDENCE

EXECUTIVE SESSION – Legal and/or personnel discussions

ADJOURNMENT