

**AGENDA**  
**WATERFORD TOWNSHIP SUPERVISORS**  
**November 15, 2023**

**SALUTE TO FLAG**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES** – November 1, 2023, Regular Business Meeting

**RECEIPTS** – Attached

**BILL PAYMENT LIST** – See attached.

P/R 10/28/23-11/10/2023 Check Date 11/15/23; Cash Required \$13,228.42

**TREASURER’S REPORT**

**MOTION TO APPROVE PAYMENT OF BILLS**

**ROADMASTER**

**PLANNING & ZONING**

**SOLICITOR**

**OLD BUSINESS**

- Niemeyer bridge update

**NEW BUSINESS**

- Authorization to reconstruct both equipment trailer tails for installation of hydraulic lifts on both units, for safety purposes. Currently unable to load the paver and the small roller onto the trailers.
- Authorization to adopt and sign Resolution 2023-12, designating Lindsay Ethridge, Zoning Officer, as the official to execute all documents and agreements between the Township of Waterford and the Commonwealth Financing Authority to facilitate and assist in obtaining a requested grant.
- Authorize compensation to Justin Gibala for mowing the lawn around the Township building this summer.
- Discussion with possible action on proposed credit of remaining taxes on a Link Hull Road camper trailer, Parcel # 47-007-021.0-018.50.
- Authorize advertisement for 10,000+ tons of State approved 2A gravel, and 2,000+ tons of State approved antiskid.
- Approve Preliminary Budget for advertising.
- Authorize health, vision, dental, life, short term disability coverage for 2024.
- Authorization to purchase Christmas gift cards for Waterford Township employees.

**CORRESPONDENCE**

- Stancliff Hose Company Financial Report for 2022

**EXECUTIVE SESSION TO DISCUSS PENDING LEGAL & PERSONNEL MATTERS**

**ADJOURNMENT**

**RECEIPTS:**

Erie County Gaming Revenue	3Q2023 gaming revenue	36,819.13
Berkheimer	Earned Income Tax	12,052.98
Berkheimer	Local Services Tax	199.48
Berkheimer	Earned Income Tax	16,062.86
Wtfd Twp Tax Collector	October 2023 taxes & Per Capita	2,748.85
Wtfd Twp Tax Collector	Interim Taxes	229.45
Magisterial 06-3-05	Local fines	13.29
Cass Information	Sewer Fees	31.63