**AGENDA**

**WATERFORD TOWNSHIP SUPERVISORS**

**December 20, 2023**

**SALUTE TO FLAG**

**6:00 PM** **PUBLIC HEARING** – Having been duly advertised, the Supervisors will hold a public hearing to consider proposed amendments to the Waterford Township Zoning Ordinance, including:

1. Provisions for solar energy systems and uses not specifically regulated
2. Provisions for short-term rentals

The Board of Supervisors will also consider enacting an Ordinance for the formation of a Parks and Recreation Board for Waterford Township.

 This hearing will consist of an overview of the proposed amendments and ordinance, followed by a public

 comment period, with possible action during the Regular Business Meeting.

**CLOSE HEARING**

**7:00 PM – REGULAR BUSINESS MEETING**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES –** December 6, 2023, Regular Business Meeting

**RECEIPTS**

|  |  |  |
| --- | --- | --- |
| Erie County Clerk of Records | Realty transfers | 5334.41 |
| Wtfd Twp Tax Collector | Real Estate & per capita  | 3535.97 |
| Wtfd Twp Tax Collector | Interim taxes | 97.04 |
| Mag. Dist. 06-3-05 | Local fines | 63.09 |
| Berkheimer | Earned Income tax | 1294.82 |
| Berkheimer | Earned Income taxes | 942.39 |
| Berkheimer | Earned Income taxes | 4803.58 |
| Erie County Local $5 Use Fee | Himrod Rd bridge Engineering cost reimb | 31986.50 |

**BILL PAYMENT LIST** – See attached.

P/R 11/25/23-12/8/23 Check Date 12/13/23; Cash Required $13,762.95

**TREASURER’S REPORT**

**MOTION TO APPROVE PAYMENT OF BILLS**

**ROADMASTER**

**PLANNING & ZONING**

**SOLICITOR**

* Himrod Road Bridge Status

**OLD BUSINESS**

* Niemeyer bridge update – Time extension granted for Permit No. E25-789, authorizing encroachments to LeBoeuf Creek associated with the rehabilitation project until December 31, 2025.

**NEW BUSINESS**

* Resolution 2023-13 – Motion to adopt the 2024 Budget
* Bid opening and award of contracts for 2A gravel, and for Antiskid
* Action to adopt Ordinance 2023-01, establishing the Parks and Recreation Committee of Waterford Township.
* Action to adopt Ordinance 2023-02, amending the Waterford Township Zoning Ordinance, to include provisions for solar energy systems and uses not specifically regulated.
* Action to adopt Ordinance 2023-03, amending the Waterford Township Zoning Ordinance, to provide for short term rental properties within the Township.
* Action to adopt the Waterford Township Employee Policy and Procedure Handbook
* Discussion/action to move 12/31/23 surplus funds into the Bridge Fund, Building Fund and Equipment Fund.
* Discussion/action to earmark the remaining ARP funds for the creation of the Parks and Recreation Committee of Waterford Township.
* Discussion and possible action to hire a full-time road employee

**CORRESPONDENCE**

**EXECUTIVE SESSION TO DISCUSS PENDING LEGAL and/or PERSONNEL MATTERS**

**ADJOURNMENT**