**Waterford Township Supervisors**

**Regular Business Meeting**

**Monday, January 2, 2024**

The regular business meeting of the Board of Supervisors was called to order by Chairman Kondzielski at 8:04 p.m.

Supervisors Darren Smith and Kim Risjan were present as was Roadmaster Jerry Hanas, Secretary/Treasurer Sharon Risjan, Zoning Officer Lindsay Ethridge, Ron Eliason, Ken Lewis, Paul Albrecht and Lyle Taylor.

**PUBLIC COMMENT** - None

**APPROVAL OF MINUTES**

**Motion by Darren, seconded by Flory, to approve the December 20, 2023, minutes, as presented. Motion carried**

**ROADMASTER** – See attached report.

**ZONING** – See attached report.

**OLD BUSINESS**

**NEW BUSINESS**

* PSATS Convention – approval of attendance. No action was taken as no supervisors or employees are able to attend.

**CORRESPONDENCE**

* Letter from the Waterford Municipal Authority. The Supervisors discussed who would be responsible for maintenance of the meter they are talking about, if we were to install it. Darren will attend the next WMA meeting and ask for the engineering drawing to show to Steve Halmi.

**RECEIPTS**

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| --- | --- | --- |
| Berkheimer | EIT December | 2,163.06 |
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**BILL PAYMENT LIST**: See attached

Payroll Period 12/09/23-12/22/23 Check Date: 12/27/2023 Cash Required $15,030.57

**Motion by Darren, seconded by Kim, to approve payment of the bills, as presented. Motion carried.**

**Motion by Darren, seconded by Kim, to adjourn the meeting at 8:50 p.m. Motion carried.**

APPROVED: Respectfully submitted

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Flory Kondzielski Date Sharon Risjan

Chairman Secretary