**AGENDA**

**WATERFORD TOWNSHIP SUPERVISORS**

**January 17, 2024**

**SALUTE TO FLAG**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES –** January 2, 2024 Organization Meeting

 January 2, 2024 Regular Business Meeting

**TROYER GROWERS -** Brian Garlick regarding future plans.

**RECEIPTS** – Attached

**BILL PAYMENT LIST** – See attached.

 Pay Period 12/23/24-01/05/24 Cash Required $13,956.09

**TREASURER’S REPORT**

**MOTION TO APPROVE PAYMENT OF BILLS**

**ROADMASTER** – See attached report

**PLANNING & ZONING –** See attached report

**SOLICITOR**

**WATER/SEWER**

**OLD BUSINESS**

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

**NEW BUSINESS**

1. Discussion/possible action on PUC Formal Complaint re: Hofius/Benchmark and WBMA
2. Appointment of Kim Risjan as Parks and Recreation liaison
3. Appointment of Allison Wokulich as alternate Planning Commission member
4. Letter to move forward on engineering the water meter installation on Route 19
5. Authorize letter for PSATS scholarship application grant for Isabelle Rogerson
6. Resolution #2024-01 – Plan revision for new land development – Vanessa Risjan
7. Discussion/possible action to set monthly stipend allowance for zoning officer personal vehicle travel

**CORRESPONDENCE**

**ADJOURNMENT**

**RECEIPTS:**

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| --- | --- | --- |
| Berkheimer | EIT December 2023 | 4554.40 |
| Berkheimer | LST December 2023 | 10.59 |
| Berkheimer | EIT December 2023 | 1247.85 |
| Erie County Tax Claim Bur. | Delinquent taxes | 711.49 |
| Berkheimer | EIT January 2024 | 998.26 |
| Magisterial Dist 06-3-05 | Local fines December 2023 | 380.84 |
| Zoning Office | Permits November & December 2023 | 1475.65 |
| Erie County Clerk of Records | Realty transfers | 2180.01 |
| Melissa Oberlander | Real Estate taxes | 8122.55 |
| Melissa Oberlander | Per capita taxes | 329.30 |
| Zoning Office | Dollar General STWM | 1023.75 |
| CCI | Inspection Administration Fee | 202.10 |
| CCI | Inspection Administration Fee | 99.80 |
| CCI | Inspection Administration Fee | 150.00 |
| Berkheimer | LST January 2024 | 126.77 |
| Berkheimer  | EIT January 2024 | 937.71 |
| Berkheimer | EIT January 2024 | 4435.40 |