**WATERFORD TOWNSHIP SUPERVISORS**

**REGULAR BUSINESS MEETING**

**FEBRUARY 7, 2024**

**AGENDA**

**SALUTE TO FLAG**

**PUBLIC COMMENT**

**APPROVAL OF JANUARY 17, 2024 MINUTES**

**ENGINEER REPORT**

**ROADMASTER’S REPORT** – See attached

**ZONING REPORT** – See attached

**OLD BUSINESS**

* Authorize adoption of the Hofius Settlement, which only resolves the matter of the Hofius bill, and requires the Waterford Borough Municipal Authority to restart its remittance of surcharges to the Township now. There still remains an outstanding dispute with regard to previously unpaid surcharges which we are trying to negotiate.

**NEW BUSINESS**

* Adopt Resolution 2024-02, to convey ARPA Funds to the Waterford Township Parks and Recreation Committee, to assist in the purchase of property on which to erect park and recreation facilities.
* Authorization for two individuals to attend the “Ride the Tide to PRPS (PA Recreation & Park Society)” Annual Conference & Expo on March 12-15, 2024 in Seven Springs, PA, to include registration and lodging.
* Authorize execution of supplemental agreement between Waterford Township and HRG, increasing fees by $26,011.85.
* Approve subdivision request of Kevin Dunbar, 845 Moore Road
* Approve subdivision request of Milo Hall, Hood Hill Road
* Authorize update of Zoning Fee Schedule to include a $500 fee for wireless communication tower improvements.
* Appoint Rebecca (Becky) Hull, 827 Sedgwick Road, Waterford, PA 16441 to the Board of Auditors, to serve until the next the end of 2025.
* Authorization to sign the PLGIT check writing authorization by the current Board of Supervisors.
* Authorize payment of $114,519.30 to Chivers Const., as construction payment for the Niemeyer Road bridge replacement. Payment was received by Waterford Township on January 22, 2024.
* Action to authorize grant application for Stop Gap Funding from Erie County Government. To be used for the Water Meter Project and the Barton Road Culvert Project.
* Discussion with possible action on setting up Municipay Credit Card processing platform.

**CORRESPONDENCE**

**RECEIPTS** – See attached

**BILL PAYMENT LIST**: See attached

Payroll Period 01/20/24-02/02/24 Check Date: 02/07/2024 Cash Required $16,152.26

**MOTION TO APPROVE PAYMENT OF BILLS**

**EXECUTIVE SESSION** – Discussion on legal/personnel matters (if needed)

**MOTION TO ADJOURN MEETING**

**RECEIPTS**

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| Berkheimer | EIT January 2024 | 1197.43 |
| Berkheimer | EIT January 2024 | 1972.54 |
| Berkheimer | EIT January 2024 | 5178.77 |
| Erie County Tax Claim | Delinquent taxes | 324.69 |
| Armstrong Group | 2023 Franchise fees | 3823.76 |
| Berkheimer | EIT January 2024 | 1868.27 |
| Berkheimer | LST January 2024 | 54.71 |
| Berkheimer | EIT January 2024 | 6040.47 |
| Commonwealth of PA | Niemeyer Construction Pmt 1 | 114519.30 |
| Zoning Office | Permits & subdivision deposits | 360.00 |
| Berkheimer | LST February 2024 | 148.77 |
| Berkheimer | EIT February 2024 | 3721.68 |
| Berkheimer | EIT February 2024 | 2794.05 |
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