**AGENDA**

**WATERFORD TOWNSHIP SUPERVISORS**

**February 21, 2024**

**SALUTE TO FLAG**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES –** February 7, 2024

**RECEIPTS** – Attached

**BILL PAYMENT LIST** – See attached.

 Pay Period 2/3/24-2/16/24 Cash Required $14,000.84

**MOTION TO APPROVE PAYMENT OF BILLS**

**ROADMASTER** – See attached report

**PLANNING & ZONING –** See attached report

**SOLICITOR**

**WATER/SEWER**

**OLD BUSINESS**

1. Pension Update – nothing from Denny Fortin

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

**NEW BUSINESS**

1. Appoint Felix & Gloekler to audit the Township’s books for 2023.
2. Discussion/possible action on advertising for full-time road employee.
3. Action to invite residents on Circuit Street, south of Depot Rd to the Borough line, to the March 20, 2024, regular business meeting, to discuss planned improvements to this area.
4. Appoint designee to present documents to Scott and Betsy Greggs regarding the right-of-way agreement on Himrod Road.
5. Discussion/action on signing the Chivers’ agreement for them to be able to dump the Niemeyer bridge waste material in the area located behind the Waterford Township Municipal Building.
6. Discussion/possible action on employee compensation.

**CORRESPONDENCE**

1. ECGRA Issues
2. Stancliff Hose Company 2023 Audit and Tax Return for 2023

**ADJOURNMENT**

**RECEIPTS:**

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| Erie County Recorder of Deeds | Realty transfers | 4797.10 |
| Mag. District 06-2-04 | Local Fines | 5.88 |
| Mag. District 06-3-05 | Local Fines | 48.52 |
| Berkheimer | EIT | 24534.51 |
| Waterford Sewer Authority | Expense reimbursement | 676.52 |
| Anthony Gomo | Sewer Fees | 189.78 |
| Cass Information | Dollar General Sewer Fees | 94.89 |
| Berkheimer | EIT February | 14688.57 |
| Berkheimer | EIT February | 15817.73 |