**Waterford Township Supervisors**

**Regular Business Meeting**

**Wednesday, February 21, 2024**

CALL TO ORDER

PUBLIC COMMENT

MINUTES

RECEIPTS

TREASURER’S REPORT

PAYABLES

ROADMASTER

ZONING

The regular business meeting of the Board of Supervisors was called to order by Chairman Kondzielski at 7:00 p.m.

Supervisors Darren Smith and Kim Risjan were present as was Roadmaster Jerry Hanas, Secretary/Treasurer Sharon Risjan, Zoning Officer Lindsay Ethridge, Solicitor Martinucci, Larry Thompson, Ron Jagta and John Orr of Stancliff Hose Company, Russell Swab, and Erie County Council member Charlie Bayle.

**PUBLIC COMMENT**

**Erie County Council Representative Charlie Bayle** was present to discuss the issues surrounding ECGRA and the questions that have been surfacing regarding how ECGRA is operating, how and where the funds are going, and how they have discounted information requests, one of which is the excessive increase in pay for Executive Director Perry Wood. Mr. Bayle stated that he will do everything he can to help this area get funding, and encourages people to go to the ECGRA meetings and County Council meetings. He also spoke on economic development, and the conduit between them and the County, and the services they are trying to provide. Regarding the FLB School Board’s consolidation of the elementary schools, hopefully the municipalities will ask their residents for their thoughts and concerns. Regarding the Niemeyer Road bridge project, he is pleased to see things being done.

**Ron Jagta and John Orr of Stancliff Hose Company** brought the latest tax return for the hose company as well as financial statements for year ended June 30, 2023. Discussion ensued on the Township’s contribution to EMS for this year. Supervisors responded that they voted on giving another $60,000 to the hose company. It has been approved and will be included in the next meeting’s list of invoices to be paid. John Orr explained the EMT and volunteers review of activities they have had so far this year.

**APPROVAL OF MINUTES**

**Motion by Risjan, seconded by Smith, to approve the February 7, 2024, Regular Business Meeting minutes, as presented. Motion carried.**

**RECEIPTS** – See attached

**TREASURER’S REPORT**

**BILL PAYMENT LIST** – See attached.

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

**Motion was made by Risjan, seconded by Smith, to approve payment of the bills, as presented. Motion carried.**

**ROADMASTER** – See attached report. Regarding the proposed generator, Larry Hyer suggested the $19,000 diesel unit.

**PLANNING & ZONING –** See attached report.

**SOLICITOR**

SOLICITOR

WATER/

SEWER

OLD

BUSINESS

NEW

BUSINESS

CORRESPONDENCE

EXECUTIVE

MEETING

1. Hofius settlement agreement. We have not yet received the signed agreement from the Borough. We should start seeing the funds coming in within the next month. Should go back to January bills.
2. Proper Litigation – to be discussed in executive session.
3. Himrod Road – good progress on the easement issues.
4. Rube Road rezoning – He sent Lindsay a list of things that need to be done.
5. Advertising – The Erie Times News will no longer have mail service local delivery. There is still a requirement to advertise in a newspaper of general circulation. Possibly ask PSATS to lobby for advertising other than in a newspaper.
6. Circuit Road changes – Solicitor feels we could have it on the agenda and discuss it then; no need to advertise. We could still notify the affected residents if we so choose.

**WATER/SEWER** – Nothing new to report.

**OLD BUSINESS**

Pension Update – Notify Denny Fortin to have him present at the March 20, 2024, regular business meeting to discuss possible changes to the plan.

**NEW BUSINESS**

1. Motion was made by Smith, seconded by Risjan, to appoint Felix & Gloekler to audit the Township’s books for 2023. All in favor
2. Motion was made by Smith, seconded by Risjan, to advertising for full-time road employee. All in favor
3. Discussion ensued on inviting residents on Circuit Street, south of Depot Rd to the Borough line, to the March 20, 2024, regular business meeting, to explain planned improvements to this area.
4. Discussion on who would present documents to Scott and Betsy Greggs regarding the right-of-way agreement on Himrod Road. No designation made.
5. Motion was made by Smith, seconded by Risjan, to sign the Chivers’ agreement to enable them to dump the Niemeyer bridge waste material in the area located behind the Waterford Township Municipal Building.
6. Discussion ensued on the legalities of employee compensation for early morning call in.

**CORRESPONDENCE**

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

Chairman recessed the meeting at 7:56 p.m., for executive session. Meeting resumed at 8:27 p.m.

**Motion was made by Smith, seconded by Risjan, to adjourn the meeting at 8:28 p.m. Motion carried.**

**Approved Respectfully submitted,**

**Chairman, Board of Supervisors Date Secretary**

**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 |