**AGENDA**

**WATERFORD TOWNSHIP SUPERVISORS**

**March 20, 2024**

**SALUTE TO FLAG**

**PUBLIC COMMENT**

**CIRCUIT ST WIDENING** – Jerry Hanas to explain

**APPROVAL OF MINUTES –** March 6, 2024

**RECEIPTS** – Attached

**BILL PAYMENT LIST** – See attached.

Pay Period 3/2/24-3/15/24 Cash Required $13,840.92

**MOTION TO APPROVE PAYMENT OF BILLS**

**ROADMASTER** – See attached report

**PLANNING & ZONING –** See attached report

**SOLICITOR**

**WATER/SEWER**

**OLD BUSINESS**

1. Pension Update – Denny Fortin

**NEW BUSINESS**

1. Discussion/possible action on Deiss & Halmi supplemental engineering proposal for Himrod Road bridge project.
2. Northwest Bank – Authorization to update Pension Plan administration signatures.

**CORRESPONDENCE**

1. Kim Yeakle, PA DEP – Regarding numerous calls regarding residential burning and improper waste disposal.
2. Rick Freeburg - Letter regarding WMA.

**EXECUTIVE SESSION TO DISCUSS PENDING LEGAL MATTERS**

**ADJOURNMENT**

**RECEIPTS:**

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| --- | --- | --- |
| Berkheimer | EIT March 2024 | 1023.79 |
| Erie County General Fund | Poll rent | 20.00 |
| Erie County Recorder of Deeds | Realty transfers | 21.68 |
| Berkheimer | EIT March 2024 | 820.21 |
| Mag. District 06-3-05 | Local fines | 66.00 |
| Gomo | February sewer fee | 63.26 |
| Berkheimer | EIT March 2024 | 1036.46 |
| Zoning Office | February 2024 permits | 659.60 |
| Cass Information | February 2024 sewer | 31.63 |