**WATERFORD TOWNSHIP SUPERVISORS**

**REGULAR BUSINESS MEETING**

**APRIL 3, 2024**

**AGENDA**

**SALUTE TO FLAG**

**PUBLIC COMMENT**

**APPROVAL OF March 20, 2024 MINUTES**

**ROADMASTER’S REPORT** – See attached

**ZONING REPORT** – See attached

**OLD BUSINESS**

**NEW BUSINESS**

* Motion to approve the Deane A. & Joanne K. Scott subdivision at the intersection of Sedgwick and Trask roads.
* Motion to authorize advertisement for bids to replace the drainage pipes on Barton Road.
* Motion to authorize the Solicitor to initiate legal proceedings against the Waterford Borough Municipal Authority to recover surcharges billed and collected by the Waterford Borough Municipal Authority, but not remitted to the Township.
* Motion to authorize additional work at the Niemeyer bridge to install a temporary protective fence that is needed between the disturbed area and the wetland. Approximate cost is $2,500. This may be the expense of the Township.

**RECEIPTS**

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| --- | --- | --- |
| Berkheimer | EIT March | 1379.66 |
| Berkheimer | EIT March | 2360.87 |
| LeBoeuf Township | Turnback 2024 | 1866.40 |
| Erie County Local Use Fee | Himrod Engineering reimburse | 61893.59 |
| Erie County Tax Claim | Delinquent taxes | 3604.31 |
| McKean Township | Turnback 2024 | 360.00 |
| PA Office of the Budget | HRG Invoice 12844 Reimb. | 4271.36 |
| Charter Communications | 2023 Franchise fees | 17167.24 |
| Berkheimer | LST March | 30.00 |
| Berkheimer | EIT March | 680.96 |
| Berkheimer | EIT March 2024 | `1667.24 |

**BILL PAYMENT LIST**: See attached

Payroll Period 03/16/24-03/29/24 Check Date: 04/03/2024 Cash Required $16,107.27

**MOTION TO APPROVE PAYMENT OF BILLS**

**CORRESPONDENCE**

* Cindy Kreider phoned to let us know that the high school and Kiwanis is working with PaDOT to put shrubs, flags and a bison statue in the roundabout.
* Bob Guinn e-mail about inefficiencies of HRG Engineering on Niemeyer Rd bridge.

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

**MOTION TO ADJOURN MEETING**