**AGENDA**

**WATERFORD TOWNSHIP SUPERVISORS**

**April 17, 2024**

**SALUTE TO FLAG**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES –** April 3, 2024

**RECEIPTS** – Attached

**BILL PAYMENT LIST** – See attached.

Pay Period 3/30/24-4/12/24 Cash Required $19,760.92

**MOTION TO APPROVE PAYMENT OF BILLS**

**ROADMASTER** – See attached report

**PLANNING & ZONING –** See attached report

**SOLICITOR**

**WATER/SEWER**

**OLD BUSINESS**

**NEW BUSINESS**

* Action to award 2024 contract to SuitKote for single coat material @ $1.80/sq yd, and surface treatment material @ $5.63/sq yd.
* Action to authorize road crew attendance at the May 2, 2024, Stephenson Equipment’s Customer Appreciation Day at the Crawford County fairgrounds.
* Action authorizing Zoning Officer to follow through with CT Engineering services for Multi-Modal grant for Haugh, Hare and Middleton roads.
* Adopt resolution # to apply for the Greenways Trails and Recreation Program Grant for $250,000 for acquisition of land.

**CORRESPONDENCE**

* Letter to Deiss & Halmi from Erie County Planning & Community Development regarding additional funding for the Himrod Road bridge replacement.
* Municipal project notification #3, for hardware changes for connection of the facia girder diaphragms to the lower primary truss chords at approximate cost of $5,346.53. Contractor can’t return original bolts. The original 5” lags will be given to the Township since Portland Bolt has informed that the original 5” SS lag bolts are not returnable. This cost could be the responsibility of Waterford Township.

**EXECUTIVE SESSION FOR PENDING LEGAL and/or PERSONNEL MATTERS**

**ADJOURNMENT**

**RECEIPTS:**

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| Office of the Budget | Chivers Estimate #3 | 15089.00 |
| Waterford Tax Collector | Real Estate Taxes | 109114.54 |
| Waterford Tax Collector | Interim Taxes | 1428.75 |
| Berkheimer | EIT April 2024 | 957.78 |
| Berkheimer | EIT April 2024 | 939.77 |
| Berkheimer | EIT April 2024 | 1268.38 |
| Magisterial Dist 06-2-04 Corry | Local fines | 11.20 |
| Erie County Recorder of Deeds | Realty transfers | 808.50 |
| Zoning Office | Zoning receipts | 1515.70 |