**WATERFORD TOWNSHIP SUPERVISORS**

**REGULAR BUSINESS MEETING**

**MAY 1, 2024**

**AGENDA**

**SALUTE TO FLAG**

**PUBLIC COMMENT**

**MARTY RIMPA** and approximately 8 others will be present to give a proposal on what they would like to do at the roundabout.

**APPROVAL OF APRIL 17, 2024 MINUTES**

**ROADMASTER’S REPORT** – See attached

**ZONING REPORT** – See attached

**OLD BUSINESS**

**NEW BUSINESS**

* Motion to appoint Kim Risjan as liaison to WECAN
* Discussion/possible action to hire a full-time road employee
* Discussion/ possible action for Barton Road culvert bids

**RECEIPTS**

|  |  |  |
| --- | --- | --- |
| Waterford Municipal Auth. | 1Q2024 surcharge payment | 9,601.82 |
| Berkheimer | EIT April 2024 | 5,241.87 |
| Berkheimer | EIT April 2024 | 9,206.75 |
| Berkheimer | LST April 2024 | 117.84 |
| Office of the Budget | Neimeyer Rd Bridge Est #4 | 13,388.50 |
| Berkheimer | LST April 2024 | 108.02 |
| Berkheimer | EIT April 2024 | 6,707.21 |

**BILL PAYMENT LIST**: See attached

**MOTION TO APPROVE PAYMENT OF BILLS**

**CORRESPONDENCE**

* Letter from Deiss & Halmi to Erie County Planning regarding the Himrod Road bridge updated engineering and construction costs.

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

**MOTION TO ADJOURN MEETING**