

**WATERFORD TOWNSHIP SUPERVISORS
REGULAR BUSINESS MEETING
March 18, 2026**

AGENDA

PUBLIC COMMENT

APPROVAL OF MINUTES – March 4, 2026, Regular Business Meeting

RECEIPTS – Attached

BILL PAYMENT LIST – See attached list.

MOTION TO APPROVE PAYMENT OF BILLS

ROADMASTER – See attached report

PLANNING & ZONING – See attached report

SOLICITOR

WATER/SEWER

OLD BUSINESS

- Notice received from ECA, retracting their bond claim to Thomas Construction. All invoices Paid in Full.
- Per Steve Halmi – Erie County approved additional grant funds for C.O. 1 & 2 for the Himrod project.

NEW BUSINESS

1. Discussion/action to send road employees to PA One Call PA Safety Days on May 21, 7 a.m. to 1:30 p.m.
2. Discussion/action on Clean Up Days 2026.
3. Letter from Dawn Brown/Waterford Heritage Days, seeking sponsors to help cover essential costs.
4. Authorization for supervisors to attend Stancliff Hose Company Annual Award Banquet on 3/28/26.
5. Authorization to attend ECATO Yearbook Dinner on March 26, 2026,
6. Discussion/action - FLB Youth Wrestling would like the Twp to consider contributing to their program.
7. Discussion/action to appoint Definiti as Waterford Township's TPA (Trusted Plan Administrator) for our pension plan.
8. Discussion/action to add Troyer Growers to the ASA Program.

CORRESPONDENCE

E-mail from Waterford Municipal Authority (Bruce Coffin), advising that WMA is persuing a Pennvest loan.

EXECUTIVE SESSION TO DISCUSS PENDING LEGAL MATTERS

ADJOURNMENT