

**WATERFORD TOWNSHIP SUPERVISORS
PUBLIC HEARING AND REGULAR BUSINESS MEETING MINUTES
February 18, 2026**

SALUTE TO THE FLAG

6:30 p.m. – Public Hearing

PUBLIC HEARING – Proposal for land owned by Mark Troyer, and located at 30-007-041.0-003.00 & 30-008-042.0-007.00, more commonly known as 817 Route 97S, for addition to the Waterford Township Agricultural Security Area (ASA).

Chairman opened the hearing at 6:30 p.m.

Action to be taken at the Regular Business Meeting on March 4, 2026.

Chairman closed the hearing at 6:40 p.m.

REGULAR BUSINESS MEETING

7:00 p.m. Regular Business Meeting

PUBLIC COMMENT

APPROVAL OF MINUTES – Motion was made by Risjan, seconded by Brace, to approve the minutes of the February 4, 2026, Regular Business Meeting, as presented. Motion carried.

RECEIPTS – Attached

BILL PAYMENT LIST – See attached list.

MOTION TO APPROVE PAYMENT OF BILLS – Motion was made by Risjan, seconded by Brace, to approve payment of the bills as presented. Motion carried.

ROADMASTER – See attached report. Regarding the notation by Jerry that there has been no progress on the Himrod Road bridge project, Supervisor Smith wants conversation with Steve Halmi. We need a meeting with Steve and Thomas Construction next week. Supervisors want to know what is going on. Question was asked on how much power the Township has when funding for the bridge is coming from the County and not from the Township. Discussion ensued. What is in the contract that determines deadline for completion.

PLANNING & ZONING – See attached report

SOLICITOR – Solicitor asked to see a copy of the contract for the Himrod Road bridge project.

WATER/SEWER

1. Discussion on a proposed letter for supervisors to sign regarding the September 2025 sewer backup on Route 19. All supervisors liked the letter and said to move forward and send it to everyone that is hooked into the sewer line.
2. Start-up of the water meter will be March 2, 2026, at 9 a.m. Jerry, Ben and Flory will be there as well as any supervisors who want to be attend.

OLD BUSINESS - None

NEW BUSINESS

1. Motion was made by Risjan, seconded by Brace, to appoint Gina Spencer, formerly an alternate, as a member of the Parks and Recreation Board. Motion carried.

CORRESPONDENCE - None

EXECUTIVE SESSION - Chairman recessed the meeting at 7:37 p.m. for a brief executive session.
Reconvened at 7:54 p.m.

ADJOURNMENT - Motion was made by Risjan, seconded by Brace, to adjourn the meeting at 8:07 p.m.
Motion carried.

APPROVED:

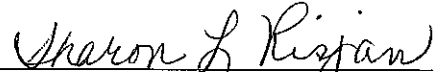


Darren Smith, Chairman

2-18-26

Date

Respectfully submitted,



Sharon L. Risjan, Secretary

**WATERFORD TOWNSHIP SUPERVISORS
PUBLIC HEARING AND REGULAR BUSINESS MEETING
February 18, 2026**

AGENDA

SALUTE TO THE FLAG

PUBLIC HEARING – Proposal for land located at 30-007-041.0-003.00 & 30-008-042.0-007.00, more commonly known as 817 Route 97S, for addition to the Waterford Township Agricultural Security Area (ASA).

Chairman opened the hearing at 6:30 p.m.

Chairman closed the hearing.

REGULAR BUSINESS MEETING

PUBLIC COMMENT

APPROVAL OF MINUTES – February 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

1. Discussion/authorization for supervisors to sign letter regarding the September 2025 sewer backup on Route 19.
2. Start-up of the water meter will be March 2, 2026, at 9 a.m. Jerry, Ben and Flory should be there as well as any supervisors who want to be there.

OLD BUSINESS

NEW BUSINESS

1. Action to appoint Gina Spencer, formerly an alternate, as a member of the Parks and Recreation Board.

CORRESPONDENCE

EXECUTIVE SESSION TO DISCUSS PENDING PERSONNEL/LEGAL MATTERS

ADJOURNMENT

ROADMASTER'S REPORT 2/18/26

- We received our salt from Greene Township
- Chivers Construction will be starting our new water meter that was recently installed on the south waterline that serves customers on Rt.19 and Rt.97 on Monday 3/2/26.
- We have been working on equipment and getting truck #9 ready for inspection so we can begin cold patching as the weather will allow. We do have some areas that are already breaking up.
- Tom Wellington from Trask Road emailed a complaint about his mailbox getting hit. I went out and met with him and let him know that we don't intentionally hit mailboxes. I spoke with our team about taking extra care around mailboxes as that is our residents' property. If residents install their mailboxes to our recommended design, it would make it easier for our plows to pass under the mailbox to clear the snow from the roads and open it to the ditches for the melt and rain to get to the ditches.
- There is still no progress on the Himrod Road bridge.

ZONING REPORT

February 18, 2026

- Permit #426 – 1241 Bagdad Road - Shed
- Return resident calls & met with residents
- Violation letters sent to:
 - 10399 N Route 19 – Short-term Rental with no yearly license
 - 2nd notice going out this week – He called and will be getting documents in to be reviewed by the planning commission on January 22, 2026.
 - Never showed up with documents
- The Planning Commission – Will kick off the comprehensive plan in April 2026
- Parks & recreation committee
 - Real estate application for ACOE has been submitted
 - They had a round table meeting on January 5, 2026, to discuss what other documents or paperwork they require to finalize this agreement. I haven't heard anything back from this yet.
 - Met with Justin Cree to lay out and design phase 1. Planning will begin with surveying and proceed to a detailed design of the initial projects.
 - We have a cost estimate put together for phase 1. – Would like supervisor input
- Tasked Ed with finding out where we are with the Ferraro case.
 - No update yet, other than it is still viable and moving.
- Zoning Hearing Board application has come in for a variance request for the gravel pit on Middleton Road, for a change in use variance request from mineral excavation to industrial use.
 - Waiting on the solicitor to firm this March 2026 hearing date.

Waterford Township
Deposit Detail
 February 5 - 18, 2026

Type	Num	Date	Name	Account	Amount
General Journal		02/05/2026	PLGIT	100.200 · General C...	90,000.00
			PLGIT	100.450 · Bridge Fu...	-90,000.00
TOTAL					-90,000.00
Deposit		02/09/2026		100.200 · General C...	4,227.72
			Berkheimer Tax Ad...	310.210 · Earned In...	-4,289.48
			Berkheimer Tax Ad...	403.100 · 1% Tax R...	61.76
TOTAL					-4,227.72
Deposit		02/10/2026		100.200 · General C...	4,547.26
			Armstrong Group	331.110 · Fines Incl...	-4,541.12
			Melissa Oberlander, ...	301.600 · Real Estat...	-6.14
TOTAL					-4,547.26
Deposit		02/11/2026		100.200 · General C...	13,811.49
			Berkheimer Tax Ad...	310.210 · Earned In...	-13,940.00
			Berkheimer Tax Ad...	310.220 · Earned In...	-73.29
			Berkheimer Tax Ad...	403.100 · 1% Tax R...	201.80
TOTAL					-13,811.49

11:30 AM

02/18/26

Waterford Township Check Detail February 18, 2026

Type	Num	Date	Name	Item	Account	Paid Amount	Original Amount
Bill Pmt -Check	2433	02/18/2026	Boyle Equipment		100.200 · General Ch...		-235.57
Bill	3680	02/02/2026			437.100 · Equip. - Mis...	-235.57	235.57
TOTAL						-235.57	235.57
Bill Pmt -Check	2434	02/18/2026	CHAMPION FORD		100.200 · General Ch...		-298.18
Bill	450343...	02/05/2026			437.220 · #20 - 2019 ...	-298.18	298.18
TOTAL						-298.18	298.18
Bill Pmt -Check	2435	02/18/2026	Cintas Corp.		100.200 · General Ch...		-190.74
Bill	425103...	01/31/2026			487.164 · Uniform Exp...	-67.03	67.03
Bill	425924...	02/11/2026			409.250 · Repairs and...	-2.31	2.31
					437.100 · Equip. - Mis...	-6.35	6.35
Bill	426000...	02/18/2026			487.164 · Uniform Exp...	-38.37	38.37
					409.250 · Repairs and...	-2.31	2.31
					437.100 · Equip. - Mis...	-6.35	6.35
					409.250 · Repairs and...	-29.65	29.65
					487.164 · Uniform Exp...	-38.37	38.37
TOTAL						-190.74	190.74
Bill Pmt -Check	2436	02/18/2026	E.L. Heard & Son, Inc.		100.200 · General Ch...		-3,521.43
Bill	218136	01/13/2026			438.300 · Diesel Fuel	-1,520.90	1,520.90
Bill	218153	01/23/2026			438.300 · Diesel Fuel	-1,925.78	1,925.78
Bill	124959...	01/31/2026			438.301 · Unleaded G...	-74.75	74.75
TOTAL						-3,521.43	3,521.43
Bill Pmt -Check	2437	02/18/2026	Forest Park		100.200 · General Ch...		-154.69
Bill	58082	02/02/2026			437.220 · #20 - 2019 ...	-154.69	154.69
TOTAL						-154.69	154.69
Bill Pmt -Check	2438	02/18/2026	Highmark Blue Shield		100.200 · General Ch...		-9,727.71
Bill	260205...	02/05/2026			487.156 · Health Insur...	-9,727.71	9,727.71
TOTAL						-9,727.71	9,727.71
Bill Pmt -Check	2439	02/18/2026	Kimball Midwest		100.200 · General Ch...		-331.40
Bill	104158...	02/05/2026			437.100 · Equip. - Mis...	-331.40	331.40
TOTAL						-331.40	331.40
Bill Pmt -Check	2440	02/18/2026	Kuhn Repair LLC		100.200 · General Ch...		-378.00
Bill	1489	01/24/2026			437.219 · #05 - 2015 ...	-378.00	378.00
TOTAL						-378.00	378.00
Bill Pmt -Check	2441	02/18/2026	Manuf. & Business A...		100.200 · General Ch...		-489.05
Bill	316750	02/02/2026			487.152 · Dental, Life,...	-489.05	489.05
TOTAL						-489.05	489.05
Bill Pmt -Check	2442	02/18/2026	National Fuel Gas		100.200 · General Ch...		-1,598.78
Bill	1/8/26-...	02/10/2026			409.360 · Utilities	-1,598.78	1,598.78
TOTAL						-1,598.78	1,598.78
Bill Pmt -Check	2443	02/18/2026	PA Labor Law Poste...		100.200 · General Ch...		-99.50

11:30 AM

02/18/26

Waterford Township
Check Detail
 February 18, 2026

Type	Num	Date	Name	Item	Account	Paid Amount	Original Amount
Bill	2640736	02/02/2026			400.420 · Dues, Subs...	-99.50	99.50
TOTAL						-99.50	99.50
Bill Pmt -Check	2444	02/18/2026	PA One Call		100.200 · General Ch...		-32.00
Bill	1137710	01/31/2026			438.350 · PA One Call	-32.00	32.00
TOTAL						-32.00	32.00
Bill Pmt -Check	2445	02/18/2026	Pro Waste Services, ...		100.200 · General Ch...		-72.10
Bill	45786	02/02/2026			409.250 · Repairs and...	-72.10	72.10
TOTAL						-72.10	72.10
Bill Pmt -Check	2446	02/18/2026	UPMC Health Plan / ...		100.200 · General Ch...		-1,260.61
Bill	FebMa...	02/16/2026			487.152 · Dental, Life,...	-1,260.61	1,260.61
TOTAL						-1,260.61	1,260.61


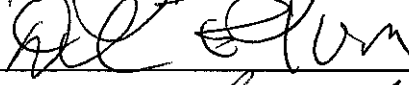
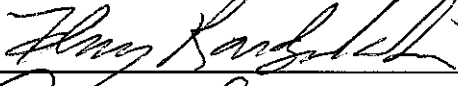

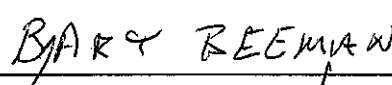
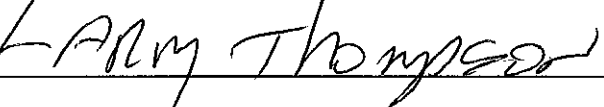
Waterford Township Supervisors

and Regular Business Meeting

February 18, 2026

SIGN IN SHEET

Print your name

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