

**Waterford Township Supervisors
Regular Business Meeting
Monday, March 3, 2021**

Chairman Kondzielski called the regular business meeting to order at 7 p.m. Supervisors Malinowski and Senger were in attendance, as was Roadmaster Brian Tinko, Secretary/Treasurer Sharon Risjan, Zoning Officer Leeann Ormsbee, Larry Thompson, and Ron Eliason.

PUBLIC COMMENT – None

APPROVAL OF MINUTES

Motion by Malinowski, seconded by Kondzielski, to approve the February 17, 2021, regular business meeting minutes, as presented. Vote: 2/0 (Senger was not present for this meeting).

ROADMASTER'S REPORT

- Brian rode with Earl Koon of Suit-Kote to get measurements for this year's road work. The numbers are more than last year; 117,000' compared to 70,500'. They went over the roads that need single coat. Surface treatment is 14,930' compared to last year's 20,869'. Himrod, Talcott, Clute and Colt Station must be sealcoated; these roads are only 4 years old and are falling apart.
- Shawn McLaughlin will be having back surgery so we will be losing an employee during that time. Brian would like some part time drivers.
- Would like to place the salt order for 2021/2022 season. Same as last year (325T).
- Would like to get our bank gravel, 2RC, antiskid, 1B and 2B aggregate bid.
- Asked if we are going to give Elk Creek Road back to Summit or keep it. We pay Summit \$2,180 to plow it and we have to do the rest of the work on it.

ZONING

- Subdivision for LeBoeuf Industries has gone through County Planning and Waterford Planning and is ready for Township review and signing.
- Waterford Township has received payment for a recent civil case found in favor of the Twp.
- Steve Halmi has responded about the Donation Road SWM waiver request. More information is needed. He will visit the site with a representative from Conservation. No decision at this time can be made.
- A Conditional Use hearing will be at 6:45 p.m. on March 17, 2021, before the Supervisors' meeting. This is for the cell tower conditional use on Hare Road. The Zoning Hearing Board will be holding a hearing on March 5, 2 p.m., for a height variance for the same cell tower, because it is over 45' high (actually 199').

OLD BUSINESS

- Armstrong's petition for declaratory order. **Motion was made by Kondzielski, seconded by Senger, to have Solicitor Martinucci reach out to PSATS about this issue. Vote: 3/0**

NEW BUSINESS

- Girl Scouts entered a contest for fund raising. Signature needed indicating they completed their tasks. **Motion by Senger, seconded by Malinowski, authorizing Chairman to sign document. Vote: 3/0**
- **Motion by Senger, seconded by Malinowski, to order 325T of Morton salt through COG group bid. Vote: 3/0**
- **Motion by Senger, seconded by Malinowski, to send letters to representatives and senators, objecting to Governor's 2021/22 budget proposal that would charge municipalities a fee for State Police coverage. Vote: 3/0**
- **Motion by Senger, seconded by Malinowski, to advertise for part time seasonal drivers. Vote: 3/0**
- **Motion by Malinowski, seconded by Senger, to advertise for 20,000T+/- State approved 2RC, 3,000T+/- antiskid, and 5,000T+/- bank run gravel. Vote: 3/0**
- **Motion by Kondzielski, seconded by Senger, authorizing Chairman to sign letter advising that Sharon Risjan has signature authorization to approve documents in RAS for the Niemeyer Bridge Project, upon direction of the Board of Supervisors. Vote: 3/0**
- **Motion by Senger, seconded by Malinowski, authorizing Chairman to sign the representation letter from Felix & Gloekler, P.C., for 2020 audit. Vote: 3/0**
- **Motion by Senger, seconded by Malinowski, to sign the subdivision of LeBoeuf Industries. Vote: 3/0**

Senger asked if there was anything new between our water/sewer authority and the Borough's Municipal Authority. Kondzielski said there is nothing new.

Roadmaster indicated that he would like to continue with the new surface treatment. The ones that were done last year were good.

Shearer's chip plant: They are requesting permit from DEP to build their own waste water treatment plant and send their waste water into French Creek. Application for the permit is open for public inspection at the current time.

CORRESPONDENCE

- ECATO Minutes
- Spectrum – Notice that all customers with an (814) area code must dial area code and telephone number for all locals starting April 3, 2021.
- Seneca Mineral – Notice of price increase effective March 1, 2021

RECEIPTS:

Erie County Tax Claim	Delinquent taxes	2222.08
Sewer Fund	Reimburse legal fees	106.25
Berkheimer	LST February	126.89
Berkheimer	EIT February	5776.33
Cass Info Systems	Sewer fees	31.63
Berkheimer	EIT February	10896.56
Berkheimer	LST February	274.62
Berkheimer	EIT February	2053.70

Gomo	Sewer fees	63.26
Berkheimer	LST February	172.64
Berkheimer	EIT February	1023.56
ADP Payroll Service	Employee Health Ins. Contrib.	321.13
Zoning Officer	January receivables	1127.60
Zoning Officer	February receivables	1533.00
PADOT	2021 Road Turnback	24240.00

BILL PAYMENT LIST: See attached

Payroll Period 2/6/2021-2/19/2021 Ck Date 2/24/2021 Cash Required: \$11,990.60

MOTION TO APPROVE PAYMENT OF BILLS – Motion by Malinowski, seconded by Senger, to approve payment of the bills as presented. Vote: 3/0

Motion by Senger, second by Malinowski, to adjourn the meeting at 7:46 p.m. Vote: 3/0

Respectfully submitted,

Flory Kondzielski
Chairman

Date

Sharon Risjan
Secretary