

**Waterford Township Supervisors
Regular Business Meeting
Wednesday, August 4, 2021**

Chairman Kondzielski called the regular business meeting to order at 7 p.m. Supervisors Malinowski and Senger were present, as was Roadmaster Brian Tinko, Secretary/Treasurer Sharon Risjan, Zoning Officer Leeann Ormsbee, Cindy Kreider, Robin Harrison, Ron Eliason, Ken Lewis, Solicitor Martinucci, and Darren Smith.

PUBLIC COMMENT

- Robin Harrison – Questioned where the suit against Jason Proper stands. Solicitor advised he will address that under Solicitor’s Report.
- Ron Eliason, resident and member of the Planning Commission – If you are not on the agenda, you are not to say anything. A meeting should be run as a meeting, not comments. If you have comments, take them outside.

APPROVAL OF MINUTES

Motion by Senger, seconded by Kondzielski, to approve the minutes of June 16, 2021, as presented. Vote: 2/0

Motion by Malinowski, seconded by Kondzielski, to approve the minutes of July 21, 2021, as presented. Vote: 2/0

BID OPENING FOR DIESEL FUEL

Two bids were received:

Sunrise Fuel & Supply P.O. Box 585 Kane, PA 16735	.195 over rack price Proposal not signed by bidder No bid bond included
E.L. Heard & Son, Inc. 888 Depot Road Waterford, PA 16441	.22 over rack price Fully executed proposal Bid bond included

Motion by Malinowski, seconded by Kondzielski, to accept E.L. Heard’s bid price of \$.22 above rack price, delivered to 1,000-gallon tank provided and maintained by E.L. Heard & Son, Inc., at no charge to the Township. Vote: 3/0

ROADMASTER’S REPORT

- Done tiling. 18,500’; averaged 377.5’ per hour. Total cost \$14,800.
- Finished hauling bank gravel to Swailes Road. Conservation came out and looked at everything. It’s all good.
- Employee Scott Hilliker has complications from his appendix. He is off this week; not sure about after that.
- New employee, John Abel, starts August 9, 2021.
- Senger asked about ditching Swailes. Brian responded as soon as they start graveling. Should be next week, depending on the weather.

Chairman recessed the meeting to executive session at 7:22 p.m., to discuss legal issues.

Meeting reconvened at 8:05 p.m.

SOLICITOR

- **Armstrong** – Brief filed today. Wait for PUC and Armstrong to respond. At least 30 days before they reply.
- **Garrett Krol Property** – They are in the process of reviewing three different property descriptions. Once done, just signing and getting final paperwork taken care of.
- **Water/Sewer System** – They have been working on this.
- **Jason Proper** – They are working on a complaint regarding Mr. Proper which will be served by the Sheriff. There are several scenarios of what may happen after that.

ZONING

- **1349 Old State Road** – The Conditional Use Permit issued October 21, 1998, has been rescinded. The original use for which the CUP was issued had ceased operation years ago, at which time a different use was started, without securing any new permits. The second use has since ceased and the property appears to be currently following zoning ordinance.
- **11560 Donation Road** - The property has yet to be cleared of the partial mobile home and debris. The property was to be transferred to the neighbor at 11584 Donation Rd in May 2021. The planned purchaser stated the cleanup would happen within 30 days of ownership of the property. No transfer or clean-up has happened. After failed attempts to contact the potential buyer, contact was made. He is asking for an extension to October 2021. Discussion with the supervisors & solicitor ensued. If the property is not cleared by October 2021 the solicitor will proceed with enforcement through the Erie County Court House.

NEW BUSINESS

- **CINDY KREIDER** – She got some information about plantings in the round-a-bout. Has been working with Johnston Nursery. Cindy gave planting sketches to the supervisors to review, noting that they are lower plantings. Supervisors will review.
- **Supervisor Senger** started discussing stormwater plan for Waterford Township, asking if we have any insight as to when we will have Mr. Halmi start on it. After brief discussion, **motion was made by Senger, seconded by Malinowski, to talk to the engineer and see if he has any suggestions for the stormwater, and if we need a stormwater plan for the property. Vote: 3/0**
- **Supervisor Senger** questioned putting gutters on Building #1. Roadmaster responded that the water runs to our system via stone drainage around the building.
- **MEETING TAPES.** Chairman explained that we are not required to tape meetings, but if we do, we do not need to keep the tapes indefinitely. **Kondzielski made a motion that, if we tape a meeting, after two weeks, the tape can be destroyed. After discussion, Kondzielski amended the motion to include, until the minutes of the previous meetings have been accepted. Malinowski seconded this amendment. Motion was then made by Kondzielski, seconded by Malinowski, to approve the motion as amended. Vote: 3/0**
- **Supervisor Senger opened discussion of aiding the fire department.** He suggested increasing our Local Services tax, which is now \$10 per individual working in Waterford

Township, to \$52 per person, per year, then take that money and put it toward EMS support to help the fire department. Discussion ensued.

- **Supervisor Senger** would like to make a donation of \$40,000 out of the building fund to help support their EMS. Discussion.

CORRESPONDENCE

- Benchmark sewer invoice and letter from WMA regarding water meter.
- Notes from phone conference regarding Shearer’s expansion.
- Erie County Planning – Parks, trails and recreation plan.
- Erie County Health – Small Flow Sewage Treatment Facilities report.

RECEIPTS:

Berkheimer	Earned Income Tax	6419.98
Erie County Conservation	Tamarack Low Volume Project	27523.38
Geo Source Inc.	Recycled material	475.90
ADP	Employee health insurance contrib.	471.77
Berkheimer	Earned Income Tax	6046.07
Berkheimer	Local Services Tax	141.91
Berkheimer	Earned Income Tax	2192.52
Erie County Tax Claim	Delinquent taxes	5307.95
Berkheimer	Earned Income Tax	1734.95

BILL PAYMENT LIST: See attached

Payroll Period 7/10/21-7/23/21 Ck Date 07/28/2021 Cash Required: \$13,294.24

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

Motion by Kondzielski, second by Senger, to adjourn the meeting at 8:44 p.m. Vote: 3/0

Respectfully submitted,

Flory Kondzielski
Chairman

Date

Sharon Risjan
Secretary