

**WATERFORD TOWNSHIP SUPERVISORS  
REGULAR BUSINESS MEETING  
JANUARY 19, 2022**

**AGENDA**

**SALUTE TO FLAG**

**PUBLIC COMMENT**

- Robin Harrison – regarding snow plowing and Proper case.

**RECESS TO EXECUTIVE SESSION TO DISCUSS APPLICATIONS/PROPOSALS RECEIVED**

**APPROVAL OF JANUARY 3, 2022 REORGANIZATION MEETING MINUTES**

**APPROVAL OF JANUARY 3, 2022 REGULAR BUSINESS MEETING MINUTES**

**ROADMASTER'S REPORT**

- Finished re-decking the equipment trailer floor
- Plowed and sanded roads

**SOLICITOR**

**ZONING**

- Appoint Lindsay Ethridge as alternate Planning Commission member.

**OLD BUSINESS**

- Solicitor Proposals/Action
- Roadmaster Applications/Action

**NEW BUSINESS**

- Upgrade internet and Broadband
- Public Use Computer Terminal
- 2022-2023 Costars Salt Contract Requirement
- Resolution 2022-01 Plan Revision for New Land Development – Stephen P. Andersen, 10564 Route 19N, for a single residence sewage treatment plant. Authorization for Secretary to sign required documentation.

**CORRESPONDENCE**

- ECATO Committee Member list for 2022
- Bruce Coffin – Regarding winter services
- Suit-Kote 2022 Sales Contacts
- Erie County Conservation – Shearer's Technical Deficiency Letter

**RECEIPTS**

Zoning Office	Zoning permits	1503.54
Berkheimer	EIT December 2021	559.75
Cass Information	Sewer fee	31.63
Berkheimer	LST December 2021	19.50
Berkheimer	EIT December 2021	538.25
Magisterial Court	Local fines	198.82
ADP	Employee insurance contribution	236.39
Recorder of Deeds	December realty transfers	583.49
Berkheimer	EIT January 2022	7047.68
ECGRA	3Q2021 Settlement	38506.34
Wtfd Twp Tax Collector	December Interim Taxes	104.94

Wtfd Twp Tax Collector  
Berkheimer

December tax  
EIT January 2022

17562.30  
4890.66

**TREASURER'S REPORT**

**BILL PAYMENT LIST:** See attached

Payroll Period 12/25/2021-01/07/2022 Check Date: 01/07/2022 Cash Required \$12,373.81

**MOTION TO APPROVE PAYMENT OF BILLS**

**MOTION TO ADJOURN MEETING**