

**WATERFORD TOWNSHIP SUPERVISORS
REGULAR BUSINESS MEETING
October 5, 2022**

AGENDA

CALL TO ORDER/SALUTE TO FLAG

PUBLIC COMMENT

APPROVAL OF MINUTES – September 21, 2022 Regular Business Meeting

RECEIPTS – see attached listing

BILL PAYMENT LIST:

Payroll Period 09/17/22-09/30/22 Check Date: 10/05/2022 Cash Required \$17,412.36

MOTION TO APPROVE PAYMENT OF BILLS

ROADMASTER'S REPORT

ZONING REPORT

WATER/SEWER

- Senator Michele Brooks – application period for PA Financing Authority's PA Small Water & Sewer and H2O PA programs.

OLD BUSINESS

- Received the 8/1/22-7/31/23 Co-Stars salt contract through Compass Minerals. 325 ton approved; cost is \$50.54/ton; Must purchase at least 60% of our requested tons.

NEW BUSINESS

- Schedule budget work session.
- Proposed engineering for weight limit & speeds for un-engineered roads in the Township.
- Authorization for Lindsay Ethridge to attend Floodplain Management Course G-273, 10/31/22-11/04/22, at EMA office, 2880 Flower Road, Erie, PA 16509; Cost is \$50.
- Authorization to attend zoom Quick Books course on November 10, 2022. Cost \$50.
- Authorization to have Z.O. send out Comprehensive Plan surveys and letters to all residents.
- Authorization to have first Comprehensive Planning meeting on October 17, 2022, 6:30 p.m., at Stancliff Hose Company. No fee for the Township to use Stancliff's facility.
- Authorization to attend ECATO's Annual Convention on October 27, 2022, at Nick's Place, Edinboro, PA. Cost is \$30/person.
- Authorize emergency repairs to the Niemeyer covered bridge; who and how?

EXECUTIVE SESSION REGARDING PERSONNEL

CORRESPONDENCE

- **Erie County Dept of Veterans Affairs** – Operation Green Light for Veterans.
- **Erie County Executive** – wants to identify municipal projects through the fall so implementation can begin by Spring/Summer 2023. Possibly for water/broadband infrastructure needs.

ADJOURNMENT

RECEIPTS

ADP	Employee insurance contribution	494.74
Berkheimer	EIT September 2022	995.91
Zoning Office	September permits	878.80
CCI	Monthly administration fees	170.60
Commonwealth of PA	2022 State Pension	24024.60
Berkheimer	EIT September 2022	2501.60
Tax Claim Bureau	Delinquent taxes	2213.65
Berkheimer	LST September 2022	13.43
Berkheimer	EIT September 2022	2016.79
Commonwealth of PA	PURTA Tax for 2021	925.69
ADP	Employee insurance contribution	494.74