

AGENDA

WATERFORD TOWNSHIP SUPERVISORS November 16, 2022

SALUTE TO FLAG

PUBLIC COMMENT

APPROVAL OF MINUTES – November 2, 2022 Regular Business Meeting

RECEIPTS – Attached

BILL PAYMENT LIST: Attached. Pay Period 10/29/22-11/11/22 Cash Required \$15,167.19

TREASURER'S REPORT

MOTION TO APPROVE PAYMENT OF BILLS

EXECUTIVE SESSION TO DISCUSS PENDING OR POTENTIAL LITIGATION

ROADMASTER'S REPORT

PLANNING & ZONING

SOLICITOR REPORT

WATER/SEWER

OLD BUSINESS

- Discussion on insurance coverage for 2022

NEW BUSINESS

- Approve Preliminary Budget for advertising
- Authorize advertisement for 15,000+ tons of State approved 2A gravel, and 2,000+ tons of State approved antiskid
- Authorize attendance at Farmulated Natural Health Products open house 12/2/22
- Authorize Allen Yard to survey Circuit Road
- Authorization to purchase winter jackets for road crew
- Resolution 2022-07 Approval of EACOG 2023 budget
- Authorize purchase of holiday gift cards for employees
- Authorize \$100 application fee for the PA Small Water and Sewer Program Application.
- Authorize HRG invoice for Niemeyer Road Bridge Final Design \$1,840.99
- Authorization for Z.O. to attend PSATS Zoning Academy 11/30 & 12/1/22 in Butler County, at a cost of \$249.00.

CORRESPONDENCE

ADJOURNMENT

RECEIPTS:

Berkheimer	EIT October 2022	4355.27
Berkheimer	LST October 2022	103.93
Berkheimer	EIT November 2022	7088.34
Erie County Planning	Himrod Rd engineering reimbursement	4982.00
Berkheimer	EIT November 2022	6972.50
Berkheimer	LST November 2022	135.55
ECGRA	Gaming settlement 3Q2022	37484.93
Berkheimer	EIT November 2022	16929.67
Zoning	October 2022 zoning receipts	2129.32
Erie County Tax Claim	Delinquent taxes	3262.97
Erie County Recorder of Deeds	Realty transfers	284.57
Magisterial District 06-3-05	Local fines	50.00