

# AGENDA

## WATERFORD TOWNSHIP SUPERVISORS REGULAR BUSINESS MEETING December 21, 2022

### SALUTE TO FLAG

**PUBLIC COMMENT:** Robin Harrison – regarding 5-member Board of Supervisors.

**APPROVAL OF MINUTES** - December 7, 2022, Regular Business Meeting

**BUDGET** – Adoption of Final Budget for 2023

### ZONING REPORT

**OLD BUSINESS** – DOT questions interest in maintenance agreement for round-a-bout.

### NEW BUSINESS

- **HEARING** - Adoption of ORDINANCE #2022-02 – Amendment to Ordinance 2018-01, Holding Tanks, to include references to the handling and retention of pumping receipts.
- **PSATS Convention** – Hershey, PA, April 23-26, 2023. Approval to attend.
- **Action on proposed sale of property from County's Repository** for unsold properties list. LeBoeuf Gardens, Lot 129. Jeffery Skelton and Paul J. Albrecht. \$250.
- **Erie Area COG** - Resolution - Participate/not participate in joint cable franchise fee negotiation.
- **Authorization** to advertise Organization meetings for 2023.

### CORRESPONDENCE

### RECEIPTS

Berkheimer	EIT December	4745.30
Berkheimer	EIT December	3627.34
Wtfd Twp Tax Collector	Realty & Per Capita tax	1079.90
E.C. Recorder of Deeds	Realty Transfers	4481.05
DOT Office of the Budget	Reimburse HRG invoice/Niemeyer bridge	692.73
Berkheimer	EIT December	8417.73
Erie County Planning Fund	Himrod Bridge engineering reimbursement	1967.50
ADP	Employee insurance contribution	430.22
Berkheimer	EIT December 2022	2980.76
Berk	LST December 2022	164.57
Erie County Tax Claim Bureau	Delinquent taxes	838.09

### TREASURER'S REPORT

**BILL PAYMENT LIST:** See attached. Payroll Ck Date: 12/14/2022 Total Cash Req. \$14,007.66

### MOTION TO APPROVE PAYMENT OF BILLS

### ROADMASTER

**EXECUTIVE SESSION** for personnel matters.

### MOTION TO ADJOURN MEETING