**Waterford Township Supervisors**

**Regular Business Meeting**

**Monday, January 7, 2019**

The regular business meeting of the Board of Supervisors was called to order by Chairman Coffin at 7:16 p.m., followed by the Pledge of Allegiance.

Chairman Coffin presided over the meeting with supervisor Senger and Malinowski in attendance. Also present were Roadmaster Kevin Cromwell, Secretary/Treasurer Sharon Risjan, John P. Huntt, Jeffery S. Huntt, and Leeann Ormsbee.

**PUBLIC COMMENT**1. John Huntt, 1514 Old State Road, Waterford, PA, was present to respond to a letter he received from the Waterford Township Zoning Officer regarding a complaint about operating a a rifle shooting range on his property. Mr. Huntt advised that they target practice in his backyard. It is nothing of the nature of a shooting range. They have been doing this for years and it has never been brought into question. It is not a shooting range, only target practice. They have a dirt pile behind their target. He would like to know the difference between a shooting range and target practicing. Chairman Coffing explained that a complaint was filed, perhaps they are a new neighbor in the area and they are concerned. As far as the difference, they will have to look into this. Mr. Huntt advised that he has been there since 1979. He and his son target two or three times per month. Chairman advised that we will try and get back to him with more information. Supervisor Senger explained what the complaint said as to the range pointing at their house and driveway. Mr. Huntt responded that they have a substantial backstop. Chairman Coffin, as a neighbor, has no problem with it. He suggested that Mr. Huntt answer the letter and state why it does not apply to him. Supervisor Malinowski indicated that, since it is not a business, he does not see a problem with it.

**APPROVAL OF MINUTES**

**Motion by Malinowski, seconded by Senger, to approve the minutes of the January 2, 2019, Regular Business Meeting, as presented. Motion carried 3/0.**

**ROADMASTER’S REPORT**

* They continue to do some ditch work on Valley Rd.
* Patching on Moore. Seemed to be the worst. 300-400# used. Couple places on Plank.
* Today’s ice event was strange. Chains were put on because it became slippery so fast.
* Received word that the new truck is out of the shop and Hunter will take it back for final inspection. Should be here soon.
* Has been looking into a 550 vehicle. Stephenson quoted about $86,000 with everything. Called Ferrando Ford who is on the CoStars. Would have it in late summer. Will see what his price is. A Dodge chassis seems hard to come by.
* He is getting quotes on a ¾ ton pickup from Dodge and Ford.
* Dirt and Gravel Roads Grant approval from E.C.C.D. Does not know actual award amount of the grant.
* Tamarack approved using root ball technology and R7’s. Trout Unlimited will design and send it out for bid.
* Cronin Road – Did not give DSA but did pay for in-kind. They are probably just going to put 2RC on it and finish it up.
* Chairman opened brief discussion on the Russell Standard legal issue. He feels RSC is diverting the subject of our complaint. We sued RSC because we felt there was a breach of contract because we did not receive the materials we bid. We did not get the road we wanted, and so our main concern was Township tax payers being defrauded. Paul Burroughs had asked Kevin to review and comment. Kevin advised he did the review and send comments back to the solicitor. He found their answers incomplete or too vague. Chairman reiterated that they did not fulfill the contract. Kevin advised that the roads were going to be seal coated but, because of the issues and the time element, it did not get done. Discussion continued. Chairman again stated he does not want to lose the issue with time going by.

**ZONING REPORT** – None

**SOLICITOR'S REPORT** – Solicitor not present.

**OLD BUSINESS** - None

**NEW BUSINESS** – None

**CORRESPONDENCE –**

* ECCD Funding approved for Cronin and Tamarack roads.
* Charter Communications – Tribune channels expired

**RECEIPTS**:

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| 914912 | E.C. Tax Claim | Delinquent Taxes | $1,039.50 |

 **BILL PAYMENT LIST**: See attachedPay Period: 12/15/18 – 12/28/2018; Check Date: 01/02/2019

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| --- | --- |
| Checks & Direct Deposits | $ 8,263.53 |
| Taxes | $ 3,231.86 |
| Total Payroll Expense | $11,495.39 |

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**MOTION TO PAY BILLS**

**Motion by Senger, seconded by Malinowski, to approve payment of the bills, as submitted. Vote: 3/0 Motion carried.**

**MOTION TO ADJOURN**

**Motion by Senger, seconded by Malinowski, to adjourn the meeting at 8:31 p.m. Vote: 3/0**

Approved: Respectfully Submitted:

Bruce Coffin Date Sharon Risjan

Chairman Secretary