**Waterford Township Supervisors**

**Regular Business Meeting**

**Wednesday, June 5, 2019**

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

Chairman Coffin presided over the meeting with supervisors Malinowski and Senger in attendance. Also present were Roadmaster Kevin Cromwell, Secretary/Treasurer Sharon Risjan, Larry Thompson, Marilyn Evans, Pat Long, Flory Kondzielski, Mike Wokulich, and Ken (last name illegible).

**PUBLIC COMMENT**

* Flory Kondzielski wanted to thank everyone for support in the election. He also indicated that he called the Township about an incident that happened on his road, and someone from the Township was right there for him. Much appreciated.
* Patrick Long was present regarding the Erie County LERTA. He stated that 1/3 of the residents are from Erie County so they will get tax rebates. The others get no tax abatement. He is promoting that they make this LERTA include all the County and not just the City of Erie. It will not have any effect on any schools or municipalities. It will only affect the taxes on new construction. He feels there is a lot of confusion. If it passes, and the rest of the County does not get the LERTA, he feels County Council is not understanding the real issues. It is a win for all municipalities if they do it, but it needs to be for all the County residents. That is why he is pushing it. He also wanted to speak with the supervisors about the Waterford Township Sewer and Water Authority. They need to start having meetings so they can oversee what is going on. He attended a meeting last month for water/sewer boards, and he learned that there is a company that does repairs on sewer and water treatment plants. Our board need to have a reorganization meeting. County Council’s next meeting is on June 11 at 7 p.m.

**APPROVAL OF MINUTES**

**Motion by Malinowski, seconded by Senger, to approve the minutes of the May 16, 2019, Regular Business Meeting, as presented. Motion carried 3/0.**

**ROADMASTER REPORT** –

* Good news/bad news about the new pickup truck. On Tuesday the new truck was delivered. We hadn’t driven it anywhere but on Wednesday it wouldn’t start. It was towed to the Edinboro Ford dealer who cleared the codes and said they saw nothing wrong with it. We went back and got it. On Saturday he went out with the pickup to put up a sign; got to the east end of Depot Road and it started giving him problems. Turned around to bring it back. It quit completely so he had to walk back to the Township building, called the Ford Roadside Assist to come pick it up. We called the Ford dealer today and they can’t find anything wrong with it, although it doesn’t always start for them either. They have a call into Ford Motor Company to see if they can help them.
* They are about finished with cold patch on Flatts Road.
* They are doing some grading.
* Moore Road is probably twice as bad as it was. He has three estimates – McCormick, Waterford Paving, Cross Paving, and Lindy will be getting one to him.
* Truck #19 came back with the wings on it. Needs hydraulic hoses plumbed and get longer bolts. Needs a little paint also.
* They are getting some ditching done.
* Chairman asked if we are ready for seal coat. Kevin said they are just about ready. He expects they will be here in July.
* Moore Road – Supervisors reviewed the quotes we received. Discussion ensued on equipment and yardage in the quotes. Bruce asked if there is a minimum thickness we should ask for. Is Waterford Paving bidding the same area. Kevin said yes. Senger does not want to “squeeze” it too thin when we are already having issues. Tim questions if we could hold off until the next meeting, and tell the contractors what we want put down. He asked what he thinks it would cost to do the whole road over. Kevin responded $39,900 to re-chip. Bruce explained that the patching we are doing on these roads is to get them by until the end of the law suit, to achieve a safe drivable roadway. Kevin noted that all the roads in the dispute he has ordered double coats. If they had done the job right in 2016, we would not have to do this. Solicitor suggested Kevin take more photos. Kevin is keeping track of all costs associated with Russell Standard.

Motion by Coffin, seconded by Senger, authorizing Kevin to solicit as many bids as he can, bidding “apples to apples” on the project and to accept the lowest price, not to exceed $20,600. VOTE: 3/0

**ZONING REPORT** –

* Marilyn advised that the Board has a copy of her report.
* Marilyn has called Ann Hull several times with no response.
* Had a complaint on Clute Road about chickens from neighbor coming onto his property. Sent him a complaint form, but has not yet received it back.
* Another individual picked up two complaint forms but they also have not been returned.

**SOLICITOR’S REPORT** –

* **Armstrong Cable** – Kevin advised that they are stringing lines in Waterford Township. They have a new general manager. Discussion ensued on the franchise agreement with the sticking point being payment of solicitor fees. Bruce suggested having Solicitor see where this issue stands. We don’t want to inhibit them but want them to abide by the ROW rules.
* **Ferraro *–*** Solicitor reiterated that this property is in foreclosure, and we are hoping to collect our judgment for fees.
* **Russell Standard –**May 2, he received a schedule for compliance of pre-trial stuff. He received correspondence indicating that she is having trouble getting anything from Mr. Traut.
* **Spott’s Gravel Lease –**Earlier today he sent the Township a response to the proposed lease we had e-mailed to him. Discussion ensued. Kevin will review the items he questioned, and get back to solicitor.

**OLD BUSINESS** –

* **Waterford Cemetery –** Chairman advised that the Township would be willing to donate the excavator for the period of a weekend, with an operator, to do the ditching they want to do. The operator would be Dale Blum or his son, and Dave Heard has agreed to subsidize the operator as a donation. Sharon will prepare a letter to this effect to the Cemetery association.

**NEW BUSINESS** – NONE

**CORRESPONDENCE** - NONE

* **Shearer’s Snacks** – Notification of application to PaDEP for NPDES renewal. Bruce advised that it indicates that it is a “renewal”, and that previously we had received a letter from Ritchie Marsh that there were property owners that were concerned with the application. This was prior to Bruce being on the Board of Supervisors. A problem being that the lagoon smelled terrible, and they want Waterford Township to protect their interests. He would like to get a copy of the permit to review. Sharon will request a copy of the permit.
* **Raccoon Refuse** – Request to collect recyclables at the Township. Sharon will get a more detailed explanation of what they want.
* **Erie County Conservation – Cronin Road –** The contract indicates that we can get a portion of the funds if we request it. Chairman recommends we request 50% of the funds. A request for funds will be drafted for supervisor signatures.

**RECEIPTS**:

|  |  |  |  |
| --- | --- | --- | --- |
| 486424 | Berkheimer | Earned Income Tax | 14520.99 |
| 486425 | ADP | Employee Insurance Contribution | 376.15 |
| 486426 | ADP | Employee Uniform Contribution | 80.00 |
| 486427 | Berkheimer | Earned Income Tax | 17818.65 |
| 486428 | Berkheimer | Local Services Tax | 412.85 |
| 486429 | Cass Information | Sewer Usage | 63.26 |
| 486430 | ADP | Employee Insurance Contribution | 376.15 |
| 486431 | ADP | Employee Uniform Contribution | 80.00 |
| 486432 | Berkheimer | Local Services Tax | 785.26 |
| 486433 | Berkheimer | Earned Income Tax | 8061.37 |
| 486434 | Berkheimer | Earned Income Tax | 12323.71 |
| 486435 | Berkheimer | Local Services Tax | 595.10 |
| 486436 | Erie County Tax Claim | Delinquent Real Estate Tax | 3313.48 |
| 486437 | Berkheimer | Local Services Tax | 112.93 |
| 486438 | Berkheimer | Earned Income Tax | 11192.87 |
| 486439 | Marilyn Evans | Zoning Permits & Driveway Permit | 604.19 |
| 486440 | Berkheimer | Earned Income Tax | 2342.95 |
| 486441 | Berkheimer | Earned Income Tax | 2888.14 |
| 486442 | Berkheimer | Local Services Tax | 278.40 |
| 486443 | Liberty Iron | Scrap material | 940.71 |

**BILL PAYMENT LIST**: See attached

Payroll Period 05/04/2019 – 05/17/2019 Check Date: 05/22/2019

Checks & Direct Deposits: $ 17,847.62

Payroll Taxes: $ 8,641.33

Total: $ 26,488.95 Payroll Period 04/06/19 – 04/19/19

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

**Motion by Senger, seconded by Malinowski, to adjourn the meeting at 8:15 p.m. Vote: 3/0**

Approved: Respectfully Submitted:

Bruce Coffin Date Sharon Risjan

Chairman Secretary