**Waterford Township Supervisors**

**Regular Business Meeting**

**Wednesday, August 21, 2019**

The regular meeting of the Board of Supervisors of Waterford Township was called to order by Vice Chairman Malinowski at 7:00 p.m. at the Waterford Township Municipal Building, followed by the Pledge of Allegiance.

In the absence of Chairman Coffin, Vice Chairman Malinowski presided over the meeting with supervisor Senger in attendance, as well as Sec’y/Treas. Sharon Risjan, Roadmaster Kevin Cromwell, Flory Kondzielski, Adam Alexander from Armstrong, John & Zenobia Carver, Brady Marks and Larry Thompson.

**PUBLIC COMMENT** – NONE

**APPROVAL OF MINUTES – As there were questions on the 8/7/19 minutes, and there was not a majority vote for approval, this item was tabled to the next meeting.**

**TREASURER’S REPORT**

**ROADMASTER’S REPORT**

* Continuing to haul gravel.
* Cronin Road – has base on it.
* Strong Road – tomorrow they should finish up as far as Barton Road.
* Spott’s Gravel Pit - Until the pile of stock is moved, there is about a 3’ circle deep gravel under the stone. Just about tapped out all of the other gravel. We will finish Strong as far as Barton then cover with 2RC on Cronin and Strong.
* Bruce Proper was hired at the last meeting and was supposed to start last Monday. He did not show up.
* The Waterford Fair officials are asking if the Township would mow the ditches before the fair. Also, they are asking if the Township would allow two trucks to haul away manure after the fair. Kevin indicated that they did not ask about the driveways this year. Senger advised that Rob Papesch asked him about them.
* Blew two tires; one explosive decompression and the other one quick. Trucks #8 and #5.
* Making progress; persistent, not fast.
* Malinowski asked about the tar and chip. Kevin said they all look good except where people are abusing it.
* Tomorrow is the last day for the excavator. We may not have to take it back; they may come and get it. No problems with it; running good; no down time. Senger questioned, if we do have to deliver it, can we deliver it on our trailer? Kevin explained that our trailer does not have steps on the ramps. We will take a look at it.

**OLD BUSINESS**

* Armstrong Cable – Adam Alexander was present to ask if supervisors had made a decision about the right-of-way agreement. He was given a copy of the proposed changes and gave only one suggestion regarding language on Page 2, section 102 Permit Application; that the Township adhere to the PA One Call process if we would be digging in the ROW. Generally, the changes look acceptable to him.

Motion by Malinowski, seconded by Senger, authorizing advertisement of the Armstrong ROW changes. Vote: 2/0

**NEW BUSINESS**

* **Erie County –** Sale of Parcel from Repository for Unsold Property.

**Motion by Senger, seconded by Malinowski to approve the sale of the property at 702 Sedgwick Rd (mobile home), Index No. 47-017-027.0-005.50, to Zenobia M. Carver for $250.00. Vote: 2/0**

* **Erie County –** Sale of Parcel from Repository for Unsold Property.

**Motion by Senger, seconded by Malinowski, to approve the sale of property at 1059 South Drive (mobile home), Index No. 47-011-027-0.007.83, to Jackie Pfadt for $250.00. Vote: 2/0**

* **Paul and Gwen Clarkson** subdivision at Old State/Swailles rds. The Planning Commission has signed, and recommended approval of the Sewage Facilities Planning Module.

**Motion by Senger, seconded by Malinowski, to sign the Sewage Facilities Planning Module, having been approved and signed by Erie County and the Waterford Township Planning Commission. Vote: 2/0**

* **Waterford Fair** – Officials are asking if the Township would mow the ditches before the fair, and allow two trucks to haul away manure after the fair.

**Motion by Senger, seconded by Malinowski, to mow the ditch line, grade the roads into the parking areas, and supply two trucks on Sunday. Vote: 2/0**

**CORRESPONDENCE**

* Erie Reusefest 2019 – Collecting items 9/7/19 10 a.m. to 2 p.m. at 380 E. Bayfront Pkwy, Erie.

**RECEIPTS**:

|  |  |  |  |
| --- | --- | --- | --- |
| 486498 | Berkheimer | Earned Income Tax | 719.58 |
| 486499 | Beeman Estates | Sewer Usage | 63.26 |
| 486500 | Mag Dist 06-3-05 | Local Fines | 198.30 |
| 486501 | R.E. Tax Collector | Interim Real Estate Taxes | 1218.77 |
| 486502 | R.E. Tax Collector | Real Estate Taxes Current | 2321.12 |
| 486503 | Denny Fortin | Driveway Permit | 20.00 |
| 486504 | Berkheimer | Earned Income Tax | 13041.83 |
| 486505 | Berkheimer | Earned Income Tax | 16234.74 |
| 486506 | Berkheimer | Local Services Tax | 150.25 |
| 486507 | Berkheimer | Local Services Tax | 399.18 |
| 486508 | Berkheimer | Earned Income Tax | 3979.28 |
| 486509 | Berkheimer | Earned Income Tax | 9253.88 |
| 486510 | Berkheimer | Local Services Tax | 119.56 |
| 486511 | Tax Claim Bureau | Delinquent Taxes | 4306.48 |

**MOTION TO APPROVE PAYMENT OF BILLS –**

**BILL PAYMENT LIST**: See attached list

Payroll Period: 7/27/19-8/9/19 Check Date: 8/14/19 Cash Required: $16,648.80

  **MOTION TO PAY BILLS
Motion to pay the bills, as presented, was made by Senger, seconded by Malinowski. Vote: 2/0**

Scott Rastatter, Waterford Township County Representative, introduced himself and said we are doing a good job. If there is anything he can do for the Township, contact him. He interacted with the public about different things about County Council, i.e. community college, what his area covers, spending money, the nursing home and what plans might be for it, the Erie times building, Porreco building, gaming revenue and how it is distributed.

**MOTION TO ADJOURN**

**Motion to adjourn was made by Senger, seconded by Malinowski at 7:38 p.m. Vote: 2/0**

Approved: Respectfully Submitted:

Tim Malinowski Date Sharon Risjan

Vice-Chairman Secretary