**Waterford Township Supervisors**

**Regular Business Meeting**

**Monday, January 6, 2020**

The regular business meeting of the Board of Supervisors was called to order by Chairman Kondzielski at 7:20 p.m., followed by the Pledge of Allegiance.

Chairman Kondzielski presided over the meeting with supervisor Malinowski in attendance. Supervisor Senger was absent due to a scheduling conflict. Also present were Roadmaster Kevin Cromwell, Secretary/Treasurer Sharon Risjan, Larry Thompson, Ronald Eliason, David Allard, and Harry and Karen Rearick.

**PUBLIC COMMENT** - None

**APPROVAL OF MINUTES**

**Motion by Malinowski, seconded by Kondzielski, to approve the minutes of the December 18, 2019, Regular Business Meeting, as presented. Vote: 2/0.**

**ROADMASTER’S REPORT**

* They continue to battle the off and on winter conditions which have been troublesome. We have been able to get some minor ditching done.
* They are trying to fill in some of the bigger pot holes on gravel roads. Long, wet weather tears them apart.
* The equipment is running good. No big issues.
* They have been trimming trees hanging over the roads.

**OLD BUSINESS** – NONE

**NEW BUSINESS** –

* Supervisor Kondzielski would like to spend money to upgrade chairs for the supervisors that are more comfortable.

**Motion by Kondzielski, seconded by Malinowski, authorizing Sharon Risjan to look into new chairs. Vote: 2/0**

**CORRESPONDENCE**

PSATS Conference Materials

Agreement of Mobile Home Sale for Donation Road Mobile Home

PADEP Kaki’s Subdivision Denial for Missing Submission Items

Deiss & Halmi 2020 Fee Schedule.

Chairman noted that Tim Malinowski may be interested in attending the PSATS conference on May 3-6, 2020, and noted that the Ferraro issue is moving along, as is the Hull mobile home issue on Donation Road.

**RECEIPTS**:
922416 Quatro Subdivision Fee & Deposit $135.00

922417 Marilyn Evans Zoning Permits $ 76.00

922418 Blaine & Karen Duran Rezoning $750.00

922419 Zeke Unlimited Rezoning $750.00

922420 Steveo’s Diesel Rezoning $750.00

922421 ADP Employee Uniform Contrib. $ 60.00

922422 ADP Employee Insurance Contrib. $276.33

922423 Marilyn Evans Zoning Permit $ 33.00

922424 Marilyn Evans Zoning Permits $ 88.20

922425 ADP Employee Insurance Contrib. $276.33

922426 ADP Employee Uniform Contrib. $ 60.00

922427 Tax Claim Bureau Delinquent Taxes $221.83

**BILL PAYMENT LIST**: See attached

Payroll Period 12/14/19 – 12/27/19 Check Date: 12/31/2019

 Checks & Direct Deposits: $10,157.04

 Payroll Taxes: $ 3,974.31

 Total: $14,131.35

**MOTION TO PAY BILLS**

**Motion by Malinowski, seconded by Kondzielski, to approve payment of the bills, as submitted. Vote: 2/0 Motion carried.**

Supervisors adjourned to executive session regarding employee matters at 7:27 p.m.

Meeting reconvened at 7:32 p.m., at which time the meeting was adjourned at 7:33 p.m.

Approved: Respectfully Submitted:

Flory Kondzielski Date Sharon Risjan

Chairman Secretary