

**WATERFORD TOWNSHIP SUPERVISORS
REGULAR BUSINESS MEETING
December 3, 2025**

AGENDA

SALUTE TO FLAG

PUBLIC COMMENT

APPROVAL OF NOVEMBER 19, 2025, MINUTES

ROADMASTER

ZONING

WATER/SEWER - Steve Halmi called and advised that the contractor for the flow meter project is waiting for the meter to come in. It should be pretty soon, and then they will start working on the installation, may be as soon as next week.

OLD BUSINESS

- Action to adopt the 2026 Preliminary budget, which includes a .5 mill increase. Adoption of the final budget will take place at a special business meeting on December 29, 2025, at 10 a.m.

NEW BUSINESS

- Authorization to sign the letter of authorization for FWF to obtain quotes from various insurance companies for renewal comparisons.
- Discussion/action to sponsor the 2026 Palettes of Waterford Art Tour & Auction. (2025 contribution was \$150).
- Authorization to advertise a special meeting on Monday, December 29, 2025, at 10 a.m., for the purpose of adopting the final 2026 Budget.
- Discussion/action to hire Marc Borgia as a road employee, with a \$24.00 starting hourly pay rate.
- Discussion/action to authorize payment of Thomas Construction Company's Application for Payment No. 5 for the replacement of the Himrod Road bridge, in the amount of \$56,350.55.

RECEIPTS

BILL PAYMENT

MOTION TO APPROVE PAYMENT OF BILLS

CORRESPONDENCE

EXECUTIVE SESSION – Discussion on legal/personnel issues, if needed.

MOTION TO ADJOURN MEETING