

WATERFORD TOWNSHIP SUPERVISORS
January 21, 2026

AGENDA

SALUTE TO FLAG

PUBLIC COMMENT Jeff Hornaman, President and Chris Barber, Fire Chief

APPROVAL OF MINUTES – January 5, 2026 Re-Organization Meeting
January 5, 2026 Regular Business Meeting

RECEIPTS – Attached

BILL PAYMENT LIST – See attached list.

MOTION TO APPROVE PAYMENT OF BILLS

EXECUTIVE SESSION TO DISCUSS PENDING PERSONNEL/LEGAL MATTERS

ROADMASTER – See attached report

PLANNING & ZONING – See attached report

SOLICITOR

Notice from Art Martinucci that he will continue to represent the Township in the claim against WBMA for Unpaid Wastewater Surcharge Remittances. Fee is \$350/hr; \$325/hr for associate work.

WATER/SEWER

E-mail from Steve Halmi indicating Chivers had placed the order for the water meter on 11/5/25, and they were told by their vendor to expect delivery in mid-December; however, shipment of the meter was delayed, and they are now being told the meter will be delivered by next week. Chivers told Steve that, as soon as the meter is delivered, they will be back to the site to complete the project.

OLD BUSINESS

NEW BUSINESS

Approval for Lindsay to sign the Municipal Economic Development Support Grant Agreement for the Waterford Comprehensive Plan Update.

Approve Woodland Hills, LLC, Sewer and Water connection for 15 additional units.

Penelec relocation of facilities for the Himrod Road project at a cost of \$27,771.94. This has been forwarded to Steve Halmi for review.

Action to appoint a delegate and an alternate to the 2026 Erie Area Council of Governments (EACOG).

CORRESPONDENCE

- Erie Area Council of Governments Schedule of meetings

ADJOURNMENT