

**WATERFORD TOWNSHIP SUPERVISORS  
REGULAR BUSINESS MEETING  
JANUARY 5, 2026**

**AGENDA**

**SALUTE TO THE FLAG**

**PUBLIC COMMENT**

**APPROVAL OF DECEMBER 29, 2025 SPECIAL BUSINESS MEETING MINUTES**

**EXECUTIVE SESSION** – Discussion on legal/personnel matters (if needed)

**ROADMASTER'S REPORT**

**ZONING REPORT**

**OLD BUSINESS**

**NEW BUSINESS**

PSATS Convention – Approval of attendance.

Appointment of Heberlein & Falk, P.C., for the 2025 Audit.

Appointment of Commercial Insurance/Workers Comp carrier for 2026

Action to sign Check Writing Authorizations for PLGIT and Northwest Bank accounts.

**CORRESPONDENCE**

12/27/2025 - Steve Halmi – Preparing Change Order #2 for Himrod Road bridge project.

**RECEIPTS**

**BILL PAYMENT LIST**: See attached

**MOTION TO APPROVE PAYMENT OF BILLS**

**MOTION TO ADJOURN MEETING**