
BOARD MEMBERS PRESENT:

Gary Wall, Supervisor
Kim Markee, Clerk
Steve Thomas, Treasurer
Anthony Bartolotta, Trustee
Marie Hauswirth, Trustee
Janet Matsura, Trustee
Mark Monohon, Trustee

BOARD MEMBERS ABSENT:

None

OTHERS PRESENT:

Sue Camilleri	Barb Miller	Alison Swanson
Derek Diederich	Mark Simlar	Jeff Polkowski

Agenda included:

1. Call the Meeting to Order
2. Pledge of Allegiance
3. ARPA Funds
4. Public Comments (3 minutes per speaker)
5. Adjourn

Supervisor Wall called the meeting to order at 2:02 p.m., followed by the Pledge of Allegiance. Roll Call Vote was performed by Clerk Markee and All Board Members were present.

A list was provided of all the Board Member's input as to where the ARPA funds could be spent.

Each Board member reviewed their list of items.

In summary:

The list included the following:

1. Sidewalks including the River Walk - (6) six Board Members having this on their list
2. Roads and Corridor Improvements – (5) five Board Members having this on their list
3. Community Center – (4) four Board Members having this on their list
4. Water & Sewer – (4) four Board Members having this on their list
5. Purchase Additional WOTA Buses—(2) two Board Members having this on their list
6. Improve Cyber Security
7. Upgrade GIS Mapping
8. Recruit & Training for the PD, FD and DPW
9. Election Equipment
10. Make sure the funds are in an interest bearing account

Planning requested determination of all spending not be made until after the Master Plan was completed which should be within 9 to 18 months, and Supervisor Wall said the ARPA funds need to be committed by 12-31-2024 and completely spent by 12-31-2026. We hired Guidehouse to help ensure we are spending the funds appropriately so we do not have to worry about spending it on something that is not allowed by the Federal Government. If this were to happen, we would be asked to pay it back, and we do not want to subject our Township to an unnecessary hardship. Guidehouse will ensure we spend it appropriately. Waterford received \$4.6 million of our total \$9.2 million. We could spend \$200,000 per year on sidewalks. Clerk Markee mentioned, that we qualify for the \$10 million deduction so we have the full amount that could be spent any way we want to except paying off debt or OPEB because these are not allowed per the Federal Government.

If we allow funds to go to subdivision roads, Supervisor Wall said we would have to have a cut off switch to flip the funds over to tri – party roads if the subdivision money was not spent on time.

Several mentioned it would be nice to have some matching grant money to make these funds go further, however no one has the time to write the grants. There is currently an open grant writer position on our website for someone to apply for.

Alison Swanson said the Rec Center Building should have an outside evaluation as to what the cost would be to upgrade it. She has a long request that these funds could be used for.

The Fire Department also provided a long list.

Bill Flurry is working with area banks to obtain funding to extend the River Walk.

Barb Miller submitted the comments from Sue Camilleri since she had to leave before we got to public comments which were: Regarding asking citizens about how they think we should spend ARPA funds:

Sue said, "I agree with Supervisor Wall that Elected Officials were elected to make these decisions. Residents don't have enough information."

Meeting adjourned at 4:15 p.m.

Kim Markee, Clerk

Gary Wall, Supervisor



WATERFORD REGIONAL FIRE DEPARTMENT

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- **Matthew Covey** *Fire Chief* • **Carl Wallace** *Deputy Fire Chief* • **Wayne Peruski** *Fire Marshal*

Supervisor Wall,

As discussed in the department head meeting today, I have compiled a few recommendations for the use of the ARPA funds that the township will be receiving. These suggestions are long-term capital improvements (infrastructure) that we will need to be addressed in the near future. Please let me know if I can assist you in anyway way. Thank you for your consideration

Fire Station 1-

- Brick restoration-repair like what was done at township hall. This was brought before the board at budget hearings
- HVAC Unit is being replaced on 40-hour side \$50,000 tab. The 24-hour side will need to be replacement soon. It would be advisable to replace both units at the same time.
- Privacy Fence along rear property in desperate need of replacement. Separates our property from Peirce.
- Remodel kitchen (in poor shape)
- Apparatus bay floor need to be refinished (epoxy floor)
- Bathroom remodel due to wall issues and need expansion for proper number of toilets for employees.
- Additional concrete repair.

Fire Station 2

- Replace fire station as discussed over the past several years. Move to Mason Property.
- Kitchen remodel

Fire Station 3

- Remove and replace asphalt driveway

Fire Station 4

- Addition to building to accommodate multiple people. Station designed for one person

Fire Station 5

- Replace Asphalt driveway
- Paint the apparatus bays.

Respectfully submitted

Fire Chief Matt Covey

Swanson, Alison

From: Swanson, Alison
Sent: Friday, February 11, 2022 2:31 PM
To: Swanson, Alison
Subject: ARPA Funds - Parks and Recreation Requests

Ball Field Improvements

Shell Park

- Retaining Wall surrounding field 1
- Dugout replacement field 1
- New backstop field 2
- New backstop field 3
- New restroom/concession building
- Purchase and install play structure

Optimist Park

- New backstop field 1
- New backstop field 2
- New backstop field 3
- Restroom/concession building
- Purchase and install play structure

Herrington Park

- Replace existing field lights on both fields
- New restroom/concession building
- Purchase and install play structure

New Recreational Amenities

- Full Court Basketball Court
- Dog Park
- Outdoor Pickleball Courts

Hess-Hathaway Park

- Electrical work on historic barns
- Restroom building by playground
- Updates to existing restrooms
- Security cameras

- Exterior improvements siding, brickwork, painting
- Interior gym ceiling remove drop ceiling
- A/C throughout building



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