

MINUTES

Paint Township 1741 Basin Drive Windber, PA 15963

May 17, 2010 3:30 pm

Note this meeting was advertised and rescheduled for May 17th because of primary election day on May 18th.

Chairman Blough called the meeting to order and led the board in the "Pledge of Allegiance". Other board members present were Huff and Tvardzik. Also present were Attorney Matthew Moore, Township Engineer, Jeff Haynal and Steve Sesack. The visitor list is attached.

It was moved by Tvardzik and seconded by Huff to accept the minutes of the April 20th meeting as presented. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

The bill list was read aloud by Blough. It was moved by Tvardzik and seconded by Huff to pay the bills as presented. Chairman Blough called for questions there being none motion passed. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

Haynal gave a verbal update on the Rummel, Pomroy Corner sanitary sewer project. Work continues on securing the PennDOT occupancy permit for the route 56 area. Workshops have been set up and continue for the resident easements and work continues on preparing the final sanitary sewer design of the project area. Minor changes have been addressed with some of the easements and tap locations.

POLICE REPORT: Blough presented the activity report. There were a total of 463 calls out the 463 calls 109 were for Central City Borough, 76 were for Benson Borough and 110 were for Paint Borough.

OLD BUSINESS: It was moved by Tvardzik and seconded by Huff to accept the EADS Group agreement for the Rummel, Pomroy Corner sanitary sewer project with the language changes as requested by the township. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

NEW BUSINESS: It was moved by Huff and seconded by Blough to approve the estimate for painting the exterior doors of the municipal building (inside and outside) for \$650.00 submitted by James Painting. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

It was moved by Tvardzik and seconded by Huff to grant the request of Shawn Benson of 324 Verla Drive for the installation of a temporary holding tank (sewer) to service the property. Roll call: Blough – yes, Huff – yes, Tvardzik – yes. Benson will be able to connect into the sanitary sewer when the project is completed.

It was moved by Huff and seconded by Tvardzik to approve the tax sale as presented by the Somerset Tax Claim Bureau for the property of the Harold Moore estate. Roll call: Blough – yes, Huff – yes, Tvardzik – yes. The amount of back taxes and interest is approximately \$900.00. The Somerset Tax Claim Bureau will be notified.

It was moved by Tvardzik and seconded by Huff to approve the Berwind land merger located along route 160. Roll Call: Blough – yes, Huff – yes, Tvardzik – yes.

It was moved by Tvardzik and seconded by Blough to approve the Mark Shaffer sanitary sewer line extension located at Jay Street. Roll call: Blough- yes, Huff – yes, Blough – yes.

It was moved by Blough and seconded Tvardzik to accept the resignation of Brian Ott from the Paint Township Planning Commission. Roll call: Blough – yes, Huff – yes, Tvardzik – yes. It was moved by Huff and seconded by Tvardzik to appoint John Venzon to the Paint Township Planning Commission completing the unexpired of Brian Ott. Roll call: Blough – yes, Huff- yes, Tvardzik – yes.

It was moved by Huff and seconded by Tvardzik to amend the Paint Township sewer rules and regulations for the tap fees and inspections for connecting into the sanitary sewer. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

OPEN FORUM: The Township and Haynal held general discussion with the visitors on the sanitary sewer project in the Rummel, Pomroy Corner areas. Topics ranged from fees, grinder pumps, and time frame of the project, tap fees, tap fee calculations, scope of the project, easements and holding a special meeting with the residents of the project area at 7:00 pm, and employees that may need to be hired to maintain the grinder pumps and cost of pump stations, financial assistance for home owners. General discussion continued with the residents. No voting action required on the above issue.

It was moved by Tvardzik and seconded by Blough to adjourn. The meeting was adjourned at 4:40 pm. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

The next township meeting will be held on June 15th, 2010 at 3:30 pm.

Andrew Tvardzik
Secretary-Treasurer