

# MINUTES

February 15, 2011

Paint Township 1741 Basin Drive Windber, PA 15963

Chairman Blough called the meeting to order and led the board in the "Pledge of Allegiance". Other board members present were Tvardzik and Huff. Also present Linda Taormina, Office Secretary, Chief Richard Skiles. The visitor list is attached.

**Minutes:** It was moved by Tvardzik and seconded by Huff to accept the Minutes from the January 3, 2011 Reorganizational Meeting. It was moved by Blough and seconded by Tvardzik to accept the minutes from the Special Meeting on January 18, 2011. Roll call: Blough – yes, Tvardzik – yes, Huff – yes.

The bill listing was read by Taormina. Motion to approve payment made by Tvardzik and seconded by Huff. Roll Call: Blough – yes, Tvardzik – yes, Huff – yes.

**Engineer Report:** Moved by Tvardzik and seconded by Huff to approve payment to Kukurin Construction for Contract No. 2 (Pomroy's Corner Area) and Contract No. 3 (Rummel Area) Requisition 15 from First Commonwealth Bank funds. Roll Call: Blough – yes, Tvardzik – yes, Huff – yes. Please see attached Engineer's Report.

**Police Report:** Chief Skiles presented the Annual Report for 2010, the monthly reports for December, 2010 and January, 2011.

1. A motion by Tvardzik and seconded by Huff to accept the application to hire as a full-time position, Anthony Deluca, a retired state trooper, pending certification requirements have been met. Roll Call: Blough – yes, Tvardzik – yes, Huff – yes.
2. Motion by Huff and seconded by Tvardzik to accept and sign Resolution 2011-2 for a matching grant application for Shared Service Police Vehicles for \$25,000.00. Roll call: Blough – yes, Tvardzik – yes, Huff – yes.

**Old Business:** It was moved by Tvardzik and seconded by Huff to approve the documentation and Resolution 2011-1 for the Tax Anticipation Note at Slovenian Savings and Loan. Roll call: Blough – yes, Tvardzik – yes, Huff – yes.

The supervisors received printouts of the balances of all accounts as of 12/31/2010. All accounts balanced for the January 31, 2011 bank statements and printouts will be available to the supervisors.

## **New Business:**

1. Motion by Tvardzik to accept the terms of the Police Building Loan at First Commonwealth Bank. Roll call: Blough – no, Tvardzik – yes, Huff – yes.
2. Motion by Blough and seconded by Huff that all three Supervisors attend the Somerset County Convention for Township Supervisors.

**Correspondence:** applications for the Somerset County Convention for Township Supervisors are available to the supervisors.

**Open Forum:** Mr. Paul Henger raised the question of the meeting dates being published in the Tribune-Democrat on the back page under the Events for the Day. The list of meeting dates had been submitted to the Tribune-Democrat on time and was published as required by law under public notices.

## **MINUTES**

February 15, 2011

Paint Township 1741 Basin Drive Windber, PA 15963

**Adjournment:** Motion by Blough to adjourn, seconded by Huff. Roll call: Blough-yes, Huff-yes, Tvardzik-yes. Next township meeting will be on March 15, 2011.