

## MINUTES

January 3, 2011 3:30pm

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, and Wilbert Bailey, EMC. The visitor list is attached.

- **REORGANIZATION:** Supervisor Blough moved that all current positions remain the same as in 2010. this motion was seconded by Supervisor Huff. They are as follows: Supervisor Blough will remain as chairman of the Board. Supervisor Tvardzik as Secretary-Treasurer and Supervisor Huff as Vice-Chairman. Supervisor Blough will remain as Roadmaster(working). All employees will remain the same; wages, compensation, and holidays are outlined in the union contracts. Richard Skiles will remain as Chief of Police and Wilbert Bailey as EMC and technical data technician. The animal control officer is Frank Meyers, and cleaning staff Linda Manges. The legal counsel is Stofko Law Offices (Matthew C. Moore)and the township's engineering firm is the EADS Group. The treasurer's bond will remain at \$100,000.00. First Commonwealth Bank will remain as depository of funds. Regular meetings will remain on the third Tuesday of each month at 3:30pm at 1741 Basin Drive. Special meetings will be advertised Supervisor Tvarzdik will serve as delegate to the State annual convention. Supervisor Tvardzik will serve as Chief Administrator of the nonunion and the Act 600 Pension Plans. Roll call: Blough-yes, Huff-yes, Tvardzik-yes.

It was moved by Tvardzik and seconded by huff to accept the minutes from the December 21, 2010 as presented. Roll call: Blough-yes, Huff-yes, Tvardzik-yes.

The bill list was read aloud by Taormina. Motion by Tvardzik and seconded by Huff to pay the bills as presented. Roll call: Blough-yes, Huff-yes, Tvardzik-yes.

**Police Report:** An oral report was given at this time by Chief Richard Skiles. Three of the four cars from the former Windber Borough Police department have been transferred to Paint Township. A copy of the title for the fourth car has been sent for and that vehicle is currently locked up and out of service. The February report will include January and an annual report for 2010.

**Old Business:** There was no old business to discuss at this time.

### **New Business:**

1. Motion by Tvardzik to refund overpayment of Real Estate Tax in the amount of \$1.45 to William Elchin per the Chief Assessor of Somerset County. Motion seconded by Huff. Roll call: Blough-yes, Huff-yes, Tvardzik-yes.
2. Motion by Huff to pay the PA State Association of Supervisors dues of \$1270.00 for 2011. motion seconded by Blough. Roll call: Blough-yes, Huff-yes, Tvardzik-yes.

**Correspondence:** None presented at this time.

**Open Forum:** There was general discussion concerning the ongoing sewage project by Joseph Cominsky and his questions were answered. Edward Pitera's questions concerning Route 160 were addressed by Chief Richard Skiles.

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