

MINUTES

June 21, 2011

Paint Township 1741 Basin Drive Windber, PA 15963

Chairman Blough called the meeting to order at 3:30pm 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 Huff and seconded by Tvardzik to accept the Minutes from the May 24, 2011 meeting. 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 Blough and seconded by Tvardzik to accept the Engineer Report for the Kukurin Construction for Contract No. 2 (Pomroy's Corner Area) and Contract No. 3 (Rummel Area). Roll Call: Blough – yes, Tvardzik – yes, Huff – yes.

Police Report: Chief Skiles presented the monthly report for May, 2011.

1. Chief Skiles presented Charles Cypher and Beau Gardner for hire as part-time police officers with a probation period of one year. Motion to approve hiring both as part-time police officers by Tvardzik and seconded by Huff. Roll Call: Blough – yes, Tvardzik – yes, Huff – yes.
2. A snow removal policy was presented by Chief Skiles for review and discussion by the supervisors for the next township meeting.
3. The question was presented concerning the paving of Spruce Street. The new speed limit signs will be installed when the paving is complete.

Old Business: None at this time

New Business:

1. Motion by Tvardzik and seconded by Blough to approve payment to Kukurin Construction for the Pomroys Corner and Rummel Contracts for the Sewer Project a total of \$661165.55 Roll Call: Blough – yes; Tvardzik – yes; Huff – yes.
2. Motion by Tvardzik and seconded Huff to approve payment to the Somerset County Economic Development Council paint Township's assessed Per Capita financial support in the amount of \$314.90. Roll Call: Bough – yes; Tvardzik – yes; Huff – yes.
3. Motion by Blough and seconded by Tvardzik to adopt Resolution 2011-10 – the fee calculations for Pomroy's Corner and Rummel Area sanitary sewers(Pennsylvania Act 57).
4. Motion by Huff and seconded by Tvardzik to advertise for licensed contractors for the current Sewer Project. Roll Call: Blough – yes; Tvardzik – yes; Huff – yes.
5. Motion by Huff and seconded by Tvardzik to approve payment to Darr Construction for construction to date in the amount of \$77,267.30. Motion passed.

Correspondence: the Township has received correspondence concerning possible grants for energy efficient lighting for in the Township Building.

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Open Forum: No visitors present at this township meeting.

Adjournment: Motion by Tvardzik to adjourn, seconded by Huff. Roll call: Blough-yes, Huff-yes, Tvardzik-yes. Next township meeting will be on July 19, 2011 at 3:30pm.