

## MINUTES

May 24, 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 April 19, 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 Tvardzik and seconded by Huff 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 April, 2011. In addition, it was noted by Chief Skiles that Stoystown Borough has advertised the contract for Special Police Services to be purchased from Paint Township. Stoystown will meet the first week of June. The contract will be effective from July 1, 2011 to December 31, 2012.

1. A motion by Tvardzik and seconded by Huff to to approve Resolution No. 2011-7 adopting the written procedures of the Paint Township Police Department regarding General Order 1.8 of the Standard Operating Procedures. Roll Call: Blough – yes, Tvardzik – yes, Huff – yes.
2. A motion by Blough and seconded by Huff to retire police Department Car 815 and use this vehicle for parts. The cost of repairs outweighs the value of the vehicle. Roll Call: Blough – yes, Tvardzik – yes, Huff – yes.
3. A motion by Huff and seconded by Tvardzik to promote the following four full-time officers: Daniel Croyle, Edward Porada, William Gephart, and Christopher Swartz effective June 1, 2011. Motion Passed.

**Old Business:** A letter signed by all three Township Supervisors was sent to Jay E. Holsopple congratulating him on his years of service to the United States Navy and his retirement.

### **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 \$495,507.42 Roll Call: Blough – yes; Tvardzik – yes; Huff – yes.
2. Motion by Huff and seconded Tvardzik to approve payment to Darr Construction in the amount of \$54,392.93. Motion passed.
3. Agreement to continue the practice of providing police coverage for the Miners' Memorial Day Weekend.
4. Motion by Huff and seconded by Tvardzik to tentatively approve the Vann Subdivision pending reception of the final drawings and wording with the specified changes from the Planning Commission. Roll Call: Blough – yes; Tvardzik – yes; Huff – yes.
5. Motion by Tvardzik and seconded by Huff to approve Township Resolution 2011-5; a

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resolution repealing section 6.04 of ordinance 2008-4 of the employees' pension, annuity, insurance and benefit fund applicable to the Police Employees. Roll Call: Blough – yes; Tvardzik – yes; Huff – yes.

6. Motion by Tvardzik and seconded by Huff to approve Township Resolution 2011-6 adopting written procedures in how professional services are chosen for its Pension Plans in order to comply with Act 44 of 2009 and the Auditor General's recommendation. Roll Call: Blough – yes; Tvardzik – yes; Huff – yes.

**Correspondence:** none at this time

**Open Forum:** three issues brought up by visitor John Rugg:

1. a connection from a residence on Megan drive into the storm water line to prevent this water from running into a neighbors yard. Mr. Rugg will contact the homeowner to contact the Township concerning this matter. This matter was turned over to the Township inspector, Mark Walker.
2. Mr. Rugg brought to the attention of the Township Supervisors that many banks are now requiring a maintenance agreement from whomever owns the road adjacent to the residence before approving a mortgage.
3. Mr. Rugg brought up the issue of Kukurin Construction not providing enough road signs and traffic control in the areas they are currently working for the sewer project. Chief Skiles responded that he had already addressed this situation with Kukurin Construction.

**Adjournment:** Motion by Blough to adjourn, seconded by Huff. Roll call: Blough-yes, Huff-yes, Tvardzik-yes. Next township meeting will be on June 21, 2011 at 3:30pm.