

MINUTES

September 20, 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 Tvardzik and seconded by Huff to accept the Minutes from the August 16, 2011 meeting. Roll call: Blough – yes; Tvardzik – yes; Huff – yes.

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

Engineer Report: Moved by Blough and seconded by Tvardzik to accept the engineer's report for Kukurin Construction for Contract No. 2 (Pomroy's Corner Area) and Contract No. 3 (Rummel Area) as presented on September 14, 2011. Roll Call: Blough – yes, Tvardzik – yes, Huff – yes.

Police Report: Chief Skiles presented the monthly report for August, 2011. Please see attached report. Motion by Blough and seconded by Huff to accept the police report and the following:

1. The policy for the shooting range – a copy will be filed with the Township when all officers have signed the policy.
2. Trick or Treat night for the Township has been set for October 31, 2011 from 6:00 to 8:00pm.

Roll Call: Blough – yes; Tvardzik – yes; Huff – yes.

Old Business: no old business presented

New Business:

1. Motion by Tvardzik and seconded by Huff to approve Requisitions #23 thru 27 to PennVest for reimbursement of funds for the sewer project. Roll Call: Blough – yes; Tvardzik – yes; Huff – yes.
2. Motion by Tvardzik and seconded by Blough to approve payment to Kukurin Construction \$66,396.46 for work completed on the Pomroy's Corner contract and \$31033.55 for work completed on the Rummel contract for a total of \$97,430.01. Roll Call: Blough – yes; Tvardzik – yes; Huff – yes.
3. Motion by Tvardzik and seconded by Blough that the Minimum Municipal Obligation (MMO) for the uniform and non-uniform pensions has been certified. Roll Call: Blough – yes; Tvardzik – yes; Huff – yes.
4. Motion by Tvardzik and seconded by Huff to approve the cooperation agreements with the Somerset County Redevelopment Authority for financial assistance (if available) for the property owners in Paint Township in conjunction with the construction of public works facilities and site or other other improvements. Roll Call: Blough – yes; Tvardzik – yes; Huff – yes.
5. Motion by Tvardzik and seconded by Huff to approve the Pennsylvania Committee for Employer Support of the Guard and Reserve in appreciation of the service to our country. Roll Call: Blough – yes; Tvardzik - yes; Huff – yes.
6. Motion by Blough and seconded by Huff to approve attending a financial workshop

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sponsored by PSATS on October 17, 2011. Roll call: Blough – yes; Tvardzik – yes; Huff – yes.

7. Motion by Tvardzik and seconded by Blough to accept the adjusted sewer rates as presented in Resolution No. 2011-11. Roll Call: Blough – yes; Tvardzik – yes; Huff – yes.

8. Motion by Huff and seconded by Tvardzik to approve payment to Darr Construction for work completed to date on the police building addition. Motion passed.

9. Motion by Huff and seconded by Blough to approve the St. Clair subdivision approved by the Planning Commission on September 14, 2011 pending signature of Planning Commission chairman. Roll call: Blough – yes; Tvardzik – yes; Huff – yes.

Correspondence: None at this time.

Open Forum: The water run-off and basement flooding problem on Dobson Street and Graham Ave. and the sewer rates, the pension plan and the sewer billing were discussed. Please see attached sign-in sheet for those in attendance.

Adjournment: Motion by Tvardzik to adjourn, seconded by Huff. Roll call: Blough – yes; Huff-yes, Tvardzik-yes. Next township meeting will be on October 18, 2011 at 3:30pm.

Andrew Tvardzik
Secretary-Treasurer