

## Agenda

January 20, 2026 6:00 pm

Call to order: Pledge of Allegiance

Approval of the agenda

**Minutes:** Motion to accept the minutes of the January 5, 2026 meeting.

Review of the bills:

**Open Forum:** three minutes per person.

### **Engineer Report:**

**Old Business:** 1. The board received the financial statements for all township accounts for the months of November and December.

**New Business:** 1. Motion to adopt Resolution #2026-2 for acceptance of Act 537 Sewage Facilities Plan Special Study for Windber Borough.

2. Motion to accept the Whalley land merger as prepared by Jason Mash, Mash Engineering. The Paint Township Planning Commission approved the plan on January 14, 2026.

### **Correspondence:**

### **Adjournment:**

Next Township meeting is scheduled for Tuesday, February 3, 2026 at 3:30 pm