

## MINUTES

Paint Township 1741 Basin Drive Windber, PA 15963  
January 5, 2009 7:00 pm

Chairman Blough called the meeting to order and led the board in the "Pledge of Allegiance". Other board members present were Tvardzik, Vice-Chairman and Holsopple, Secretary-Treasurer. Also present Wendy Senior, Office Secretary and Chief Richard Skiles. The names of those attending the meeting are attached to the minutes.

**REORGANIZATION:** Chairman Blough remained temporary chairman. It was moved by Blough and seconded by Tvardzik to organize the board and retain all employees and appointments with the exception of the law firm of Silverman, Tokarsky and Forman. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes. The appointments are as follows, Blough – Chairman, Tvardzik – Vice-Chairman and Holsopple – Secretary-Treasurer. Blough will be employed as roadmaster (working). All current employees' wages, compensations and holidays are outlined in the union contracts. Road crew Richard Shaffer, Randy Huston part-time winter road crew Phil Ott and Jeff Jury. Office staff Wendy Senior, EMC and technical data technician Wilbert Bailey. Police Chief Richard Skiles, police clerk Heather Gephart. Officers are to remain the same. The animal control officer is Frank Meyers, cleaning staff Linda Manges. The treasurers bond is set at \$100,000.00. The township's legal counsel is the Stofko Law Offices (Matthew C. Moore). The township's engineering firm is the EADS Group (Jeff Haynal). The vacancy board member is Gary Madey. The First Commonwealth Bank is the depositories of funds. The regular meeting dates are the first and third Monday's and will be held at 1741 Basin Drive. The first monthly meeting is held at 7:00 pm and the third monthly meeting is held at 3:30 pm. There will be no afternoon meetings during the months of June, July and August. Tvardzik will be the delegate to the State annual convention. It is noted that the auditors meeting will be held January 6th at 7:00 pm.

It was moved by Tvardzik and seconded by Holsopple to approve the minutes of the December 15<sup>th</sup> 2008 meeting as presented. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

The bill list was read aloud by Senior. It was moved by Holsopple and seconded by Tvardzik to pay the bills as presented. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

**POLICE REPORT:** Chief Skiles presented the monthly activity report. There were a total of 218 calls and out of the 218 calls 74 were for Central City. An annual report was also presented to the board. There were a total of 2,576 calls for fiscal year 2008. Chief Skiles reported that Central City Borough will be enacting the police contract at their meeting to be held on January 12<sup>th</sup>. Chief Skiles has been instructed by Windber Borough Council to find office space for the Windber Police Department. The borough plans to sell their current municipal building. Chief Skiles would like permission to extend an invitation on behalf of Paint Township for the Windber Police Department to move into the township municipal building. Tvardzik asked how many additional officers would be moving. Chief Skiles stated that it would only involve three officers since most officers are jointly employed by the township and borough. The office staff for the Windber Borough Police Department would also move. The department would remain separate. It was moved by Tvardzik and seconded by Blough to have Chief Skiles extend the invitation on behalf of the township. The township would welcome the Windber Borough Police Department. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes. Henger asked what additional cost would be involved for the township. Chief Skiles stated

no additional costs would be incurred. The township municipal building is staffed by the township police officers at all times. Windber Borough would pay rent to the township. The Windber Borough cruisers would be housed in the borough garages. The office space will be adequate at this time but will be evaluated in the near future. General discussion was held regarding joining the two departments. Chief Skiles informed the audience that the issue is one of pension which is regulated by state legislation between townships and boroughs and civil service issues which govern boroughs. Chief Skiles stated that the pension issue has been a stumbling block for several years and that he and Chief Bailey tried to overcome those issues with no success. The board of supervisors enjoys the working relationship that it has with Windber Borough and hopes continue to work together in all areas.

**OLD BUSINESS:** Rugg held discussion with the board on the Winchester Estates Subdivision he is anticipating presenting the completed as built for the water and sanitary sewer lines to the township by the next township meeting. General discussion was held on the completeness of the utilities for the subdivision plan. Rugg discovered when having deeds prepared and recorded that the boundaries for lot #24 were off by approximately 5 feet. Rugg is requesting that the township sign and approve a corrected plot map reflecting that correction. Robert Feather with the planning commission reviewed the correction and found it to be in order. It was moved by Blough and Tvardzik to approve the correction to the subdivision plan of Winchester Estates for lot #24. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

Blough reported that the road department trucks will be delivered within the week.

**NEW BUSINESS:** Tvardzik reported that for the coming year the township plans to continue working on road bonding (weight limits) and applying for sewage funding with the EADS Group.

It was moved by Tvardzik and seconded by Blough to apply for a tax anticipation note should it become necessary. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

Chief Skiles reported that during a recent ice storm cruiser 815 was damaged while investigating a traffic accident. The cruiser was hit into by another vehicle. Approximately \$3,000.00 in damage occurred. The repairs will be paid for by the insurance company of the party that hit into the cruiser.

The correspondence was reviewed.

**OPEN FORUM:** Rugg wanted the township to know that asphalt prices for 2009 are some of the lowest that he has seen in years and suggested that the township may want to do plan on more paving projects this year.

It was moved by Blough and seconded by Holsopple to adjourn. The meeting was adjourned at 7:50 pm. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes. The next township meeting will be held on January 19<sup>th</sup> at 3:30 pm.

Kenneth P. Holsopple  
Secretary-Treasurer

## MINUTES

Paint Township 1741 Basin Drive Windber, PA 15963  
January 19, 2009 3:30 pm

Chairman Blough called the meeting to order and led the board in the "Pledge of Allegiance". Other board members present were Tvardzik, Vice-Chairman and Holsopple, Secretary-Treasurer. Also present Wendy Senior, Office Secretary and Chief Richard Skiles. The names of those attending the meeting are attached.

It was moved by Holsopple and seconded by Tvardzik to approve the minutes of the January 5<sup>th</sup> meeting as presented. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

The bill list was read aloud by Senior. It was moved by Tvardzik and seconded by Holsopple to pay the bills as presented. Roll call: Blough –yes, Tvardzik – yes, Holsopple – yes.

**ENGINEER REPORT:** Haynal presented a report to the board. The EADS Group has prepared an updated progress report for DEP on the Corrective Action Plan. The township will be requesting to be lifted from the Corrective Action Plan. The township has made all the correction requested by the department. It is noted that the EADS Group has installed a flow meter and continues to monitor the data in Windber Area Authority interceptor line. Action will be taken under new business regarding the H2O funding application. The EADS Group has conducted a field study in the Poplar Street area regarding a continuing sewage malfunction at the Gipe property. The EADS Group will generate correspondence informing the property owners of their requirements upon approval of the Township. It was moved by Tvardzik and seconded by Blough to accept the report as presented. Roll call: Blough- yes, Tvardzik – yes, Holsopple, yes.

**POLICE REPORT:** Chief Skiles informed the board that cruiser 815 is in the garage having the damage repaired due to the accident and that winter tires have been purchased. He also reported that Windber Borough will be discussing and making a final decision on January 20<sup>th</sup> regarding the invitation to rent office from the township.

**OLD BUSINESS:** It was moved by Blough and seconded by Tvardzik to have the EADS Group install and monitor the flow meters at Jackson Ave. at a cost of \$100.00 per week and to instruct the EADS Group to prepare a letter to DEP requesting that the township be lifted from the Corrective Action Plan. It is noted that the flow meters will be installed for approximately twelve weeks until the Windber Area Authority can install their meters. Roll call: Blough – yes, Tvardzik- yes, Holsopple- yes.

**NEW BUSINESS:** Discussion was held on the non-uniform labor contract. Blough noted that official action on the labor contract will be taken at the meeting scheduled for February 2<sup>nd</sup>.

It was moved by Tvardzik and seconded by Blough to pass resolution #09-1 and resolution #09-02 and enacting the agreement between the township and the EADS Group for professional engineering services for the Rummel and Pomroy's Corner areas for the extension of sanitary sewer. Resolution #09-1 is regarding applying for an H2O grant from the Commonwealth Financing Authority to be used for sewer extensions to the Rummel and Pomroy's corner areas. The resolution authorizes Blough and Tvardzik to execute all documents and agreements to facilitate in obtaining the grant. Resolution #09-2 is regarding authorizing a financial assistance application to the Pennsylvania Infrastructure Investment Authority (PENNVEST). All funding applications will be facilitated through the EADS Group. Roll call: Blough – yes,

Tvardzik – yes, Holsopple – yes. Resolutions are attached. The EADS Group is authorized to send a draft letter to Attorney Moore for his approval regarding the Gipe sewage malfunction located on the Horn Road. The township tabled action on the proposal from the EADS Group to conduct a weight limit study/survey on the township roads.

It is noted that the township will be having a special meeting January 20<sup>th</sup> at 9:30 for the purpose to enact the ordinance between the township and the Borough of Benson providing for police services.

The correspondence was reviewed.

**OPEN FORUM:** John Zlater of 113 Hayes Road held discussion with the board regarding the morning that the area received freezing rain. Zlater requested that the township ash his road in a more timely fashion. He had trouble getting out for work. Blough informed him that the road crew was out taking care of the township roads that particular morning. Blough informed Zlater that the township performs winter maintenance on the township roads according to school bus priority. The township appreciates and understands his position. It is noted that Hayes Road is a dirt road. Zlater requested that the township pave the road and build up the road base. Zlater also requested installation of a fire hydrant for his property. Blough stated the installation of the hydrant is the responsibility of the property owner(s) through the Windber Area Authority. After the hydrant is installed the township will pay for the rental of the hydrant. Blough referred Zlater to the Windber Area Authority. Zlater held discussion with Chief Skiles regarding speeding and illegal dumping along the road. Zlater requested the police patrol the road. Chief Skiles informed him that township department does and will patrol the area.

It was move by Blough and seconded by Holsopple to adjourn. The meeting was adjourned at 4:00 pm. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes. The next township meeting will be held on February 2<sup>nd</sup> at 7:00 pm.

Kenneth P. Holsopple  
Secretary-Treasurer

## MINUTES

Paint Township 1741 Basin Drive Windber, PA 15963

Special Meeting

January 20, 2009 9:30 am

Chairman Blough called the meeting to order. Other members of the board present were Tvardzik, Vice-Chairman and Holsopple, Secretary-Treasurer. Also present Wendy Senior, Office Secretary and Chief Richard Skiles. There were no visitors.

The purpose of the special meeting is to enact ordinance #09-1. It was moved by Tvardzik and seconded by Holsopple to pass ordinance #09-1 reference of the ordinance is for the Paint Township Police Department to provide police services to the Borough of Benson. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

It was moved by Blough and seconded by Tvardzik to adjourn. Roll call: Blough – yes, Tvardzik – yes, Holsopple- yes. The meeting was adjourned at 9:50 am.

Kenneth P. Holsopple  
Secretary-Treasurer

## MINUTES

Paint Township 1741 Basin Drive Windber, PA 15963  
February 2, 2009 7:00 pm

Chairman Blough called the meeting to order and led the board in the "Pledge of Allegiance." Other board members present were Tvardzik, Vice-Chairman and Holsopple, Secretary-Treasurer. Also present Wendy Senior, Office Secretary and Chief Richard Skiles. The names of those attending the meeting are attached.

It was moved by Tvardzik and seconded by Blough to approve the minutes of the January 19<sup>th</sup> meeting as presented. Roll call: Blough –yes, Tvardzik – yes, Holsopple – yes.

It was moved by Blough and seconded by Holsopple to approve the minutes of the January 20<sup>th</sup> special meeting as presented. Roll call: Blough –yes, Tvardzik – yes, Holsopple- yes.

The bill list was read aloud by Senior. It was moved by Holsopple and seconded by Tvardzik to pay the bills as presented. Roll call: Blough –yes, Tvardzik –yes, Holsopple –yes.

**POLICE REPORT:** Chief Skiles presented the monthly report. There were a total of 192 calls and out of the 192, 66 were in Central City. Chief Skiles and Tvardzik will be attending the Benson Borough Council meeting on February 3<sup>rd</sup>. The township has begun police coverage to the Borough as of February 1<sup>st</sup>. Cruiser 815 is currently at Patty Lee Designs having the decals repaired. Chief Skiles presented an application for a part-time police clerk position. Chief Skiles would like to hire Carol Berkey on a part-time as needed basis, hours to be at the discretion of Chief Skiles. Chief stated with the areas that are being serviced by the township police department it is not efficient to have a police officer in the office doing clerical work when Heather is out of the office. It was moved by Tvardzik and seconded by Blough to employ Berkey on a part-time basis at an hourly rate of \$12.50. Roll call: Blough – yes, Tvardzik- yes, Holsopple – yes.

**OLD BUSINESS:** It was moved by Tvardzik and seconded by Holsopple to approve the nonuniform union contract with the International Association of Machinists and Aerospace Workers. The contract is for 2009-2014. Roll call: Blough – yes, Tvardzik- yes, Holsopple – yes. The contract calls for a .50 cent per wage increase over the length of the contract. Wages in 2006 for Bailey were \$17.94, in 2007 \$15.00, 2008 \$15.40 and in 2009 \$15.90. Wages in 2006 for Heather Gephart were \$8.50, in 2007 \$9.00, 2008 \$14.18 and in 2009 \$14.68. Wages for Shaffer, Huston and Senior in 2006 were \$13.37, 2007 \$13.77, in 2008 \$14.18 and in 2009 \$14.68. It is noted that Kenneth Holsopple has been the Chief Administrative Officer for the pension programs. It was moved by Blough and seconded by Tvardzik for Holsopple to remain the Chief Administrative Officer for the pension programs. Roll call: Blough –yes, Tvardzik –yes Holsopple – yes.

It was moved by Tvardzik and seconded by Blough to approve the zone districts (grid system) as presented by the Windber Volunteer Fire Department station 611 for Paint Township. Roll call: Blough – yes, Tvardzik –yes, Holsopple –yes. Henger held general discussion with the board and Chief Skiles on the history and relationships between the Windber Fire Co. and Scalp Level Paint Vol. Fire Co. It is the desire of the township that all parties can work in a positive way. The township looks forward to helping all the fire departments.

It was moved by Blough and seconded by Tvardzik to transfer \$50,000.00 from the Sewer Fund to the General Fund to be paid back to the Sewer Fund when the 2009 tax money is received. Roll call: Blough – yes, Tvardzik –yes, Holsopple- yes.

**NEW BUSINESS:** It was moved by Holsopple and seconded by Tvardzik to accept the resignation of Howard Lochrie from the Paint Township Planning Commission. Roll call: Blough – yes, Tvardzik –yes, Holsopple – yes. It was moved by Tvardzik and seconded by Blough to appoint Patrick Greer to the Paint Township Planning Commission. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes. The township will send letters of appreciation of service to Lochrie and to Greer for his willingness to serve the township.

It is noted that the Somerset County Supervisors Convention will be held on May 7<sup>th</sup> 2009. All three supervisors will be attending.

It was moved by Holsopple and seconded by Tvardzik to approve the Weaver/Bush subdivision. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

It was moved by Tvardzik and seconded by Blough to pay the \$100.00 application for the H2O Grant and to pay the \$500.00 application fee for the sewer permit to be issued into the township name. Roll call: Blough – yes, Tvardzik –yes, Holsopple – yes.

The correspondence was reviewed.

**OPEN FORUM:** There were no comments.

It was moved by Tvardzik and seconded by Blough to adjourn. The meeting was adjourned at 7:35 pm. Roll call: Blough – yes, Tvardzik – yes, Holsopple- yes. The next township meeting will be held on February 17<sup>th</sup> at 3:30 pm.

Kenneth P. Holsopple  
Secretary-Treasurer

## MINUTES

Paint Township 1741 Basin Drive Windber, PA 15963  
February 17, 2009 3:30 pm

Chairman Blough called the meeting to order and led the board in the "Pledge of Allegiance." Other board members present were Tvardzik, Vice-Chairman and Holsopple, Secretary-Treasurer. Also present Wendy Senior, Office Secretary and Chief Richard Skiles. The names of those attending the meeting are attached.

It was moved by Tvardzik and seconded by Holsopple to approve the minutes of the February 2<sup>nd</sup> meeting as presented. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

The bill list was read aloud by Senior. It was moved by Blough and seconded by Holsopple to pay the bills as presented. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

**POLICE REPORT:** Chief Skiles had nothing to report to the board.

**OLD BUSINESS:** Blough and Tvardzik gave an update on the meeting that they attended at the Sipesville Fire Hall along with representatives from the Windber Vol. Fire Co. and the Scalp Level Paint Vol. Fire Co. The meeting was very informative on what the municipal obligations are for financial help to the fire companies. Points of interest are that a public task force should be formed to advise on how donations should be given from tax payer dollars. The local municipality cannot donate public monies without an accounting of the tax dollar from the fire departments. The fire departments are advised to form partnerships with each other for shared service and equipment. The Commonwealth will come in to help with forming and setting up the partnerships. Again the township stresses that they desire to work together with all the fire departments who serve the township.

Durst held general discussion with the board and Chief Skiles on joining the police departments together. The township and borough has explored this issue many times and it just cannot be done. Pension and civil service obligations are issues. Discussion was held regarding purchase of service between the township, Windber and Paint Boroughs. General discussion continued. No formal action taken.

The board noted that the applications for PENNVEST and the H2O grants have been submitted. The township may know by March 23<sup>rd</sup> if it has been successful in securing the funding. This particular round of funding is not connected with the stimulus package implemented by the Federal Government.

**NEW BUSINESS:** It was moved by Tvardzik and seconded by Holsopple to approve resolution 09-4 for the increases in the fee schedule for major and minor subdivision plans and land development. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes. Resolution is attached.

The correspondence was reviewed.

**OPEN FORUM:** Rugg presented the board with updated as-built maps for the Winchester Estates Subdivision Plan. He expects to have final submission of the as-built maps by the summer. Henger and Lapinsky had no comments.

Durst held discussion with the board regarding the township supplying a community dumping area for yard debris. General discussion continued. Tvardzik stated that there may be money available to the township



through the Commonwealth for that type of project. No formal action taken. Rugg extended an invitation to Durst to dump his grass and yard debris in an area in the Winchester Estates Subdivision. Rugg expressed that he would only take compost material.

It was moved by Blough and seconded by Tvardzik to adjourn. The meeting was adjourned at 3:55 pm. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes. The next township meeting will be held on March 2<sup>nd</sup> at 7:00 pm.

Kenneth P. Holsopple  
Secretary-Treasurer

## MINUTES

Paint Township 1741 Basin Drive Windber, PA 15963  
March 2, 2009 7:00 pm

Chairman Blough called the meeting to order and led the board in the "Pledge of Allegiance." Other board member present was Tvardzik, Vice-Chairman. Also present Chief Richard Skiles. The names of those attending the meeting are attached.

It was moved by Tvardzik and seconded by Blough to approve the minutes of the February 17<sup>th</sup> meeting as presented. Roll call: Blough – yes, Tvardzik – yes.

The bill list was read aloud by Blough. It was moved by Blough and seconded by Tvardzik to pay the bills as presented. Roll call: Blough – yes, Tvardzik –yes.

**POLICE REPORT:** Chief Skiles presented the board with the activity report. There were a total of 294 calls received and out of the 294 calls 78 were for the Central City area and 55 were for the Benson Borough area. Chief Skiles had no further business to report or to attend to.

**OLD BUSINESS:** It was moved by Blough and seconded by Tvardzik to pass Resolution No. 09-3 regarding the Act 600 Uniform Pension Plan relative to participant contributions. Roll call: Blough – yes, Tvardzik – yes.

It is noted that Yonish Disposal has been contacted to schedule a spring clean up. As of this date Yonish has not returned a call with a date.

**NEW BUSINESS:** It was moved by Tvardzik and seconded Blough to accept the resignation of Rick Hayes from the Paint Township Planning Commission. Roll call: Blough –yes, Tvardzik –yes. An appointment will be made to the Planning Commission as soon as possible.

It was moved by Blough and seconded by Tvardzik to approve the fire alarm assignments as presented by the Scalp Level Paint Vol. Fire Co. Roll call: Blough- yes, Tvardzik – yes. General discussion continued.

The correspondence was reviewed.

**OPEN FORUM:** Henger held discussion with the board regarding the status of the sewer funding that the township has applied for. Tvardzik stated that as of this date all applications have been filed and that the township is waiting to hear if it has been successful in securing the funding. General discussion continued.

It was moved by Blough and seconded by Tvardzik to adjourn. The meeting was adjourned at 7:25 pm. The next township meeting will be held on March 16<sup>th</sup> at 3:30 pm.

Kenneth P. Holsopple  
Secretary-Treasurer

## MINUTES

Paint Township 1741 Basin Drive Windber, PA 15963  
March 16, 2009 3:30 pm

Chairman Blough called the meeting to order and led the board in the "Pledge of Allegiance." Other board member present was Tvardzik, Vice-Chairman. Also present Wendy Senior, Office Secretary, Chief Richard Skiles and Jeff Haynal, Township Engineer. There were no visitors at this time.

It was moved by Tvardzik and seconded by Blough to accept the minutes of the March 2<sup>nd</sup> meeting as presented. Roll call: Blough – yes, Tvardzik – yes.

The bill list was read aloud by Senior. It was moved by Blough and seconded by Tvardzik to pay the bills as presented. Roll call: Blough – yes, Tvardzik – yes.

**ENGINEER REPORT:** Haynal presented the board with a written report. The corrective action plan is unchanged. The H2O and the PennVEST Grants have been submitted. The H2O grants are to be selected in May and the PennVEST selections begin on April 20, 2009. Other projects (Ramblin' Hills Subdivision, Winchester Estates, Poplar Street, Stonycreek Watershed storm water management and road bonding) status remains unchanged from an engineer point. It was moved by Tvardzik and seconded by Blough to accept the written report. Roll call: Blough – yes, Tvardzik – yes.

**POLICE REPORT:** Chief Skiles reported that the township has received the check in the amount of \$20,000.00 from the Department of Justice (Murtha). The grant amount is \$5,000.00 less than what the application was submitted for. Chief Skiles informed the board that a change order has been made through Murtha's office on the type of vehicle that will be purchased. A Dodge Durango has been ordered in place of a Chevy Impala. The police vehicle is being purchased through the state piggyback contract. Chief Skiles expects to take delivery of the vehicle within the next two weeks. Chief stated that the township's expense in the purchase of the vehicle will be approximately \$5,000.00. The township will take the Chevy Tahoe out of service. Chief Skiles suggested that the Tahoe be put in service for emergency management use. It was moved by Tvardzik and seconded by Blough to accept the verbal report as given. Roll call: Blough – yes, Tvardzik – yes.

**OLD BUSINESS:** It was moved by Tvardzik and seconded by Blough to appoint Thomas Pomroy to the Paint Township Planning Commission. Roll call: Blough – yes, Tvardzik – yes.

It was moved by Blough and seconded by Tvardzik to have Yonish Disposal hold spring clean up on May 30<sup>th</sup> at a cost of \$40.00. Roll call: Blough – yes, Tvardzik – yes.

It is noted that the township will take the Chevy Tahoe out of service when the new cruiser has been put into service. The Tahoe will be utilized in the emergency management department.

**NEW BUSINESS:** No business to attend to.

The correspondence was reviewed.

**OPEN FORUM:** Rugg arrived at approximately 3:40 pm and held general discussion with the board regarding the H2O and the PennVEST grant applications. No formal action was taken.

It was moved by Blough and seconded by Tvardzik to adjourn. The meeting was adjourned at 3:50 pm. The next township meeting will be held on April 6<sup>th</sup> at 7:00 pm.

Wendy A. Senior  
Office Secretary

## MINUTES

Paint Township 1741 Basin Drive Windber, PA 15963

April 6, 2009 7:00 pm

Chairman Blough called the meeting to order and led the board in the "Pledge of Allegiance." Other board member present was Tvardzik, Vice-Chairman. Also present Wendy Senior, Office Secretary and Chief Richard Skiles. The names of those attending the meeting are attached.

It was moved by Tvardzik and seconded by Blough to accept the minutes of the March 16<sup>th</sup> meeting as presented. Roll call: Blough – yes, Tvardzik – yes.

The bill list was read aloud by Senior. It was moved by Tvardzik and seconded by Blough to pay the bills as presented. Roll call: Blough – yes, Tvardzik – yes.

**POLICE REPORT:** Chief Skiles presented the activity report. There were a total of 309 calls, out of the 309 calls, 78 were in Central City Borough and 88 were in Benson Borough. Chief Skiles reported that the township has taken ownership of the 2009 Dodge Durango. Chief Skiles reported that he was contacted by Chief Futla of the Jackson Township Police Department who has offered to reimburse Paint Township for half the purchase price of the bullet proof vest for Officer Daniel Schrader. Officer Schrader is employed part time for both departments. Chief Skiles reported that he has ordered duty ammo and other items for Paint Township and Windber Borough police departments. The purchases were made jointly to realize a savings. Windber Borough will be reimbursing the township for their items. It was moved by Blough and seconded by Tvardzik to accept the police report. Roll call: Blough – yes, Tvardzik – yes.

**OLD BUSINESS:** It was moved by Tvardzik and seconded by Blough to pass resolution #09-5 (option 2). The resolution is for extending the terms of Real Property, Earned Income Tax, Net Profits Mercantile, and Business Privilege Taxes within a specific geographic area in Somerset County designated as a KOZ Zone to foster Economic Opportunity Improvements. The extension is for ten years from the date of occupancy. Roll call: Blough – yes, Tvardzik – yes.

**NEW BUSINESS:** Tvardzik reported that the board has been invited by the County Commissioners to attend a Marcellus gas drilling meeting to be held on April 9<sup>th</sup>.

It was moved by Blough and seconded by Tvardzik to approve the component 3 sewage planning module for the minor subdivision plan (5 lots) proposed by John Rugg. Roll call: Blough – yes, Tvardzik – yes. The Paint Township Planning Commission approved the plan at the March 25<sup>th</sup> meeting. General discussion was held regarding the utility service providers for the Winchester Estates Subdivision. No formal action was taken on the general discussion items.

The board will look into charging a fee for municipal lien certifications that are issued by the township office and the elected tax collector.

The board gave permission for Chief Skiles to send a police representative to Pittsburgh for the funerals of the three slain Pittsburgh police officers.

The correspondence was reviewed.

**OPEN FORUM:** Discussion was held with the resident of 605 Cherry Street regarding the ditch along the alley way of Adams Street. He stated that someone from the Borough placed yellow flags along the ditch line. The resident requested the township install a pipe in the ditch so that he would have an easier time maintaining it. Blough informed the resident that the alley way is not owned by Paint Township and that the township did not install the marker flags. The resident stated that the Paint Borough road crew was stuck twice in the ditch this winter. Blough referred him to Paint Borough. The township can not give him permission to install a pipe in the ditch.

It was moved by Blough and seconded by Tvardzik to adjourn. The meeting was adjourned at 7:30 pm. Roll call: Blough – yes, Tvardzik – yes. The next township meeting will be held on April 29<sup>th</sup> at 3:30 pm.

Wendy A. Senior  
Office Secretary

## MINUTES

Paint Township 1741 Basin Drive Windber, PA 15963  
April 20, 2009 3:30 pm

Chairman Blough called the meeting to order and led the board in the "Pledge of Allegiance." Other board member present was Tvardzik, Vice-Chairman. Also present Wendy Senior, Office Secretary and Chief Richard Skiles. There were no visitors.

It was moved by Tvardzik and seconded by Blough to approve the minutes of April 6<sup>th</sup> meeting as presented. Roll call: Blough – yes, Tvardzik – yes.

The bill list was read aloud by Senior. It was moved by Tvardzik and seconded by Blough to pay the bills as presented. Roll call: Blough – yes, Tvardzik – yes.

**POLICE REPORT:** Chief Skiles reported that the township has received a check from Jackson Township for one half of the cost of the bullet proof vest for Officer Schrader. The Dodge Durango is being processed for duty service. It was moved by Tvardzik and seconded by Blough to accept the verbal report as given. Roll call: Blough – yes, Tvardzik – yes.

**OLD BUSINESS:** It was moved by Tvardzik and seconded by Blough to adopt ordinance 09-2 establishing a single comprehensive ordinance to regulate the kinds and classes of vehicular traffic on certain roads, roadways and highways within the jurisdiction of Paint Township, Somerset County and providing for penalties for violations thereof. Roll call: Blough – yes and Tvardzik – yes.

**NEW BUSINESS:** It was moved by Blough and seconded by Tvardzik to amend ordinance 95-107 to add Sugar Maple Drive T.R. #773 from 0056 to Graham Avenue to establish the speed limit of 15 mph as per the traffic study resolution #09-7. Roll call: Blough – yes, Tvardzik – yes.

It was moved Tvardzik and seconded by Blough to establish an Operating Reserve Fund pursuant to section 1508.1 of the second class township code resolution #09-6. Roll call: Blough – yes, Tvardzik – yes.

Tvardzik stated that he will be attending a meeting on April 21<sup>st</sup> at 10:30 am at the Windber Area Authority office to lend support to the Authority for establishing set back requirements for the Marcellus gas drilling operations. Current regulations state that companies can drill within 200 feet of a water supply. The Authority is concerned for the water shed areas. Blough stated that he understands private property owners who have contracted with gas companies have the right to establish set back requirements. The township will support the efforts of the Authority as requested.

General discussion was held on state wide contractor licensing and registration. Currently the township does not require a contractor license. The new regulations become effective July 1<sup>st</sup> Senate Bill 100. The township will be addressing this issue through the state and building Officer Mark Walker. The building permit applications will be revised to reflect the contractor license number. Tvardzik stated that any remodeling work over the amount of \$500.00 must have a written contract and the contractor must be registered with the Commonwealth. If a contractor does than \$5,000.00 worth of business in a given year they must be licensed through the Commonwealth. The licenses must be renewed every two years.

The board held general discussion on the PennVEST and H2o sewer funding that has been applied for. The township should be notified in the next few days.

It was moved by Blough and seconded by Tvardzik to adjourn. The meeting was adjourned at 3:40 pm. Roll call: Blough – yes, Tvardzik – yes. The next township meeting will be held on May 4<sup>th</sup> at 7:00 pm.

Wendy A. Senior  
Office Secretary



## MINUTES

Paint Township 1741 Basin Drive Windber, PA 15963  
May 4, 2009 7:00 pm

Chairman Blough called the meeting to order and led the board in the "Pledge of Allegiance." Other board member present was Tvardzik, Vice-Chairman. Also present Wendy Senior, Office Secretary and Chief Richard Skiles. The visitor list is attached.

It was moved by Tvardzik and seconded by Blough to approve the minutes of the April 20<sup>th</sup> meeting as presented. Roll call: Blough – yes, Tvardzik – yes.

The bill list was read aloud by Senior. It was moved by Tvardzik and seconded by Blough to pay the bills as presented. Roll call: Blough – yes, Tvardzik – yes.

**POLICE REPORT:** Chief Skiles presented the activity report. There were a total of 324 calls for service. Out of the 324 calls 92 were for Central City Borough and 71 were for Benson Borough. Chief Skiles reported that the equipment has been ordered to outfit the Dodge Durango and then it will be put into service. It was moved by Blough and seconded by Tvardzik to accept the police report as presented. Roll call: Blough – yes, Tvardzik – yes.

**OLD BUSINESS:** It was moved by Blough and seconded by Tvardzik to approve ordinance 09-3 updating the police service contract between Paint Township and Central City Borough. The contract reflects updated language and the years of service. The contract will be in effect retroactive from January 1<sup>st</sup> 2009 through December 31<sup>st</sup> 2012. Roll call: Blough – yes, Tvardzik – yes. Tvardzik noted the nice article in the Tribune-Democrat regarding the police service that the township provides to Central City Borough.

An update on the H2O funding (sewage) was given by Tvardzik. Tvardzik stated that the township was unsuccessful in securing funding in the first round of applications. Tvardzik hopes to meet with county and state legislators on the issue sometime in the coming week.

It is noted that the Pennsylvania Department of Environmental Protection has sent a letter regarding the 2008 reimbursement application for the onlot sewage disposal program. It states that due to the limited funding appropriated to this program for the current fiscal year and an increase in overall costs submitted by local agencies for reimbursement, the current year funds have been exhausted. The township will not be receiving the 2008 reimbursement.

**NEW BUSINESS:** Tvardzik noted that Patrick Greer, Planning Commission member will be heading up the committee to prepare a comprehensive plan for the township. Greer will be working in conjunction with the Planning Commission and the Board of Supervisors. Tvardzik stated that the board would welcome volunteers interested in working with the committee on the project.

It was moved by Tvardzik and seconded by Blough to approve the land merger subdivision as submitted by Donald Tresnicky. The Paint Township Planning Commission approved the plan at the April 29<sup>th</sup> meeting. Roll call: Blough – yes and Tvardzik – yes.

The correspondence was reviewed.

**OPEN FORUM:** Henger asked why the police service contract between the township and Central City Borough did not include annual increases. Chief Skiles stated that the township is looking for stabilizing the budgets for both municipalities. Each municipality will know for budgeting purposes for the next four years what the cost will be. Chief Skiles further explained that there are provisions in the agreement that should a major incident occur in Central City that additional costs will be passed onto the borough. Skiles stated that shared service agreements benefit all municipalities and that it is Paint Townships desire to build long-term relationships. Tvardzik stated it is to all communities' advantage to work together and share services.

Tvardzik held informal discussion regarding establishing an appeals board for the state wide building codes regulations. Tvardzik welcomed volunteers to the board. Tvardzik also held discussion on the required changes to all road signs imposed by the state (size and reflective materials). The township will have until 2012 to make the changes. The township will be contacting equipment companies for the pricing of the materials. No action required.

It was moved by Blough and seconded by Tvardzik to adjourn. The meeting was adjourned at 7:21 pm. The next township meeting will be held on May 18<sup>th</sup> at 3:30 pm. The board noted that the meeting scheduled for June 1<sup>st</sup> at 7:00 pm will be cancelled. The meeting will be rescheduled for June 15<sup>th</sup> at 3:30 pm.

Wendy A. Senior  
Office-Secretary

## MINUTES

Paint Township 1741 Basin Drive Windber, PA 15963  
May 18, 2009 3:30 pm

Chairman Blough called the meeting to order and led the board in the "Pledge of Allegiance." Other board member present was Tvardzik, Vice-Chairman. Also present Wendy Senior, Office Secretary and Chief Richard Skiles. The visitor list is attached.

It was moved by Tvardzik and seconded by Blough to approve the minutes of May 4<sup>th</sup> meeting as presented. Roll call: Blough – yes, Tvardzik – yes.

The bill list was read aloud by Senior. It was moved by Tvardzik and seconded by Blough to pay the bills as presented. Roll call: Blough – yes, Tvardzik – yes.

**POLICE REPORT:** Chief Skiles updated the board on the police service contact between the township and Central City Borough. Central City Borough approved the agreement and copies have been forwarded to the Somerset County District Attorney for their files. Chief Skiles reported that the D.A.R.E. Night celebration will be held on May 21<sup>st</sup> from 6:00 pm to 8:00 pm at the Windber Elementary School. Chief Skiles stated that this has not been a good year for donations for the D.A.R.E. program due to the economy. Chief Skiles requested a donation from the township in the amount of \$500.00 for the program. It was moved by Tvardzik and seconded by Blough to make a donation of \$500.00. Roll call: Blough – yes, Tvardzik – yes.

**OLD BUSINESS:** Tvardzik updated the board on the meeting held with the volunteer fire companies. Mr. George Marcinko, advisor with PSATS attended the meeting. The meeting was informal and gave direction to establishing a task force and ways to help with funding issues.

**NEW BUSINESS:** No business to attend to.

The correspondence was reviewed.

**OPEN FORUM:** Mr. Bob Miller of 912 Horner Street held discussion with the board regarding (building) construction materials being dumped at the Weaver Construction building located on Horner Street. Miller would like the township to take care of having the materials removed. Blough stated that he has talked with Weaver. Weaver stated that he will be cleaning the used construction materials up. Blough will monitor the problem. If the materials are not cleaned up then Chief Skiles will handle the complaint. This was satisfactory with Mr. Miller.

It was moved by Tvardzik and seconded by Blough to adjourn. The meeting was adjourned at 3:50 pm. The next township meeting will be held on June 15<sup>th</sup> at 3:30 pm.

Wendy A. Senior  
Office Secretary

## MINUTES

Paint Township 1741 Basin Drive Windber, PA 15963  
June 15, 2009 3:30 pm

Chairman Blough called the meeting to order and led the board in the "Pledge of Allegiance." Other board members present were Tvardzik, Vice-Chairman and Holsopple, Secretary-Treasurer. Also present Wendy Senior, Office Secretary and Chief Richard Skiles. The visitor list is attached.

It was moved by Tvardzik and seconded by Holsopple to approve the minutes of the May 18<sup>th</sup> meeting as presented. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

The bill list was read aloud by Senior. It was moved by Tvardzik and seconded by Blough to pay the bills as presented. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes. Henger questioned if the township made a profit during spring clean up. Tvardzik stated the township was \$140.00 ahead of expenses.

**POLICE REPORT:** Chief Skiles presented the board with the activity report. There were a total of 379 calls. Out of the 379 calls, 111 were for Central City Borough, 80 were for Benson Borough. Chief Skiles reported that D.A.R.E. Night went very well. The attendance was slightly down from previous years but still very well attended by the community.

**OLD BUSINESS:** Blough updated the board on the complaint of Bob Miller regarding construction materials being dumped by Weaver Construction Co. The business is located on Horner Street. Blough has been monitoring the situation and some progress has been made. Blough will continue to over see the clean up.

It is noted by the board that three checks (#16851, #18740, and #18902) issued from the General Fund will be voided as instructed by the townships CPA firm. It is also noted that official action was taken in February to open a temporary pension account, and the board is aware of the automatic payroll deductions from the General Fund for Income Tax and Social Security payments.

**NEW BUSINESS:** It was moved by Tvardzik and seconded by Blough to adopt ordinance 09-4 requiring sewer use testing for all real property with structures located thereon to determine illegal storm or surface water connected to the sanitary sewer. Roll call: Blough - yes, Tvardzik – yes, Holsopple – yes.

It was moved by Blough and seconded by Holsopple to make the \$330.00 per capita payment to the Somerset County Economic Development Council. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

It was moved by Blough and seconded by Tvardzik to accept the purchase price of \$14,000.00 submitted by the Shade Township Supervisors for the ford truck. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes. **Note** municipalities can buy and sale equipment to each other without advertising and accepting bids.

It was moved by Tvardzik and seconded by Holsopple to approve the Beri Suddivision located at Graham Ave. The subdivision plan has been approved by the Planning Commission. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

The correspondence was reviewed.

**OPEN FORUM:** Henger asked the status of the Penn Vest and H2O applications. Tvardzik stated that as of this date there is no new information. Tvardzik stated that he has called all the state representatives and Blough and Tvardzik met with Representative Richard Kasunic. The township will continue to speak with the representatives for their continued support of the applications. Tvardzik stated that he will continue to stay in contact with the representatives. Discussion was held on blighted structures in the township (focus of discussion was the Luschko property located at Sugar Maple Drive). No formal action was taken.

It was moved by Blough and seconded by Tvardzik to adjourn. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes. The meeting was adjourned at 3:50 pm. The next township meeting will be held on July 6, at 7:00 pm.

Kenneth P. Holsopple  
Secretary-Treasurer

## MINUTES

July 6, 2009 7:00 pm

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 Holsopple. The visitor's names are attached to the minutes.

It was moved by Blough and seconded by Holsopple to approve the minutes of the June 15<sup>th</sup> meeting as presented. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes. Henger questioned if additional information needed to be added in the minutes of the 15<sup>th</sup> regarding the explanation that Tvardzik gave to him (Henger) regarding the H20 funding that Meyersdale Borough received. Blough and Tvardzik stated no additional information regarding the above is needed in the minutes. It was of general discussion and requires no formal action by Paint Township. The discussion that was held between Henger and the board was only for discussion purposes.

The bill list was read aloud by Blough. It was moved by Tvardzik and seconded by Holsopple to approve the bills as presented. Roll call: Blough- yes, Tvardzik – yes, Holsopple – yes. Henger questioned the time period for Attorney Stofko's bill, the Dumbauld Tire Company bill, the Duda Acturarial bill and the Team Force bill. Attorney Stofko's bill was for services from 5-7-09 – 6-19-09, the tire bill was for (4) tires on the tractor, Duda Acturarial is for a one year retainer to administer the police pension plan and the Team Force bill is for the installation of radio and emergency lighting equipment in the Dodge Durango cruiser.

**POLICE REPORT:** Chief Skiles presented the activity report. There were a total of 344 calls. Out of the 344 calls 42 were for Central City Borough and 12 were for Benson Borough. It was moved by Tvardzik and seconded by Blough to accept the report. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes. Rugg asked if the Enrad device has been repaired. Blough stated the Enrad is back in service and insurance has paid for the repair.

**OLD BUSINESS:** It was moved by Tvardzik and seconded by Holsopple to pass resolution 09-8 establishing a \$15.00 fee for municipal lien letter and tax certification requests. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

It was moved by Tvardzik and seconded by Blough to appoint Linda Taramino as Paint Township's representative regarding Act 32 the new Earned Income Tax Structure. Taramino currently is the 1% Earned Income Tax Collector for West Paint Township and the Windber Area School District. The new law becomes affective January 2012. Act 32 of 2008 will create new earned income tax collection districts generally along county lines and reduce the number of tax collectors from 560 to 69 state wide. The first countywide tax collection committee meeting will be held on September 15<sup>th</sup> 2009.

**NEW BUSINESS:** It was moved by Blough and seconded by Tvardzik to purchase a gun safe from Central City Borough at a cost of \$300.00. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes. Chief Skiles requested that the township purchase the gun safe for use in the evidence room.

Tvardzik held general discussion regarding the Ramblin' Hills Development phase I, and phase II along with the Ridge View Estates Subdivisions. The township requested a meeting with the developers on July

1, 2009. The purpose of the meeting was to discuss the non-compliance by the developers and corrective actions to be taken. Present at the meeting were the supervisors, planning commission members, township solicitor, and township engineer, along with Phil Petrunak, developer. Non-compliance issues discussed condition of the roads and lack of bonding. An updated bond cost of \$329,000.00 was provided to the developer. The EADS Group clarified the cost generated using costs from New Enterprise of \$35.00 per square yard of roadway/sub-base paving material. The developer requested permission to begin installation of sewer lines, while the road bond is acquired. The township denied this request and noted bonding shall be in place prior to construction activity in Ramblin' Hills and Ridgeview Estates. The corrective action outlined included the developer shall procure and present to the township a bond in the amount of \$329,000.00. This bond will cover the roads in Phase I, Phase II and Ridgeview Estates. The developer will submit a schedule of installation and repairs to the EADS Group. The developer will work directly with the EADS Group to implement the corrective actions on the roadways. The EADS Group will witness the testing and installation and repairs of all roads in Ramblin' Hill, Phase I, Phase II and Ridgeview Estates. The Developer shall place 10% of \$329,000.00 into the Township's escrow account. The EADS Group requested shop drawings for the materials proposed by the Developer. Other topics discussed. The developer is to install a cul-de-sac on Dollard Lane. This must be completed so that the township can obtain Penn DOT liquid fuels money. General discussion continued with Henger and Rugg regarding the development. This discussion (Henger and Rugg) did not require any formal action by the township. It was moved by Tvardzik and seconded by Blough to sign the notification of discrepancies letter dated July 1, 2009 regarding the Ramblin' Hills Development Phase I and Phase II. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes. It is noted that Phil Petrunak agreed to the actions and has signed the notification of discrepancies letter. The signed letter is attached and is also on file in the Ramblin' Hills Development file. Tvardzik stated that as of this date the development is on hold and no occupancy permits will be issued in the development. Tvardzik stated that the developer left his NPDES permit expire for Phase II of the Ramblin' Hills Development. Petrunak is working on having the NPDES permit reissued. Blough stated the Ridge View Estates is in compliance. Tvardzik stated that the developer must have all issues addressed by October 31st.

Tvardzik stated that he and Holsopple attended the open house tour for the Queamahoning Dam water treatment plant. It was very interesting to see the project in operation.

The correspondence was reviewed.

**OPEN FORUM:** Rugg held discussion regarding the mandatory sanitary sewer testing ordinance. Rugg stated that he agrees with ordinance but questioned if newly constructed homes that are connected into the sanitary sewer will be required to be tested. Tvardzik stated that if the property owner has record that the testing is in compliance the property may not have to be tested since it is new construction. General discussion was held on stormwater. Blough stated that the Stormwater Act 167 states the basement floor drains are permitted to go into the sanitary sewer, surface water and french drains must be run outside onto the ground. Rugg requested that the supervisors confirm this and get back in contact with him. Tvardzik stated he would. No formal action was needed on this discussion.

Foreback of Hayes Steet held discussion with the board regarding the on going drainage issue located at his property. The township has had its sewage enforcement officer dye test the water. The results indicate fecal coliform. The sewer lines have been camared no problems were found. Blough stated that he will have Jared Bowers, township S.E.O. back in the area to continue working on the problem. Foreback stated that the pictures will be available for Bowers. It is noted that the township is not aware of any old septic

tanks in that area. The township as well as Foreback would like to correct this problem as soon as possible and will continue to work toward that end.

Blough noted that he checked on the progress of the clean up at the Weaver Construction Company property located at Horner Street this date. The property is being cleaned up.

It was moved by Blough and seconded by Tvardzik to adjourn the meeting. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes. Meeting adjourned at 7:35 pm. The next township meeting will be held on August 3<sup>rd</sup> at 7:00 pm.

Kenneth P. Holsopple  
Secretary-Treasurer



**MINUTES**

July 8, 2009 9:00 am

Special Meeting

Paint Township 1741 Basin Drive Windber, PA 15963

The special meeting was called to order by Chairman Blough. Other board members present were Tvardzik and Holsopple. Also present Wendy Senior Office Secretary. There were no visitors.

The purpose of the special meeting was to adopt ordinance 09-5 electing to join the Pennsylvania Municipal Retirement System. PMRS Retirement System is for all nonuniform employees. It was moved by Blough and seconded by Tvardzik to adopt ordinance 09-5. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

It was moved by Holsopple and seconded by Blough to adjourn the meeting. The meeting was adjourned at 9:15 am.

Kenneth P. Holsopple  
Secretary-Treasurer

## MINUTES

August 3, 2009 7:00 pm

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 Holsopple. Also present Wendy Senior Office Secretary and Chief Richard Skiles. The visitor's names are attached to the minutes.

It was moved by Tvardzik and seconded by Holsopple to approve the minutes of the July 6<sup>th</sup> and the minutes of the special meeting held on July 8<sup>th</sup> as presented. Roll call: Blough – yes, Tvardzik – yes, Holsopple- yes.

The bill list was read aloud by Senior. It was moved by Blough and seconded by Holsopple to pay the bills as presented. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

**POLICE REPORT:** Chief Skiles presented the activity report. There were a total of 409 calls out of the 409 calls 45 were for Central City Borough and 24 were for Benson Borough. Chief Skiles stated that he is waiting for Patty Lee to put the decal markings on the Durango. It was moved by Tvardzik and seconded by Blough to accept the police report. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

**OLD BUSINESS:** Tvardzik noted that Linda Taramino will represent the township (east and west) sections regarding Act 32 the new Earned Income Tax Structure. Tvardzik will notify the Conemaugh Township School District that Taramino will represent west Paint Township. Note correction to the minutes of July 6<sup>th</sup> regarding this issue. Taramino collects the 1% earned income tax for EAST Paint Township and not WEST Paint Township as reported.

Tvardzik reviewed the faxed informal engineer report. One item pointed out is that the township must have in hand the part II permit from DEP for this round of PennVEST funding. The EADS Group is working on securing the permit.

**NEW BUSINESS:** Bid Opening: HRI: Seal Coat: \$71,934.48, Super Pave: \$36,745.50, New Enterprise Stone & Lime Co. bid on the super pave only: \$36,689.40 and Quaker Sales Company: Seal Coat: \$86,587.80, Super Pave: \$38,743.00. It was moved by Tvardzik and seconded by Blough to tentatively award the contract to HRI. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes. The bids will be reviewed for completeness.

It was moved by Tvardzik and seconded by Blough to approve the component 2 planning module for the Temyer property resolution number 09-9. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes. The planning modules were signed and given to Randy Musser at this meeting. Musser stated he was going to send them to DEP himself for their approval.

It is noted that the board has received and reviewed a six month budget over view. To date the township is in line with the 2009 budgeted items.

The correspondence was reviewed.

**OPEN FORMUM:** Foreback of Hayes Street held discussion with the board regarding the on going drainage issue located at his property. Blough stated that an appointment will be made with the townships' SEO. Blough asked if it would be possible to have access to the sump pump in the Foreback basement for dye testing. Foreback stated yes that would be no problem. The township will make an appointment with the Forebacks to schedule the appointment. The township will continue to work on this issue along with Foreback.

Frank Pruchnic of Fern Ave. in Baumgardner Heights held discussion with the board regarding the survey markers located in the area of Fern Avenue. He wanted to know what was going on with the survey. Blough stated that the township had to make a repair to a man hole. The township is establishing and marking their right of way for the sanitary sewer and stormwater. Pruchnic stated that residents have objects on the right of way. Blough stated that the township is aware of that and has no plans to have the residents remove the objects from the township right of way presently. The township will work with property owners should the township need to access its right of way. Blough instructed Pruchnic to pass the word to the neighbors as to what the township is doing and they (residents) may remove the wooden survey stakes. The township has marked its right of way with metal rods driven beneath the ground.

It was moved by Blough and seconded by Tvardzik to adjourn the meeting. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes. Meeting adjourned at 7:30 pm. The next township meeting will be held on September 8<sup>th</sup> at 7:00 pm.

Kenneth P. Holsopple  
Secretary-Treasurer

**MINUTES**  
Special Meeting  
August 13, 2009 1:00 pm  
Paint Township 1741 Basin Drive Windber, PA 15963

Chairman Blough called the special meeting to order. Other board members present were Tvardzik and Holsopple. Also present Wendy Senior, Office Secretary. There were no visitors.

The purpose of the special meeting is to take ownership of the sanitary sewer lines in the Ramblin Hills' phase II development and to approve a sewer main extension to serve the Ridge View Estates development.

It was moved by Tvardzik and seconded by Blough to take ownership of the sanitary sewer lines in the Ramblin Hills' phase II development and to approve the sewer main extension to service the Ridge View Estates development. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes. It is noted that the sewer lines have been tested and approved by the EADS Group, township engineer.

It was moved by Holsopple and seconded by Blough to adjourn the meeting. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes. The meeting was adjourned at 1:10 pm.

Kenneth P. Holsopple  
Secretary-Treasurer

## MINUTES

September 8, 2009 7:00 pm

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 Holsopple. Also present Wendy Senior Office Secretary. The visitor's names are attached to the minutes.

It was moved by Tvardzik and seconded by Holsopple to approve the minutes of the August 3<sup>rd</sup> meeting as presented. It was moved by Blough and seconded by Tvardzik to approve the minutes of the special meeting held on August 13<sup>th</sup> as presented. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

The bill list was read aloud by Senior. It was moved by Holsopple and seconded by Tvardzik to pay the bills as presented. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

**POLICE REPORT:** Chief Skiles was not present but had the activity report prepared. Blough read the report aloud. There were a total of 373 calls for the month out of the 373 calls 130 were for Central City Borough and 94 were for Benson Borough. It was moved by Tvardzik and seconded by Blough to accept the police report. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

**OLD BUSINESS:** Tvardzik gave an update on the Ramblin' Hills Development. Construction is moving on track and the developer has all of the necessary permits in hand and has been working to complete the development. Tvardzik reported that all construction must be completed by October 31<sup>st</sup> 2009. The EADS Group is inspecting all work within the development at their (developers) expense.

It is noted that the township has received the part II sewage permit from DEP. Henger asked what the tap fees will be for connection into the proposed sanitary sewer project area. Tvardzik stated that the fee has not been set. Henger held discussion with the board regarding the archaeological study notification letters sent to the residents. He asked what the response has been in the return of the letters to the township. Tvardzik stated that the township has had a very good response to the notification letters. At this time Ed Pitera asked if Tvardzik contacted the Berwind office regarding the letter he (Pitera) received to purchase property. Tvardzik stated that he spoke to Dan Roman from the Berwind office and that they (Berwind) are not proposing a subdivision of their property located along Rt. 160. Letters were sent to the property owners in the area of Rt. 160, Dark Shade Drive for the exclusive purpose of a land extension to their existing property.

**NEW BUSINESS:** It was moved by Tvardzik and seconded by Blough to approve the land extension subdivision of Patrica Ott. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

It is noted that the township has had an archaeological study conducted in the proposed sanitary sewer project area as required by the PennVEST grant application process. Tvardzik stated the study has been completed and that no artifacts have been discovered. The cost of the study is between \$13,000.00 and \$15,000.00.

It was moved by Blough and seconded by Holsopple to participate in the Costar state piggyback bid for winter materials. The anti-skid state contract number is #561015 and the salt state contract number is #4600013448. Roll

call: Blough – yes, Tvardzik- yes, Holsopple – yes.

It was moved by Tvardzik and seconded by Blough to submit a one source grant application in the amount of \$25,000.00 through the state piggyback bid for a skid-steer loader. The state contract number is #2420-02. This application has been submitted through Rep. Burns and Rep. Kasunic.

The township has received the pension calculations for the 2010 MMO's (Minimum Municipal Obligation) from the actuaries for the (uniform and nonuniform pension plans). It was moved by Tvardzik and seconded by Blough to approve the 2010 MMO's. Roll Call: Blough – yes, Tvardzik – yes, Holsopple – yes.

It is noted that board reviewed the monthly bank accounts reconciliation statements. It is also noted that the \$50,000.00 loan made from the sewer fund to the general fund has been repaid to the sewer account. The township will be advertising surplus equipment to be sold. Blough will put a list of items to be advertised together. The township received a thank you note from Paul Turcato on behalf of his Eagle Scout project.

Tvardzik gave an update on Ridge View Estates subdivision. The township has taken formal action to approve the sewer main extension for the development.

The correspondence was reviewed.

**OPEN FORUM:** P. Henger stated that the board answered all his questions earlier in the meeting that he had regarding the PennVEST grant, the installation of the sanitary sewer and the archaeological study. R. Foreback thanked the board for doing the ditch work along Jackson Ave. It has helped the water to some degree but he noticed SBlough stated that the township will continue to monitor the problem.

It was moved by Blough and seconded by Tvardzik to adjourn. The meeting was adjourned at 7:30 pm. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes. The next township meeting will be held on September 21<sup>st</sup> at 3:30 pm.

Kenneth P. Holsopple  
Secretary-Treasurer

## MINUTES

September 21, 2009 3:30 pm  
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 Tvardzik and Holsopple. Also present Wendy Senior, Office Secretary and Chief Richard Skiles. The visitor list is attached to the minutes.

It was moved by Tvardzik and seconded by Holsopple to approve the minutes of the September 8<sup>th</sup> meeting as presented. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

The board reviewed the bills. It was moved by Tvardzik and seconded by Holsopple to pay the bills as presented. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

**POLICE REPORT:** Chief Skiles reported that the Dodge Durango has been put into service and the township has been audited on the federal funds received from Congressman Murtha to purchase the Durango with no problems and the grant process is complete. The annual fire arms qualification was held on September 19<sup>th</sup>. It was moved by Blough and seconded by Tvardzik to accept the verbal report as given. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

**OLD BUSINESS:** Tvardzik gave an update on the status of the townships PennVEST Grant application. The supervisors along with the townships engineer met on September 15<sup>th</sup> with Larry Gasparato, Jack Crislip and Robert George with DEP to discuss and review the grant application as well as to conduct a drive through of the project areas. The township was very satisfied with the meeting. The next opening of PennVEST Grant funding is to be held on October 27<sup>th</sup>.

Blough noted that winter materials (anti skid and salt) will be purchased through the state piggyback costar program. The township has received the bid quotes.

**NEW BUSINESS:** Tvardzik noted that the township will be receiving information from the Commonwealth on attending a joint meeting in Richland Township regarding funding for volunteer fire departments.

The correspondence was reviewed. It was moved by Tvardzik and seconded by Blough to make a donation to the Windber Public Library in the amount \$25.00. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

**OPEN FORUM:** J. Rugg held discussion with the board regarding the roads within the Winchester Estates subdivision. Rugg requested an extension of time to complete the top coat on the roads. He plans on putting down a heavy tack coat. It was moved by Tvardzik and seconded by Blough to grant a one year extension for the completion of the 1 ½ " top coat on the roads within the subdivision. The extension date is October 1<sup>st</sup> 2010. General discussion was held regarding the installation of the natural gas lines within the development. No action was required by the township on this issue.

It was moved by Blough and seconded by Tvardzik to adjourn. The meeting was adjourned at 3:45 pm. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes. The next township meeting will be held on October 5<sup>th</sup> at 7:00 p.m.

Kenneth P. Holsopple  
Secretary-Treasurer

## MINUTES

October 5, 2009 7:00 pm

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 Tvardzik and Holsopple. Also present Wendy Senior, Office Secretary. The visitor list is attached to the minutes.

It was moved by Tvardzik and seconded by Holsopple to approve the minutes of the September 21<sup>st</sup> meeting as presented. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

The bill list was read aloud by Senior. It was moved by Holsopple and seconded by Blough to pay the bills as presented. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

**POLICE REPORT:** Chief Skiles was not present but had the activities report for the board. Blough stated that there were a total of 314 calls. Out of the 314 calls 94 were for Central City Borough and 88 were for Benson Borough. Trick or Treat night is scheduled for October 29<sup>th</sup> from 6:00 pm to 8:00 pm. Those who wish to participate should turn their porch lights on. Wal-Mart made a donation of \$1,500.00 to the police department. It was moved by Blough and seconded by Tvardzik to accept the report as presented. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

**OLD BUSINESS:** Tvardzik reported that the township continues to wait for the opening of the PennVEST Grant which is to be held on October 27<sup>th</sup>. All necessary work has been completed by the township for the grant application. Informal discussion was held regarding the small business park areas within the township. The small business parks are held with Somerset County Economic Development Council and under the Developments direction.

**NEW BUSINESS:** It was moved by Tvardzik and seconded by Blough to table action on the Myron Shaffer subdivision. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes. Additional information is required on the plan showing the sanitary sewer extension and manhole location. It is noted that the Planning Commission has approved the plan contingent on the additional information being provided on the plan.

The correspondence was reviewed.

**OPEN FORUM:** Henger held discussion on cost to the township for the Dodge Durango. The cost to the township was \$4,400.00. The Durango was purchased through a grant received from Congress Murtha and has been placed in service. Informal discussion was held with the audience regarding the fire departments that provide service within the township. No action was needed on this issue. Tvardzik stated several things that the general public needs to be informed that support is needed and that the fire departments need to work closer together and perhaps look to merging. Some state funding is available for fire departments that do merge.

Rugg held discussion with the board regarding the gas easements through lot #57 and lot #10 in the Winchester Estates Subdivision. His engineer did not have the final map completed for this meeting indicating the location of the easements. It was moved by Tvardzik and seconded by Blough to grant the gas easements. The location of the gas easement will be indicated on the as built map. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

It was moved by Blough and seconded by Tvardzik to adjourn. The meeting was adjourned at 7:30 pm. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes. The next township meeting will be held on October 19<sup>th</sup> at 3:30 pm.

Kenneth P. Holsopple  
Secretary-Treasurer



**MINUTES**  
Special Meeting  
October 13, 2009, 3:00 pm  
Paint Township 1741 Basin Drive Windber, PA 15963

Vice-Chairman Tvardzik called the special meeting to order. Other board member present was Holsopple. Those attending the meeting were Wendy Senior, Office Secretary, Richard Shaffer and Randy Huston Road Department and Wilbert Bailey, EMC. There were no visitors. The purpose of the special meeting is to open bids for the sale of township surplus materials.

The township received two bids. The first bid is from Sulli Motors. The bid for item # 9: 1997 Ford Crown Vic. \$162.00, item #11: pressure washer: \$26.00. The 10% bid bond is enclosed.

The second bid is from Petrunak & Company. The bid for item #1: 1978 International \$4,700.00, item #2: Leeboy 800 paver \$200.00, item #3: Gallion roller \$200.00, item #4: Smith stainless spreader \$1,200.00, item #5: Smith stainless spreader (parts) \$400.00, item #6: 11 ft. Frink snowplow 640 \$300.00, item #7: 11ft. Frink snowplow 650 \$300.00, item #8: 11 ft. Gledhill power reverse \$900.00, item #9: 1997 Ford Crown Vic. \$800.00, item #10: Fiberglass fuel tank \$300.00, item #11: pressure washer \$300.00. The 10% bid bond is enclosed.

It was moved by Tvardzik and seconded by Holsopple to award the bid for the sale of surplus equipment to Petrunak & Company with exception of item #8 which is the Gledhill power reverse. Roll call: Tvardzik - yes, Holsopple – yes.

It was moved by Tvardzik and seconded by Holsopple to adjourn the special meeting. Roll call: Tvardzik – yes, Holsopple – yes. The meeting was adjourned at 3:12 pm.

Kenneth P. Holsopple  
Secretary-Treasurer

## MINUTES

October 19, 2009 3:30 pm

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 Holsopple. Also present Wendy Senior, Office Secretary and Chief Richard Skiles. There were no visitors.

It was moved by Blough and seconded by Holsopple to approve the minutes of the October 5<sup>th</sup> meeting as presented. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes. It was moved by Tvardzik and seconded by Holsopple to approve the minutes of the special meeting held on October 13<sup>th</sup>. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

It was moved by Tvardzik and seconded by Blough to pay the bills as presented. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

**POLICE REPORT:** Chief Skiles reported that repairs on 815 should be completed and back into service by October 20<sup>th</sup>. It was moved by Blough and seconded by Tvardzik to accept the verbal report as given. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

**OLD BUSINESS:** It is noted work will begin on the 2010 budget. The board will be contacting three banks for an interest rate on a tax anticipation note in the amount of \$80,000.00. The township will then apply for the note with the bank which provides the lowest interest rate. J. Rugg arrived at 3:40 pm and requested permission to apply road sealer on the roads in the Winchester Estates Subdivision. The township has no problem with Rugg applying the sealer. The board reviewed the bank account balances for the month of September and it was moved by Holsopple and seconded by Blough to approve the reports as presented. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

**NEW BUSINESS:** It was moved by Tvardzik and seconded by Holsopple to adopt resolution 09-9 establishing a single appeals board as set forth under section 501 c of the Pennsylvania Uniform Construction Code. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

The board noted that the PennVEST Grant applications should be opened on October 27<sup>th</sup>.

The correspondence was reviewed.

**OPEN FORUM:** There were no comments.

It was moved by Blough and seconded by Holsopple to adjourn. The meeting was adjourned at 3:45 pm. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes. The next township meeting will be held on November 2<sup>nd</sup> at 7:00 pm.

Kenneth P. Holsopple  
Secretary-Treasurer

## MINUTES

November 2, 2009 7:00 pm  
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 Holsopple. Also present Wendy Senior, Office Secretary and Chief Richard Skiles. The visitor list is attached.

It was moved by Tvardzik and seconded by Holsopple to approve the minutes of the October 19<sup>th</sup> meeting as presented. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

The bill list was read aloud by Senior. Senior stated that Zimmerman's dropped off the bill for repairs to the cruisers late this afternoon and it was not added to the bill list already prepared for this meeting. The bill was in the amount of \$3,055.90. The total bills for payment are \$6,898.19. It was moved by Holsopple and seconded by Tvardzik to pay the bills as presented in the total amount of \$6,898.19. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

**POLICE REPORT:** Chief Skiles presented the board with the activity report. Chief Skiles reported that there were a total of 346 calls. Out of the 346 calls 103 were for Central City Borough and 94 were for Benson Borough. It was moved by Blough and seconded by Tvardzik to accept the report as presented. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

**OLD BUSINESS:** McCracken asked about the interest rates for the tax anticipation note. Tvardzik and Blough stated that the township is working on that issue. No action was needed on this issue (tax note) by the board at this time. Tvardzik gave an update on the PennVEST Grant application. The township was rejected for funding on the October 27<sup>th</sup> openings. Tvardzik stated that another opening date for PennVEST is scheduled for January of 2010. The township continues to work on issue.

**NEW BUSINESS:** It was moved by Tvardzik and seconded by Holsopple to approve the Jared Weaver Subdivision. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes. The sewage planning modules and maps will be signed and returned for proper filing and recording.

It was moved by Tvardzik and seconded by Holsopple to approve the Temyer Subdivision. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes. All DEP sewage requirements have met. The maps will be signed and returned for proper recording.

The correspondence was reviewed.

**OPEN FORUM:** Informal general discussion continued on several subjects, PennVEST funding, H2O grant funding, Ramblin' Hills road installation and bonding. Tvardzik informed the audience that adequate bonding for the road systems within the development is in place. The EADS Group is inspecting the roads as they are being installed and the work is looking good on the installation of the roads. General discussion continued on the Winchester Estates Subdivision. No formal action was needed by the board on any of the issues discussed.

Blough reminded everyone that tomorrow is Election Day.

It was moved by Blough and seconded by Tvardzik to adjourn. The meeting was adjourned at 7:15 pm. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes. The next township meeting will be held on November 16<sup>th</sup> at 3:30 pm.

Kenneth P. Holsopple

Secretary-Treasurer  
**MINUTES**  
November 16, 2009 3:30 pm  
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 Holsopple. Also present Wendy Senior, Office Secretary and Chief Richard Skiles. The visitor list is attached.

It was moved by Holsopple and seconded by Tvardzik to approve the minutes of the November 2<sup>nd</sup> meeting as presented. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

The bill list was read aloud by Senior. It was moved by Holsopple and seconded by Tvardzik to pay the bills as presented.

**POLICE REPORT:** Chief Skiles reported that Central City Borough has left him know that they are very pleased with the police service that they are receiving. A gun rack and mud flaps have been ordered for the Durango and the cruisers have been moved around in the police garage for the winter time. Henger held discussion with Chief Skiles regarding the monthly activity reports and how the calls are reported. Chief explained that the amount of calls for Central City, and Benson Borough that are reported includes regular routine patrol calls.

**OLD BUSINESS:** The Township has requested interest rate quotes for a tax anticipation note in the amount of \$80,000.00. The township received three quotes, Slovenian Savings & Loan 1.37%, First National Bank 2.60%, and First Commonwealth Bank 2.76%. It was moved by Tvardzik and seconded by Holsopple to accept the interest rate submitted by Slovenian Savings & Loan at 1.37%. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

**NEW BUSINESS:** The tentative 2010 budget was presented. After review and general discussion it was moved by Holsopple and seconded by Tvardzik to tentatively approve the 2010 budget as presented in the amount of \$963,145.70. All taxes will remain the same for fiscal year 2010. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes. The budget will be available for public inspection for twenty days during regular office hours and will adopted at the regular scheduled meeting to be held on December 21<sup>st</sup> meeting.

The correspondence was reviewed.

**OPEN FORUM:** Henger commented that he appreciated the townships work in keeping the tax structure the same and working to keep costs under control.

It was moved by Blough and seconded by Tvardzik to adjourn. The meeting was adjourned at 3:45 pm. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes. The next township meeting will be held on December 7<sup>th</sup> at 7:00 pm.

Kenneth P. Holsopple  
Secretary-Treasurer

**SPECIAL MEETING**

November 16, 9:30 am

Budget Workshop

Chairman Blough called the meeting to order. Other board members present were Tvardzik and Holsopple. Also present Wendy Senior, Office Secretary and Chief Richard Skiles. The visitor list is attached.

The purpose of the special meeting is to discuss the tentative 2010 fiscal budget. The board discussed all budget line items (receipts and expenditures). The budget was prepared with no tax increase and holding receipts and expenditures with the exception of what the union contracts call for 2010. General discussion continued. Blough stated that the proposed budget is a working guide line for the township. Peteria commented that he was glad to see that the taxes would remain the same for the coming year. Blough stated that action would be taken on the proposed budget at the meeting scheduled for November 16<sup>th</sup> at 3:30 pm and would be advertised for public review until December 21<sup>st</sup> when final approval will be taken.

It was moved by Blough and seconded by Tvardzik to adjourn the meeting. The meeting was adjourned at 10:00 am. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

Kenneth P. Holsopple  
Secretary-Treasurer

## MINUTES

December 7, 2009, 7:00 pm

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 Holsopple. Also present Wendy Senior, Office Secretary and Chief Richard Skiles. The visitor list is attached.

It was moved by Tvardzik and seconded by Holsopple to approve the minutes of the November 13<sup>th</sup> special budget workshop meeting as presented. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes. It was moved by Tvardzik and seconded by Holsopple to approve the minutes of the November 16<sup>th</sup>, meeting as presented. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

The bill list was read aloud by Senior. It was moved by Blough and seconded by Holsopple to pay the bills as presented. General discussion was held on the bill list presented. No board action was needed regarding the questions from the visitors. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

**POLICE REPORT:** Chief Skiles presented the activity report. There were a total of 319 calls. Out of the 319 calls 95 were for Central City Borough and 88 were for Benson Borough. Chief Skiles informed the board that the gun rack and mud flaps still need to be installed in and on the dodge Durango. Chief Skiles will be sending an updated police roster to Central City and Benson Boroughs for their action for fiscal year 2010. It was moved by Blough and seconded by Tvardzik to approve the report. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

**OLD BUSINESS:** Tvardzik gave a status update on the PennVEST Funding. State Representative Burns will be hand delivering the townships PennVEST application to Harrisburg tomorrow (December 8<sup>th</sup>) in the hopes that his personal support may help in securing funding. There will be a funding award on January 26<sup>th</sup> and one sometime in April. If the township is not successful in receiving funding on those dates it will have to resubmit the funding application and begin the process over. The township continues to keep up on the funding process. The EADS Group has been putting together a survey of the sewage malfunctions in the Pomroys corner area to be included in the funding application in the hopes that it (survey) may help in securing the PennVEST funding. The survey will also be hand delivered by Representative Burns. Tvardzik also noted that Representative Kasunic has been very helpful and supportive of the townships PennVEST Funding application. General discussion continued on this issue. No board action was needed. Tvardzik reported that the road has been installed in the Ramblin' Hills Development. The township and developer will be conducting a ride through the development to make sure run off water has been addressed for the winter.

**NEW BUSINESS:** The board and Chief Skiles held general discussion on the request from Paint Borough Council to contract police service from the township. The township provided the borough with a three year proposal in the amount of \$31,500.00 for each year. The township would provide 24/7 coverage. Paint Borough is scheduled to vote on the proposal on December 10<sup>th</sup> and if accepted the township will take formal action on December 16<sup>th</sup>. The contract would be effective January 1<sup>st</sup> 2010. Chief Skiles stated that this proposal has been discussed for several years. Henger stated that he has confidence in the township police department but asked if the township may be spreading itself to thin. The board and Chief Skiles stated that township surrounds and has to go through the borough to get to township roads and township residents. The township will have to hire two additional part time officers should Paint Borough accept the proposal. McCracken asked Chief Skiles what the financial profit would be. Chief Skiles stated that he could not say and that it was not about making a profit but providing a community service. He (Skiles) was confident that it would be cost effective for both municipalities. No board action was needed.

The correspondence was reviewed.

**OPEN FORUM:** Henger held discussion with the board regarding the needs survey (sewage malfunctions) that the EADS Group was conducting in the Pomroys corner area. Henger stated that some residents were not home when the EADS Group was in the area and that he (Henger) hoped that they (EADS) would be back in the area to complete the survey. Tvardzik stated the EADS Group is planning to be back in the area to complete the survey which will become a part of the townships PennVEST grant application.

It was moved by Blough and seconded by Tvardzik to adjourn. The meeting was adjourned at 7:25 pm. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes. The next township meeting will be on December 21<sup>st</sup> at 3:30 pm.

Kenneth P. Holsopple  
Secretary-Treasurer

**MINUTES**  
Special Meeting  
December 16, 2009 9:30 am

The meeting was called to order by Chairman Blough. Other board members present were Tvardzik and Holsopple. Also present Wendy Senior, Office Secretary and Chief Richard Skiles. There were no visitors.

The purpose of the special meeting was to adopt ordinance #2009-5 known as a joint Municipal Agreement between the Township of Paint and the Borough of Paint for the Township to provide police patrol investigative and administrative services in and for the Borough. It was moved by Tvardzik and seconded by Blough to adopt ordinance #2009-5. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes.

It was moved by Blough and seconded by Tvardzik to adjourn. Roll call: Blough – yes, Tvardzik – yes, Holsopple – yes. The meeting was adjourned at 9:40 am.

Kenneth P. Holsopple  
Secretary-Treasurer



## MINUTES

December 21, 2009, 3:30 pm  
Paint Township 1741 Basin Drive Windber, PA 15963

Vice-Chairman Tvardzik called the meeting to order and led the board in the "Pledge of Allegiance." Other board members present were Holsopple. Also present Wendy Senior, Office Secretary and Chief Richard Skiles. The visitor list is attached.

It was moved by Holsopple and seconded by Tvardzik to approve the minutes of December 7<sup>th</sup> meeting as presented. Roll call: Tvardzik – yes, Holsopple – yes. It was moved by Holsopple and seconded by Tvardzik to approve the minutes of special meeting held on December 16<sup>th</sup> as presented. Roll call: Tvardzik – yes, Holsopple – yes.

The bill list was read aloud by Senior. It was moved by Holsopple and seconded by Tvardzik to pay the bills as presented with the addition of the bill statement for Mark Walker (codes officer) in the amount of \$1,612.50. The bills total \$13,704.73. Roll call: Tvardzik – yes, Holsopple – yes.

**POLICE REPORT:** Chief Skiles had no business to report but will have an item for discussion under new business.

**OLD BUSINESS:** It was moved by Holsopple and seconded by Tvardzik to adopt the 2010 budget as prepared. The tax structure will remain the same. The real estate millage rate will remain at 8 mills. Roll call: Tvardzik – yes, Holsopple – yes.

The board noted that they have reviewed the account balances for October and November. The board noted that an intergovernmental transfer will be made (sewer fund to general fund).

It was moved by Tvardzik and seconded by Holsopple to pay Benson Borough one half of the 2009 fine money as directed by the police contract in the amount of \$861.56. Roll call: Tvardzik – yes, Holsopple – yes.

Tvardzik updated the board on the PennVEST funding application. The grant opening dates have been changed from January 26, 2010 to March 23, 2010.

**NEW BUSINESS:** It was moved by Tvardzik and seconded by Holsopple to appoint Lorianne Hissong to the four year auditor term. Roll call: Tvardzik – yes, Holsopple – yes.

Chief Skiles requested that the township employ two part time police officers. He presented two applicates, Phillip Mathias and Robert Davis Jr. Chief Skiles stated that he will be conducting background investigations on the applicates. It was moved by Tvardzik and seconded by Holsopple to employ Phillip Mathias and Robert Davis Jr. as part time police officers. Roll call: Tvardzik – yes, Holsopple – yes. Chief Skiles stated that when the background investigations are complete they will take their oath of office from District Justice Cannoni.

The correspondence was reviewed.

**OPEN FORUM:** There were no comments.

Tvardzik stated that he wanted to thank Ken for all the years of dedicated service to the township and wished him well. Those sentiments were expressed by Senior and Chief Skiles. Ken thanked everyone for their good thoughts and wished the township much success.

It was moved by Tvardzik and seconded by Holsopple to adjourn. The meeting was adjourned at 3:45 pm. Roll call: Tvardzik – yes, Holsopple – yes. The next township meeting will be held on January 4<sup>th</sup> 2010 at 3:30 pm.

Kenneth P. Holsopple  
Secretary-Treasurer