

Minutes: January 2, 2018 3:30 pm Reorganization
Paint Township 1741 Basin Drive Windber, PA 15963

The reorganization meeting was called to order by Lewis Clark at 3:30 pm who led in the "Pledge of Allegiance". At this time the board welcomed Joanne Wright to the Paint Township Supervisors Board. Others present Wendy Senior, Office Secretary. The visitor list is attached.

It was moved by Clark and seconded by Wright to appoint W. Senior as temporary Chairman of the board for the purpose of accepting nominations for Chairman of the Board. It was moved by Wright and seconded by Zeglin for Clark to serve as Chairman of the board. Roll Call: Clark - yes; Zeglin - yes; Wright - yes. Clark resumed Chairmanship. Clark called for nominations for Vice-Chairman. It was moved by Wright and seconded by Clark for Zeglin to serve as Vice-Chairman. Roll Call: Clark - yes; Zeglin - yes; Wright - yes. Clark called for nominations for Secretary-Treasurer. It was moved by Clark and seconded by Zeglin for Wright to serve as Secretary-Treasurer. Roll Call: Clark - yes; Zeglin - yes; Wright - yes. The board is organized as follows: Clark - Chairman, Zeglin - Vice-Chairman and Wright - Secretary-Treasurer.

It was moved by Clark and seconded by Wright to appoint Richard Shaffer Road Master. Roll Call: Clark - yes; Zeglin - yes; Wright - yes. All current employees will remain the same. Wages, compensation and holidays are outlined in the union contract. Wilbert Bailey will remain as Emergency Management Coordinator and Data Technician. The animal control officer is Frank Meyers; the cleaning staff is Linda Manges. The building codes and sewer inspector is Mark Walker. The township sewer maintenance; repair; and new and existing sewer tap connection inspections is Robert Sulosky. Water System Solutions, Inc. will continue to operate the pump station located at Camp Drive. The legal counsel is Stofko Law Offices (Attorney Dennis Stofko). The township engineering firm is the EADS Group. The township CPA firm is BarnesSaly & Co. The Treasurers' bond is set at \$100,000.00 and is held by Penn National Insurance Co. The depositories are First Commonwealth Bank, 1st Summit Bank and Slovenian Savings & Loan. Gary Madey will remain on the vacancy board. All township meetings will be held at 1741 Basin Drive and are scheduled for the first Tuesday of each month at 3:30 pm and the third Tuesday at 6:30 pm. Meetings are subject to change and will be advertised along with any special meetings.

It was moved by Clark and seconded by Wright to certify the Secretary-Treasurer as the delegate to the State annual convention. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

It was moved by Clark and seconded by Wright to appoint the Secretary-Treasurer as the Chief Administrator of the non-uniform and the Act 600 (police) pension plans. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

It is noted that Joanne Wright will be the townships delegate with Lewis Clark being the alternate to the Somerset County Tax Collection Committee.

It was moved by Clark and seconded by Wright to appoint the Secretary-Treasurer as the Right to Know Officer. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

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Minutes: It was moved by Zeglin and seconded by Clark to accept the minutes of the December 19, 2017 meeting as presented. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Bills: The bill list was read aloud by Senior. There were no questions. It was moved by Zeglin and seconded by Wright to pay the bills as presented. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Old Business: No business to attend to. Clark welcomed and introduced Dennis Hutchinson to the audience. Denny will be joining the Paint Township Planning Commission.

New Business: It was moved by Zeglin and seconded by Wright to accept the snow removal policy which is posted online at the township website under public works. Roll Call: Clark - yes; Zeglin - yes; Wright- yes.

It is noted that the board will sign the engagement letter authorizing BarnesSaly & Co. to conduct the 2017 annual audit.

It was moved by Zeglin and seconded by Wright to reappoint John Venzon to another five year term to the Paint Township Planning Commission. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

It was moved by Wright and seconded by Zeglin to increase the animal control officer and the cleaning staff by \$25.00 per month. The animal control officer will be paid \$175.00 per month and the cleaning staff will be paid \$225.00 per month. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

It was moved by Zeglin and seconded by Wright to appoint Bonnie Fleegle and Robert Weaver to the auditor board. The appointment will be until the next municipal election which will be in 2019. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

It is noted that the township has signed the appointment of deputy tax collector form for Theresa Seese Tax Collector. The deputy tax collector is Robert Seese III.

It is noted that the State inspected the air compressor in the maintenance garage on this date. The compressor passed the inspection. The township will be receiving a report for the township files.

Purchase Orders: It was moved by Zeglin and seconded by Wright to approve purchase orders #920 and #921 for the Road Department and purchase order #922 for the township office. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Correspondence: Clark reviewed the township correspondence.

Open Forum: No comments.

Adjournment: It was moved by Clark and seconded by Wright to adjourn. Meeting adjourned at 4:00 pm. Roll call: Clark - yes; Zeglin - yes; Wright - yes.

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Next Township meeting is scheduled for Tuesday, January 16, 2018 at 6:30 pm.

Joanne C. Wright, Secretary/Treasurer

Minutes: January 16, 2018 6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Lewis Clark at 6:30 pm who led in the "Pledge of Allegiance". Others present Wendy Senior, Office Secretary. The visitor list is attached.

Minutes: It was moved by Zeglin and seconded by Wright to accept the minutes of January 2, 2018 meeting as presented. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Bills: The bill list was read aloud by Senior. There were no questions. It was moved by Zeglin and seconded by Wright to pay the bills as presented. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Old Business: The board held discussion on setting meeting dates for the purpose of receiving public comments regarding the proposed windmill ordinance. At this time Jarrod Horter with Invenergy stated that there are no plans to erect windmills in Paint Township. Clark commented that the wind energy companies need to be mindful of storm water management regulations through DEP for site development. No meeting dates were scheduled. The meeting dates and times will be advertised as a special meeting.

Clark gave an update on Winchester Estates Lot #57 A regarding the sewer R.O.W. agreement between J. Rugg and J. Shuster. Clark stated that the township has not received any recorded information regarding the R.O.W. for lot #57. J. Rugg was present and stated that he is waiting for Matthew Brubaker to sign a R.O.W. agreement. J. Rugg stated that M. Brubaker as indicated that he will have that completed by January 20. J. Rugg indicated that J. Shuster has signed the R.O.W. and agreement has been given to J. Ruggs attorney. Clark stated that he took for granted that all the R.O.W. had been signed. Clark informed J. Rugg that the plan will have to be resubmitted to the Paint Township Planning Commission for approval. Clark stated that this issue must move forward.

New Business: Clark stated that the township building experienced heating problems during the recent cold temperatures. The rental side and the maintenance garage did not have heat. The township has purchased space heaters for both areas. Clark noted that the heat for those areas is in the floor. Motion was made by Wright and seconded by Zeglin to solicit ideas and bids to evaluate and advise the township on a correction to the heating situation. Roll Call: Clark - yes; Zeglin - yes; Clark - yes.

It was moved by Zeglin and seconded by Wright to hire a part-time road worker for the road department. The person must possess a CDL. The township will provide a job description and training. The position will be advertised in the Tribune-Democrat and the Daily American. Roll Call: Clark - yes; Zeglin - yes; Wright yes. Wright stated changes to how we manage the part time winter night crew needs addressed and revisions need to be made. This position is a stepping stone towards stabilizing the department and in the future develop into full time. Jeanne Huff asked how many hours will the person be working and is the part time position year long? J. Rugg suggested that the township call the Johnstown Career and Technology Center for a list of interested persons. The board gave no answer to the number of hours that the position will be responsible for. The position will be year round. Jeanne Huff suggested that the board research how many hours a part time person is legally allowed to work before being classified as full time. B. Wright held discussion with the board as to why the board is not hiring a full time person. Clark stated that township would like to make sure that the person hired is a good fit with the township. A probation period will be established and that person may be hired full

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time. The board thanked those who held discussion regarding the part time road worker position.

Clark gave an update on the (Clear Shade/Verla Drive areas) sewer project. The project is on schedule. The project is waiting for the approvals from the DEP. The EADS Group will be applying for funding for the project. Meeting dates will be set to receive public comments regarding the proposed windmill ordinance. The township road department will have training on the operation of the backhoe. The township continues to plan for the construction of a salt building, and the installation of a generator. At this time Jeanne Huff voiced a complaint regarding the smell of patch mix. Clark stated he will instruct the road department to move the patch mix to the other end of the lot. Clark asked if there were any questions on the updates. There were no questions.

Purchase Orders: It was moved by Zeglin and seconded by Wright to approve purchase orders #923, #924 for the Road Department and purchase order #925 for emergency management. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Correspondence: Clark reviewed the township correspondence.

Open Forum: Jarrod Horter with Invenergy held an in-depth conversation with the board on the construction of windmills. Horter stated that there are no plans for any windmills to be construct in Paint Township. Horter expressed that Invenergy want to be good neighbors.

Jeanne Huff voiced a complaint regarding the road department plowing the parking lot and loading trucks at 5:00 am. Huff stated that it is too early, especially on Saturdays. Clark asked what is an acceptable time? Huff stated 6:00 am. Clark stated it will be taken care of.

Adjournment: It was moved by Zeglin and seconded by Wright to adjourn. Meeting adjourned at 7:40 pm. Roll call: Clark - yes; Zeglin - yes; Wright - yes.

Next Township meeting is scheduled for Tuesday, February 6, 2018 at 3:30 pm.

Joanne C. Wright, Secretary/Treasurer

Minutes: February 6, 2018 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Vice- Chairman, Zeglin at 3:30 pm who led in the "Pledge of Allegiance". Other board member present was Wright. Clark was not in attendance. Others present Wendy Senior, Office Secretary. The visitor list is attached.

Minutes: It was moved by Zeglin and seconded by Wright to accept the minutes of January 16, 2018 meeting as presented. Roll Call: Clark - absent; Zeglin - yes, Wright - yes.

Bills: The bill list was read aloud by Senior. There was a question regarding the Windber Area Authority bill in the amount of \$1,044.54. It was moved by Wright and seconded by Zeglin to pay the bills as presented with clarification of the Windber Area Authority bill. When the WWA bill is clarified payment will be made. Roll Call: Clark - absent; Zeglin - yes; Wright - yes.

Old Business: It is noted that the board received the financial reports for all township accounts for the month of December. In the General Fund #30158 through #30212; with no breaks in sequence. The Sewer Account #1027 through #1031 with no breaks in sequence.

The board noted that all QuickBooks data information has been reentered and is complete.

The board gave an update on the status of the hiring of a part time road crew employee. The township has advertised for interested persons to send a resume into the township office by February 9.

It is noted that after the March 3, 2018 township meeting the board will hold a public comment period regarding the proposed windmill ordinance.

It was moved by Wright and seconded by Zeglin to authorize the resolution applying to the PA Small Water and Sewer Grant Program in the amount \$499,117.50 from the Commonwealth Financing Authority to be used for the New Ashtola Gravity Sewer Extension Project. The grant application is being prepared and will be submitted by the townships engineering firm The EADS Group. Roll Call: Clark - absent; Zeglin - yes; Wright - yes. See attached.

New Business: It was moved by Wright and seconded by Zeglin to donate back to the Somerset County Sherriff's Department a toughbook computer as requested. The township received the toughbook computer through the sheriff's department. The Jenner's Township Police Department is in need of a computer and the toughbook will be donated to that department. Roll Call: Clark - absent; Zeglin - yes; Wright - yes. It is noted that if Jenner's Township Police Department is in need of an additional computer the township will make an additional donation.

Purchase Orders: It was moved by Wright and seconded by Zeglin to approve purchase orders #926 #927 for the township office and purchase orders #928, #929, #930, #931, and #932 for the road department. Roll Call: Clark - absent; Zeglin - yes; Wright - yes.

Correspondence: Zeglin reviewed the township correspondence.

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Open Forum: No comments.

Adjournment: It was moved by Wright and seconded by Zeglin to adjourn. Meeting adjourned at 3:50 pm. Roll call: Clark - absent; Zeglin - yes; Wright - yes.

Next Township meeting is scheduled for Tuesday, February 20, 2018 at 6:30 pm.

Joanne C. Wright, Secretary/Treasurer

Minutes: February 20, 2018 6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman, Clark at 6:30 pm who led in the "Pledge of Allegiance". Other board members present were Zeglin, and Wright. Others present Wendy Senior, Office Secretary. The visitor list is attached.

Minutes: It was moved by Wright and seconded by Clark to accept the minutes of February 6, 2018 meeting as presented. Roll Call: Clark - yes; Zeglin - yes, Wright - yes.

Bills: The bill list was read aloud by Senior. There were no questions. It was moved by Zeglin and seconded by Wright to pay the bills as presented. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Old Business: It is noted that the board received the financial reports for all township accounts for the month of January. In the General Fund #30214 through #30293; with twelve voided checks, see attached list. The Sewer Account #1032 through #1036 with no breaks in sequence.

Clark gave an update on the status of the Clear Shade, Verla Drive sanitary sewer project. The funding application will be submitted to the Commonwealth Financing Authority for a PA Small Water and Sewer Grant. Preparation of ROW sketches are in progress. The EADS Group will be submitting the application. Clark stated that the sewer extension of service will be gravity only within the New Ashtola area. Clark thanked the business owners for their letters of support for the project. The business letters will be a part of the application submission. Clark has talked with State Representative Carl Metzger who is in support of the townships grant application. The township will provide Representative Metzger with a copy of the grant application. Marlin & Nancy Huston stated if Ogle Township should connect into the townships sanitary sewer at the Paint Township boundary line, Ogle Township should be required to pay Paint Township fees for their sewer to be transported through the township. Huston's stated that Ogle Township should take care of their own business. Huston's continued discussion on the subject of the PennVEST project and asked if all persons are now connected into the system as was required. Clark stated that there are still outstanding connections that have to be made. The properties that need to be connected have extenuating circumstances that have to be addressed, such as ROW and the location of a grinder pump to service a property.

New Business: It was moved by Zeglin and seconded by Wright to make all necessary repairs to the Chevy Tahoe. The Tahoe will be used as a backup vehicle for the township. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Purchase Orders: It was moved by Wright and seconded by Zeglin to approve purchase orders #933 for the road department, #934 for Emergency Management and #935 for the township office. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

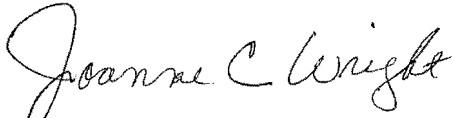
Correspondence: Wright reviewed the township correspondence.

Open Forum: B. Weaver stated that the road department has done a good job with winter road maintenance, but there is a lot of anti skid on Ruby Street.

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Adjournment: It was moved by Wright and seconded by Zeglin to adjourn. Meeting adjourned at 7:05 pm. Roll call: Clark - yes; Zeglin - yes; Wright - yes.

Next Township meeting is scheduled for Tuesday, March 6, 2018 at 3:30 pm.

A handwritten signature in cursive script that reads "Joanne C. Wright". The signature is written in black ink and is positioned above the printed name.

Joanne C. Wright, Secretary/Treasurer

PAINT TOWNSHIP
1741 Basin Drive
Windber, PA 15963

MEETING ATTENDANCE LOG
5 minute time limit

DATE: Feb 20 - 2018

TIME: 6:30 p.m.

NAME	ADDRESS	TOPIC FOR DISCUSSION
1. Joe Hill		
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Minutes: March 6, 2018 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman, Clark at 3:30 pm who led in the "Pledge of Allegiance". Other board members present were Zeglin, and Wright. Others present Wendy Senior, Office Secretary. The visitor list is attached.

Minutes: It was moved by Zeglin and seconded by Wright to accept the minutes of February 20, 2018 meeting as presented. Roll Call: Clark - yes; Zeglin - yes, Wright - yes.

Bills: The bill list was read aloud by Senior. There were no questions. It was moved by Wright and seconded by Clark to pay the bills as presented. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Old Business: Clark noted that Wilbert Bailey has received Act 235 certification through the PA State Police as a security agent. He will be authorized to carry a 40 caliber Smith & Wesson, serial #KJF1282 and a 9mm Beretta Px4 Storm, serial #PZ22470.

Clark stated that David Evans has been hired as a permanent part time road department laborer. He will be on a ninety day probation period. The entire road department will receive training on the township heavy equipment.

Clark gave an update for the visitors in attendance. Regarding the PennVEST sanitary sewer project in the year 2011 and questions regarding all properties being connected. Paint Township holds liens on the properties who are not in compliance with connections. The property at 144 Dark Shade Drive has been through a Sheriff sale. The township has been in contact and has reported all the lien information to Wells Fargo the mortgage holder. Attorney Stofko has reviewed and approved all the lien information that has been provided to the Wells Fargo Company. Clark stated at this time Ogle Township is not preparing to apply for a grant to install sanitary sewer in Ogle Township. Clark stated that the township is being proactive in, enacting a Windmill Ordinance. Currently the township has no regulations regarding windmills. The Windmill Ordinance will apply to residential and commercial windmills. Clark announced that after the adjournment of today's meeting the board will hold a workshop meeting for the purpose of receiving public comments on the proposed Windmill Ordinance. Discussion was held regarding the Elk Resources Mining operation and a rumor that the mining company will auger under the houses located along Dark Shade Drive. Clark spoke to the Elk Resources and they have no plans to auger. The company stated that if there is any change the company spokesperson will be in contact with the township office. Clark asked Elk Resources to be mindful of the starting and stopping times of the mining operations. Clark stated that there is a rumor going around on Next Door that the Paint Township Municipal Building is for sale that is not the case. The township will have Mark Walker, building officer contact the owners of the property located at 1230 Horn Road. There are property maintenance issues that need to be addressed.

New Business: Clark noted that the township will be placing a news article in the Tribune Democrat and Daily American informing the public that Paint Township has subdivision and planning regulations that must be followed.

The township supervisors will be attending the annual Somerset County Supervisors Convention on May 3, at the Oakhurst Event Center. The township will pay the annual fee of \$75.00.

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Purchase Orders: It was moved by Wright and seconded by Zeglin to approve purchase order # 936 for Emergency Management for a 3D LCD HD cable. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Correspondence: Wright reviewed the township correspondence.

Open Forum: There were no comments.

Adjournment: It was moved by Zeglin and seconded by Wright to adjourn. Meeting adjourned at 3:50 pm. Roll call: Clark - yes; Zeglin - yes; Wright - yes.

Next Township meeting is scheduled for Tuesday, March 20, 2018 at 6:30 pm.

At this time the board opened the floor to receive public comments regarding the proposed Windmill Ordinance. The township provided a copy of the ordinance to all visitors. The board asked that the public return a comment form to the township with their thoughts regarding the ordinance. Joe Cominsky gave a presentation on his history working with the wind energy companies. The board noted that Attorney Stofko researched neighboring municipalities windmill ordinances.

Joanne C. Wright, Secretary/Treasurer

Minutes: April 3, 2018 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Vice-Chairman, Zeglin at 3:30 pm who led in the "Pledge of Allegiance". Other board member present was Wright. Clark was absent. Others present, Wendy Senior, Office Secretary. The visitor list is attached.

Note: The March 20, 2018, 6:30 pm meeting was canceled due to inclement weather conditions.

Minutes: It was moved by Wright and seconded by Zeglin to accept the minutes of March 6, 2018 meeting as presented. Roll Call: Clark - absent; Zeglin - yes, Wright - yes.

Bills: The bill list was read aloud by Senior. There were no questions. It was moved by Wright and seconded by Zeglin to pay the bills as presented. Roll Call: Clark - absent; Zeglin - yes; Wright - yes.

Old Business: Zeglin noted that the board received all financials for all township accounts for the month of February. In the General Fund check numbers #30294 through #30355; with three (3) voided checks, see attached list. The Sewer Account check numbers #1037 through #1043 with no breaks in sequence.

J. Rugg stated that his attorney has prepared the three easements that are necessary to move forward with lot #57, #57A and #57B in the Winchester Estates Subdivision. Signatures are needed from Matthew and Kristy Brubaker. The easements have been emailed to Attorney Stofko for his review on behalf of the township. J. Rugg stated that he will have all information to be presented to the Paint Township Planning Commission for approval at the meeting scheduled for April 11, 2018 at 7:00 pm.

Zeglin stated that the township will be advertising the 2012 police cruiser for sale in the Auto Trader and on Craig's list. Zeglin stated that the township will set a minimum bid that will be accepted. The cruiser is currently inspected.

New Business: It was moved by Wright and seconded by Zeglin to appoint Lewis Clark as township road master. Zeglin stated that this action is not a vendetta toward anyone and further changes will be made throughout the year regarding the road master position. Zeglin stated that Richard Shaffer and the road department do their jobs well. Roll Call: Clark - absent; Zeglin - yes; Wright - yes.

Wright gave an update on the Paint Township Planning Commission. She along with Will Bailey attended the Commission's meeting held on March 14. W. Bailey gave the commission a presentation on how to navigate the Paint Township website. W. Bailey and W. Senior will be working with the commission on an electronic process (pdf form) to notify the commission that subdivision plans have been recorded at the Somerset County Recorder of Deeds office. The Planning Commission will be able to electronically attach the Reorders certification to the commissions minutes. W. Bailey will be the technical support and W. Senior will be the point of contact.

Yonish Disposal can hold the townships "Spring Clean" up on June 1 through June 4. Action was tabled.

Purchase Orders: It was moved by Wright and seconded by Zeglin to approve purchase orders # 937

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and #938 for Emergency Management, purchase orders #939, #941, #942 for the Road Department, purchase order #940 for the Township Office and purchase order #38 for the Sewer Department. Roll Call: Clark - absent; Zeglin - yes; Wright - yes.

Correspondence: Zeglin reviewed the township correspondence.

Open Forum: R. Shaffer thanked the township road department for a fine job during the winter. Zeglin stated that the road department does a good job.

Adjournment: It was moved by Wright and seconded by Zeglin to adjourn. Meeting adjourned at 3:55 pm. Roll call: Clark - absent; Zeglin - yes; Wright - yes.

Next Township meeting is scheduled for Tuesday, April 17, 2018 at 6:30 pm.

Joanne C. Wright, Secretary/Treasurer

Minutes: April 17, 2018 at 6:30 p.m.

Paint Township – 1741 Basin Drive, Windber, PA 15963

April 17, 2018

Chairman Clark called the meeting to order at 6:30 pm and led the Board in the "Pledge of Allegiance". Other Board members present were Zeglin and Wright. Also present, Kim McKinney. The visitor list is attached.

Minutes: It was moved by Clark and seconded by Wright to accept the minutes of the April 3, 2018 meeting as presented. Roll Call: Clark – yes; Zeglin – yes; Wright – yes.

Bills: The bill list was read aloud by McKinney. It was moved by Clark and seconded by Wright to pay the bills as presented. All were in favor.

Old Business: Clark noted that the Board received all financials for all township accounts for the month of March. Clark announced the dates for the spring clean up on June 1, 2018 through June 4, 2018, and that the cost will be \$40.00. He also reviewed what can and cannot be picked up by Yonish Disposal.

Clark made a motion to approve the easement in connection with John Rugg, and Winchester Estates. Rugg did not have the required paperwork; therefore, the motion was put on hold.

New Business: Clark read the new business. Clark invited Kim Brumbaugh to speak regarding her water and mold problem at her residence located at 3431 Graham Avenue, Windber. Brumbaugh delivered the written complaint on the problem to the Board. Brumbaugh then read the complaint out loud to the meeting attendees and the Board. Brumbaugh stated in her complaint that she has retained legal counsel since making various attempts with the Township to resolve the issue. In her complaint she stated that she will withhold her property tax payments in an escrow account that will be held by First Commonwealth Bank until the issue is resolved. She stated that if there is a cost to her to correct issue she will then use the tax monies held in escrow to make to the vendors she will use to do repair work. She stated the problem arose in 2015.

Zeglin made a motion to accept the Dennis Mash/Berwind Subdivision plan located at Camp Drive and Church Drive. Clark seconded the motion, all in favor, yes.

Purchase Orders: Clark read the purchase order requests for the Road Department: #943 Road cones with bases and reflective tape, #945 road closed signs, #946 floor jack and emergency light for the Township pickup truck. Township office: #944 black toner. Wright made a motion to approve the requests. Zeglin seconded the motion. All in favor, yes.

Open Forum: Visitor Nathan Hoffman, spoke to the Board regarding his sewer issue relating to his property purchase located near Baumgardner Heights. The sewer lines are there, however, the manhole could not be located. The sewer line does not run the distance he was informed it did. Clark informed

him that the Township did engage engineers to run a view to how far the line extended. Clark advised him that his plans to remedy the problem will need to be presented to the Planning Commission and that DEP must also review all proposed changes.

Visitor Joseph Restivo: Restivo questions when Paint Township will be taking over the roads in Ramblin' Hills. Clark shared the rules and regulations for taking over roads in Ramblin' Hills would require an ordinance between Petrunak and the Township, that is reviewed and approved by both parties legal representative. Clark also explained that the roads cannot be taken over unless they are approved by state requirements. Petrunak has to address storm water management and all pavement will need to meet Penn Dot requirements. Paint Township would then apply for additional fuel tax monies to maintain roads once they are the Townships responsibility.

Visitor David Decewicz: Decewicz questions why stage 3 of the Ramblin' Hills development would be approved to move forward when the issues in previous stages have not been resolved. Clark stated that up to this point Petrunak has taken responsibility to maintain and plow the roads and that stage 3 is not yet approved for construction of homes. Approval of stage 3 will ride on the removal of grinder pumps and sewage installation.

Visitor Greg Costlow: Costlow shared his concern regarding police coverage in Ramblin' Hills.

Visitors David Decewicz and visitor Mark Williams: questions whether the Township will respond with a formal response if the residents of Ramblin' Hills put together a formal complaint.

Correspondence:

Clark reviewed the process for purchasing equipment, materials, etc. for the Township. The state sets the amount allotted before bids must be requested is at \$20,100.00; if the amount is higher, a bid notice must be published asking for bids and we must have at least 3 bids.

The heating system in the building has been evaluated due to a heating issue on the renter's side of the building.

A land survey will be done to assess construction of a building in the back for storage of equipment.

Scrap steel that was accumulated has been removed.

Adjournment: It was moved by Clark to adjourn the meeting. Meeting adjourned at 7:45 pm. Roll Call: Clark-- yes; Zeglin -- yes; Wright -- yes.

Next Township meeting is scheduled for Tuesday, May 1, 2018 at 3:30 p.m.

Minutes: May 1, 2018 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman, Clark at 3:30 pm who led in the "Pledge of Allegiance". Other board members present were Zeglin and Wright. Others present, Wendy Senior Secretary. The visitor list is attached.

Minutes: It was moved by Wright and seconded by Zeglin to accept the minutes of April 17, 2018 meeting as presented. Roll Call: Clark - yes; Zeglin - yes, Wright - yes.

Bills: The bill list was read aloud by Senior. There were no questions. It was moved by Wright and seconded by Zeglin to pay the bills as presented. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Old Business: It was moved by Zeglin and seconded by Wright to accept the Winchester Estates sanitary sewer easement right of ways for lots #57, #57A and #57B. Attorney Stofko has informed the township that he has received all three easements and he will have them recorded. Attorney Stofko will provide the township with copies of the recorded easements. Attorney Stofko has received the signed agreement to construct the sewer line and he indicated that work should begin on the sanitary sewer line the week of May 1. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

It is noted that the township has received a copy of a letter from Kimberly Brumbaugh who resides at 3441 Graham Avenue. Brumbaugh is withholding payment of her 2018 Township Real Estate Taxes. She is stating that she has a filed a complaint regarding storm water runoff onto her property. Brumbaugh states that the township has completely ignored her complaint, therefore prompting her action. Clark stated that the information will be turned over to Attorney Stofko. The township will be responding to Brumbaugh through Attorney Stofko. See attached.

Clark noted that Vincent Paczek, with the EADS Group will be contacted regarding the storm water drain located at Hayes Street, Sugar Maple Drive and Route #56. The drain pipe is collapsing and needs to be replaced. The township will need a permit from DEP to replace the pipe. Paczek will help facilitate the permit process with the DEP.

It is noted that the township will hold Spring Clean Up June 1 through June 4. The cost is \$40.00. The permits can be purchased beginning May 14, through May 31.

The township will be meeting with Attorney Stofko to discuss the proposed windmill ordinance. The township will present Attorney Stofko with the public comments it has received. J. Custer asked if the township has had any interest from an energy company in erecting a windmill in the township. Zeglin state no.

New Business: No business.

Purchase Orders: It was moved by Wright and seconded by Zeglin to approve purchase orders # 949 for Emergency Management, purchase orders #947, #951, for the Road Department, purchase order #948 and #950 for the Township Office and purchase order #39 for the Sewer Department. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Minutes: May 1, 2018 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

Open Forum: No comments.

Adjournment: It was moved by Clark and seconded by Wright to adjourn. Meeting adjourned at 4:00 pm. Roll call: Clark - yes; Zeglin - yes; Wright - yes.

Next Township meeting is scheduled for Tuesday, May 15, 2018 at 6:30 pm.

Joanne C. Wright, Secretary/Treasurer

Minutes: May 22, 2018 6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman, Clark at 6:30 pm who led in the "Pledge of Allegiance". Other board member present was Wright. Supervisor Zeglin was absent. Others present, Wendy Senior Secretary. The visitor list is attached.

It is noted that the May 15, 2018 meeting was rescheduled to May 22, 2018.

Minutes: It was moved by Wright and seconded by Clark to accept the minutes of the May 1, 2018 meeting as presented. Roll Call: Clark - yes; Zeglin - absent; Wright - yes.

Bills: The bill list was read aloud by Senior. There were no questions. It was moved by Wright and seconded by Clark to pay the bills as presented. Roll Call: Clark - yes; Zeglin - absent; Wright - yes.

Engineering Report: Township Engineer, Vincent Paczek was present to give an over view explanation of the proposed Clear Shade Drive and Verla Drive sanitary sewer project areas. Paczek held discussion with Mr. Roy Kreasko of 4649 Clear Shade Drive regarding the sanitary sewer installation along Clear Shade Drive. There is no pump station to be installed at his location. The entire project area is a gravity system and no grinder pumps will be installed. There will be a temporary construction right-of-way of 30' feet. Upon completion of the project the Township will have a 20' permanent right-of-way. Clark stated that as of this date the Township has not secured grant funding for the project. Paczek stated that the Township is applying for a grant through PA Small Water Grant Application program.

Old Business: Clark noted that the board received all financials for all township accounts for the month of April. In the General Fund #30413 through #30476; with one voided check, see attached list. The Sewer Account #1049 through #1243 with no breaks in sequence.

Clark gave an update regarding the following. Clark stated that the residents residing in the sanitary sewer project areas of Clear Shade and Verla Drive will be required to pay a connection fee to the Windber Area Authority. The Windber Area Authority sets that fee.

As of this date the Township has sold 42 Spring Clean Up tags. Spring Clean Up will be held June 1 through June 4. The cost is \$40.00. The permits can be purchased until May 31.

The 2008 GMC truck is having issues with wiring. The truck is in the garage for repairs. In the future the Township will be looking to purchase a truck.

The road department has been sweeping up the anti skid material from the winter season. Yellow reflective storm water makers have been installed at most cross over pipe locations on the township roads. Safety items have been purchased for the township road department employees.

Clark spoke to Elk Resources Inc. regarding the blasting schedule that the township has received. Elk Resources will be doing repairs to the entrance of the mining operation located along Dark Shade Drive. Clark noted that PennDOT is working on state route Horn Road.

Minutes: May 22, 2018 6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

New Business: It was moved by Clark and seconded by Wright to approve the Nathan Hoffman subdivision located at 1626 Fern Avenue as revised and discussed at this township meeting with Township Engineer Vincent Paczek. Hoffman will provide the Township will as builds of subdivision plan. The Paint Township Planning Commission approved the subdivision plan at the May 9, 2018 meeting. Roll Call: Clark - yes; Zeglin - absent; Wright - yes.

Purchase Orders: It was moved by Wright and seconded by Clark to approve purchase orders #954 and #955 for Emergency Management, purchase order #953 for the Road Department, and purchase order #952 for the Township Office. Roll Call: Clark - yes; Zeglin - absent; Wright - yes.

Correspondence: Wright reviewed the township correspondence.

Open Forum: No comments.

Adjournment: It was moved by Wright and seconded by Clark to adjourn. Meeting adjourned at 7:15 pm. Roll call: Clark - yes; Zeglin - absent; Wright - yes.

Next Township meeting is scheduled for Tuesday, June 5, 2018 at 3:30 pm.

Joanne C. Wright, Secretary/Treasurer

Minutes: June 5, 2018 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman, Clark at 3:30 pm who led in the "Pledge of Allegiance". Other board member present were Zeglin and Wright. Others present, Wendy Senior Secretary. The visitor list is attached.

Minutes: It was moved by Zeglin and seconded by Wright to accept the minutes of the May 22, 2018 meeting as presented. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Bills: The bill list was read aloud by Senior. There were no questions. It was moved by Wright and seconded by Zeglin to pay the bills as presented. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Old Business: It was moved by Zeglin and seconded by Wright to donate \$200.00 to the Windber Public Library. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

It was moved by Wright and seconded by Zeglin to donate \$200.00 to the Windber Volunteer Fire Company. Roll Call: Clark - yes; Zeglin - yes; Wright - yes. The Windber Volunteer Fire is purchasing thermal imaging cameras.

It was moved by Zeglin and seconded by Wright to appoint Lewis Clark as a part time working road master. Wright stated that Clark will be able to draw a pay. Roll Call: Clark - abstain; Zeglin - yes; Wright - yes.

It was moved by Wright and seconded by Zeglin to design and erect a storage building to house township equipment. Roll Call: Clark - yes; Zeglin - yes; Wright - yes. R. Kreasko asked the board if the storage building for equipment will a pole building. Clark stated yes. Clark stated that the township has valuable equipment that needs to be protected from the weather.

Clark gave an update on the 2008 GMC truck wiring issues. The truck is in the garage for repairs. The garage cannot find the wiring diagram for the 2008 GMC truck. The Township will have to make a decision in the future for the purchase of a truck.

Clark stated that the road department has been sweeping up the anti skid material from the winter season. Clark stated that if parents notice township road signs in the bedrooms of their children to please return them to the township. The township has received a complaint regarding traffic speeding through the Green Run Subdivision into the Winchester Estates Subdivision. The township does not maintain the road system in the Winchester Estates Subdivision. Seventy one spring clean up tags were purchased this year. Clark reported that the hoist on the 1999 truck is in for repair the estimated cost for the repair is \$10,580.00.

Clark stated Vincent Paczek, Township Engineer will be coming to the township building on June 8, at 3:00 pm to meet regarding the Clear Shade/Verla Drive sanitary sewer project.

New Business: It was moved by Wright and seconded by Zeglin to put forward to the Somerset

Minutes: June 5, 2018 3:30 pm
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County Court for appointment the names of Bonnie Fleegle and Robert Weaver to fill the vacant auditor positions. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Purchase Orders: None

Correspondence: Wright reviewed the township correspondence. Wright noted that the township has been notified by the District Lodge No. 98 of the International Association of Machinists and Aerospace Workers that union contract negotiations will be scheduled. Also the property of J. Petrunak located at 425 Camp Drive will be entering into foreclosure. Richland Days will be held August 16 through the 18.

Open Forum: S. Pruchnic asked if the high weeds at the intersection of David Street and Camp Drive (PennDOT road) could be mowed down? It is a traffic hazard. Clark stated that he will look into what can be done at that location. S. Pruchnic stated the township answered her question earlier in the meeting regarding a donation to the Windber Public Library.

Marissa Hause, Director of the Windber Public Library gave an over view of the libraries financial condition. Hause gave a presentation of all the services that the library has to offer to the public.

Adjournment: It was moved by Zeglin and seconded by Wright to adjourn. Meeting adjourned at 4:15 pm. Roll call: Clark - yes; Zeglin - yes; Wright - yes.

Next Township meeting is scheduled for Tuesday, June 19, 2018 at 6:30 pm.

Joanne C. Wright, Secretary/Treasurer

Minutes: June 19, 2018 6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman, Clark at 6:30 pm who led in the "Pledge of Allegiance". Other board member present were Zeglin and Wright. Others present, Wendy Senior Secretary. The visitor list is attached.

Minutes: It was moved by Wright and seconded by Zeglin to accept the minutes of the June 5, 2018 meeting as presented. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Bills: The bill list was read aloud by Senior. Roy Shaffer asked why there are three different bills for fuel products . Clark explained that the township has heating fuel for the municipal complex, fuel for the pump station on Camp Drive, diesel fuel (on and off road) and gasoline for the township fleet. It was moved by Zeglin and seconded by Wright to pay the bills as presented. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Old Business: Chairman Clark noted that the board received all financials for all township accounts for the month of May. In the General Fund #30487 through #30546; with no breaks in sequence. The Sewer Account #1244 through #1253; with no breaks in sequence. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

The board held discussion on the purchase of a 2019 International HV 507 SFA 4x4 through the Co Star program. The approval for the purchase needs to be given prior to July 25. The price of the vehicle will be increasing. The township fleet is in need of replacement. The township currently has major repair issues with the fleet. One of the 2008 GMC has wiring issues and the other 2008 GMC has other repair issues.

It is noted that the township will be purchasing sodium-chloride (salt) through Co-Star contract #6810-02 for the 2018-2019 winter season.

Clark stated that the township received a water complaint in the Somerset Ave. Ext. area. The Township will be taking water samples to identify the nature of the water.

Clark stated Vincent Paczek, Township Engineer will be readjusting four or five R.O.W. regarding the Clear Shade/Verla Drive sanitary sewer project. The EADS Group continues to work on the project.

Clark stated that the Township will be submitting a list of dilapidated properties to the Somerset County Redevelopment Authority. It is the townships understanding that a \$15.00 property transfer will be charged. That fee is to be used to address the dilapidated properties throughout Somerset County.

The road department is almost completed in sweeping up the anti skid material. The township continues to monitor the (entrance, hours of operation 6:00 am to 4:00 pm) of the Elk Resources mining operations located at Dark Shade Drive.

The township continues to review and work on changes to the windmill ordinance.

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Clark gave an update on the Winchester Estates Subdivision (Rugg, Shuster). Jeffrey Shuster has completed a survey of his lot making sure that the new sewer line is on his property.

New Business: No business.

Purchase Orders: It was moved by Zeglin and seconded by Wright to approve purchase orders #958, #959, #960 for the Road Department. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Correspondence: Wright reviewed the township correspondence. It is noted that the Windber Area School District has been given permission by the Pennsylvania State Police to provide a School Resource Officer to work in their jurisdiction (Windber Elementary School) for the 2018-2019 school year.

Open Forum: R. Shaffer stated the grass and weeds are very high at Jones Ave. and Spring Street. He asked that the township mow the high grass. It is a traffic hazard. R. Shaffer also voiced a complaint regarding the condition of the property located at 601 Spring Street. R. Shaffer stated that the condition of that property is affecting the entire neighborhood in property values.

The board held discussion with the audience regarding the Clear Shade/Verla Drive sanitary sewer project. Discussion focused on the right of ways and the project area being a gravity system (no grinder pumps). The design is complete and grant money is being applied for through the PA Small Grant Program. The estimated cost of the project is approximately \$600,000.00. Other items discussed with R. Karosic, of Ogle Township, were the Somerset County Redevelopment Authority and the new program for dilapidated properties, gas drilling and the Pennsylvania State Police.

Adjournment: It was moved by Wright and seconded by Zeglin to adjourn. Meeting adjourned at 7:30 pm. Roll call: Clark - yes; Zeglin - yes; Wright - yes.

Next Township meeting is scheduled for Tuesday, July 3, 2018 at 3:30 pm.

Joanne C. Wright, Secretary/Treasurer

Minutes: July 3, 2018 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman, Clark at 3:30 pm who led in the "Pledge of Allegiance". Other board member present were Zeglin and Wright. Others present, Wendy Senior Secretary. The visitor list is attached.

Minutes: It was moved by Zeglin and seconded by Wright to accept the minutes of the June 19, 2018 meeting as presented. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Bills: The bill list was read aloud by Senior. Clark explained two bills for payment, the J&J Truck Equipment is for truck repairs, the township requested that J&J Truck split the repair bill to reflect labor and parts. This request was made so the township is in compliance with bidding requirements. The Paint Borough bill is for the townships share of workmen's compensation for the Scalp Level Paint Volunteer Fire Co. It was moved by Wright and seconded by Zeglin to pay the bills as presented. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Old Business: Clark gave an update on the status of Winchester Estates (Rugg/Shuster) sewer line installation to the Shuster property. The agreement has been executed between Rugg and Shuster. The township is not involved with the issue. The EADS Group will be inspecting the construction and installation of the sanitary sewer line to the Shuster property.

It was moved by Wright and seconded by Zeglin to advertise and enact the windmill ordinance as prepared by Attorney Stofko. Roll Call: Clark - yes; Zeglin - yes; Wright - yes. Clark stated that the township currently does not have an ordinance regulating the installation and decommissioning of windmills.

New Business: The board held discussion on the purchase of a 2019 International HV 507 SFA 4x4 through the Co Star program. It was moved by Zeglin and seconded by Wright to purchase the 2019 HV 507 SFA 4x4 cab and chassis at a cost of \$105,365.00. The Co Star contract number is 025-015. See attached letter of intent to purchase through Tri County Motors. Roll Call: Clark - yes; Zeglin - yes; Wright -yes

Purchase Orders: It was moved by Wright and seconded by Zeglin to approve purchase orders #961 for the Road Department and #962 for the township office. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Open Forum: S. Pruchnic held discussion with the board regarding the condition of the property located at 601 Spring Street. Paint Township has provided that property information to the Somerset County Redevelopment Authority to have it included into the blighted property program.

Correspondence: Wright reviewed the township correspondence. It is noted the township has received notification from the Western Pennsylvania Teamsters and Employers Welfare Fund will no longer provide health care coverage to the township employees as of January 1, 2019. S. Pruchnic asked what does that mean. Clark stated that the township will be looking for a new health care provider for the township employees.

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The 2019 membership dues in the amount of \$220.00 will be made to the Central Westmoreland C.O.G. for the vehicle purchase program. See attached.

Clark gave an update that the township has erected road (name) signs, the road department continues to install storm water reflectors. Backhoe safety training will be conducted with the road department.

The EADS Group continues to work on the Clear Shade/Verla Drive sanitary sewer project.

The township will be working to dress out the 2019 International HV 507 SFA 4x4 cab and chassis.

The board wished everyone a Happy July 4th.

Adjournment: It was moved by Zeglin and seconded by wright to adjourn. Meeting adjourned at 4:10 pm. Roll call: Clark - yes; Zeglin - yes; Wright - yes.

Next Township meeting is scheduled for Tuesday, July 17, 2018 at 6:30 pm.

Joanne C. Wright, Secretary/Treasurer

Minutes: July 17, 2018 6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman, Clark at 6:30 pm who led in the "Pledge of Allegiance". Other board member present were Zeglin and Wright. Others present, Wendy Senior Secretary. The visitor list is attached.

Minutes: It was moved by Wright and seconded by Zeglin to accept the minutes of the July 3, 2018 meeting as presented. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Bills: The bill list was read aloud by Senior. There were no questions. It was moved by Zeglin and seconded by Wright to pay the bills as presented. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Old Business: It is noted that part time employees Kimberly McKinney and David Evans have signed their employment agreement proposals. See attached.

It is noted that the board received all financials for the month of June. The General Fund had no breaks in sequence of check numbers 30547 through 30598. The Sewer Account had no breaks in sequence of check number 1180 through 1188.

New Business: The board held discussion on having a tree trimming service come and remove trees along the township road right of ways. Clark stated that the township would solicit quotes from three tree services. The company who is awarded the job must have a chipper. The trees are mainly ash trees that will be removed and the township will look to bundle locations.

It was moved by Zeglin and seconded by Wright to approve the private sale of the property located at 100 Spruce Street (0.0657 acres) as requested by the Somerset County Tax Claim Bureau for delinquent taxes (2012-2016). Current owner Marilyn Mock to Goodwill Industries. See attached. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Purchase Orders: It was moved by Clark and seconded by Zeglin to approve purchase orders #963 and #964 for the township office. And #965, #966 and #967 for the road department. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Open Forum: J. Huff held discussion with the board regarding the dust that is accumulating on his house due to the Elk Resources mining operation located at Rt. 160. Huff presented pictures to the board. Clark requested that Huff provide the township with copies. Clark stated that the township will forward the complaint along with the pictures to the Elk Resources. Clark stated that he placed a phone call to Elk Resources today regarding the condition (dust) of the entrance to the mining site.

Correspondence: Wright reviewed the township correspondence.

Clark stated the court has approved the appointment of Bonnie Fleegle and Robert Weaver to serve as auditors for the township.

Clark stated that he will be meeting with George Spinelli, Municipal Service Representative on July 24

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to set up the 2018 road project.

Clark noted that the township phones were out of service. The annual maintenance will be conducted at the pump station located on Camp Drive on July 18. The township road department have been working on cleaning the storm water culverts and maintaining the ditches. The township has collected the anti skid materials. The pickup broom is working well and eventually will pay for its self. J. Rugg commented that the township road crew does very well.

Adjournment: It was moved by Wright and seconded by Zeglin to adjourn. Meeting adjourned at 7:05 pm. Roll call: Clark - yes; Zeglin - yes; Wright - yes.

Next Township meeting is scheduled for Tuesday, August 7, 2018 at 3:30 pm.

Joanne C. Wright, Secretary/Treasurer

Minutes: August 7, 2018 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman, Clark at 3:30 pm who led in the "Pledge of Allegiance". Other board member present were Zeglin and Wright. Others present, Wendy Senior Secretary. The visitor list is attached.

Minutes: It was moved by Wright and seconded by Zeglin to accept the minutes of the July 17, 2018 meeting as presented. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Bills: The bill list was read aloud by Senior. There were no questions. Clark reviewed the bill from Tri County Motors. It was moved by Clark and seconded by Zeglin to pay the bills as presented. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Old Business: It is noted that the township received court approval for Bonnie Fleegle and Robert Weaver to be appointed to the position of auditor. Their term of office will be until the first Monday of January 2020. See attached.

It was moved by Wright and seconded by Zeglin to purchase and approve the cost of dressing out the new truck with a bed, plow and spreader through Walsh Equipment. The purchase price is \$65,773.70 and will be through the Co Star program. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

New Business: It was moved by Clark and seconded by Wright to adopt the Windmill Ordinance #2018-1. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

The board held discussion on the 2018 road project. The project area will be Basin Drive (past the Windber Water Authority building) following up the hill to the intersection of Statler Road following Basin Drive to Heritage Lane.

It was moved by Clark and seconded by Zeglin to fund tree removal throughout the township. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Clark stated that the road department will receive safety training on the backhoe.

Clark stated that the township will fulfill its obligation in the Winchester Estates Lot #57A, sanitary sewer installation after the final pressure test is completed. That test will be completed after August 6, 2018.

Purchase Orders: It was moved by Zeglin and seconded by Wright to approve purchase orders #968 for the EMC Department and #40 for the Sewer Department. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Open Forum: Discussion was held regarding the water line upgrade that is currently taking place on the Horn Road. General discussion was held on the repairs to the 2008 GMC trucks and the sanitary sewer extension project in Clear Shade and Verla Drive areas.

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Paint Township 1741 Basin Drive Windber, PA 15963

Correspondence: Wright reviewed the township correspondence.

Adjournment: It was moved by Clark and seconded by Wright to adjourn. Meeting adjourned at 4:05 pm. Roll call: Clark - yes; Zeglin - yes; Wright - yes.

Next Township meeting is scheduled for Tuesday, August 21, 2018 at 6:30 pm.

Joanne C. Wright, Secretary/Treasurer

Minutes: August 21, 2018 6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman, Clark at 6:30 pm who led in the "Pledge of Allegiance". Other board member present were Zeglin and Wright. Others present, Wendy Senior Secretary. The visitor list is attached.

Minutes: It was moved by Zeglin and seconded by Wright to accept the minutes of the August 7, 2018 meeting as presented. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Bills: The bill list was read aloud by Senior. There were no questions. It was moved by Wright and seconded by Zeglin to pay the bills as presented for the General Fund and the Sewer Account. Note: The bill listed for Comcast in the amount of \$8,375.74 is a royalty receipt and not an invoice. The general fund bills list will be adjusted to \$2,586.16. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Old Business: It is noted that the board received all financials for all township accounts for the month of July with no breaks in sequence of check numbers. In the General Fund #30600 through #30655. In the Sewer Account #1257 through #1263.

Clark gave an update on the following. The road department has completed safety training on the backhoe.

The outstanding issues with the Winchester Estates Lot #57A sanitary sewer installation have been resolved. The township is waiting for the final test reports from the EADS Group which will be forthcoming in approximately 30 days.

Bids will be received and opened for the 2018 road project at September 4, 2018 meeting. The project location is in the Basin Drive to Heritage Lane areas.

New Business: It is noted that the board received the draft copy of the 2017 audit. The board will be reviewing the report.

It was moved by Wright and seconded by Zeglin to complete a traffic study on Basin Drive and Berkey Road. The traffic study will be completed allowing for a posted speed limit on those township roads. When the study is completed the townships Traffic Ordinance will be amended to reflect those additional roads. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Clark stated that he has started the process of identifying the locations throughout the township that will need to have the ash trees removed. The company that is awarded the job will need to provide the township with company insurance information. The company will have to have a bucket truck.

Clark stated that all township trucks are back at the township building after being repaired and serviced.

The township continues to work with the EADS Group regarding the Clear Shade and Verla Drive sanitary sewer extension project.

Minutes: August 21, 2018 6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The Nathan Hoffman sanitary sewer extension is being completed. Hoffman is responsible to pay the inspector from the EADS Group The project area in located at Fern Ave. Extension.

Purchase Orders: It was moved by Wright and seconded by Zeglin to approve purchase orders #969 for the road department and #970 for the township office. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Open Forum: No comments.

Correspondence: Wright reviewed the township correspondence. The township received the audit report for the State Liquid Fuels Account for the period of January 1, 2016 to December 31, 2017.

The township has been notified by the Slovenian Savings and Loan Association that the 12 month certificate of deposit will be automatically renewed on September 3, 2018.

Adjournment: It was moved by Zeglin and seconded by Wright to adjourn. Meeting adjourned at 7:00 pm. Roll call: Clark - yes; Zeglin - yes; Wright - yes.

Next Township meeting is scheduled for Tuesday, September 4, 2018 at 3:30 pm.

Joanne C. Wright, Secretary/Treasurer

Minutes: September 4, 2018 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman, Clark at 3:30 pm who led in the "Pledge of Allegiance". Other board member present were Zeglin and Wright. Others present, Wendy Senior Secretary. The visitor list is attached.

Minutes: It was moved by Zeglin and seconded by Wright to accept the minutes of the August 21, 2018 meeting as presented. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Bills: The bill list was read aloud by Senior. There were no questions. It was moved by Zeglin and seconded by Wright to pay the bills as presented. Clark gave an update regarding the Carmack Services, Ram Industrial and the Solusky Excavation bill statements. The invoices are all for materials and repairs to the sewer system. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Bid Opening: Three bids were received for the 2018 road project. Following is the bid tabulation. HRI, Inc. \$148,921.00. Quaker Sales Corporation, \$139,830.00 and New Enterprise Stone and Lime Co. \$141,477.90. Bid bonds were included with each bid. It was moved by Zeglin and seconded by Wright to award the contract to Quaker Sales Corporation for \$139,830.00. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Old Business: Wright gave an update on the blighted properties throughout the township. Wright explained that Mark Walker, Codes Officer enforces the complaints received on behalf of the township regarding property maintenance issues. Wright stated that it can be difficult for the township to address blighted properties due to family issues, mortgage companies and liens that may held against the properties. The township will continue to work with Walker and resident complaints to come up with a solution. Clark stated that he placed two calls to the property maintenance person of record regarding the property located at 144 Dark Shade Drive. Clark has not received a return call. The township will review neighboring municipalities property maintenance ordinances.

It is noted that the township will be purchasing sodium chloride (salt) through the Co Star program for the 2018-2019 winter season. Contract number #4600015438.

Clark stated that the township continues to work with the EADS Group regarding the sewer extension project in the Clear Shade and Verla Drive areas.

New Business: It was moved by Wright and seconded by Zeglin to pay off the mortgage loan held at 1st Summit Bank. Balance due: \$386,469.27. Roll Call: Clark - yes; Zeglin - yes; Wright - yes. See attached breakdown.

It was moved by Wright and seconded by Zeglin to invest an additional \$15,000.00 to the townships certificate of deposit that is held for investment at Slovenian Savings and Loan. And to extend the townships term on the certificate of deposit to 17 months with a rate of 2.00%. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Clark gave a reminder that school is back in session and to watch for children and the school buses.

Minutes: September 4, 2018 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

Purchase Orders: None.

Open Forum: Woody Weaver respectfully requested that the township consider budgeting funds to be donated to the Windber Public Library. Wright thanked Weaver for the comment and stated that the township will take the request into consideration in preparing the 2019 budget.

Correspondence: Wright reviewed the township correspondence. It was moved by Wright and seconded by Clark to donate \$200.00 to the Somerset County Humane Society. Roll Call: Clark - yes; Zeglin- yes; Wright - yes. Wright stated the Frank Meyers, Animal Control Officer for Paint Township uses the facility.

Adjournment: It was moved by Wright and seconded by Zeglin to adjourn. Meeting adjourned at 4:15 pm. Roll call: Clark - yes; Zeglin - yes; Wright - yes.

Next Township meeting is scheduled for Tuesday, September 18, 2018 at 6:30 pm.

Joanne C. Wright, Secretary/Treasurer

Minutes: September 18, 2018 6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman, Clark at 6:30 pm who led in the "Pledge of Allegiance". Other board member present were Zeglin, Wright was absent. Others present, Wendy Senior Secretary. The visitor list is attached.

Minutes: It was moved by Zeglin and seconded by Clark to accept the minutes of the September 4, 2018 meeting as presented. Roll Call: Clark - yes; Zeglin - yes; Wright - absent.

Bills: The bill list was read aloud by Senior. There were no questions. It was moved by Zeglin and seconded by Clark to pay the bills as presented. Clark gave an update regarding the BarnesSaly bill statement which is for the 2017 audit and the EADS Group bill statement is for the inspection of the sanitary sewer installation to lot 57A in the Winchester Estates Subdivision. Roll Call: Clark - yes; Zeglin - yes; Wright - absent.

Old Business: Clark noted that the board received all financials for all township accounts for the month of August with no breaks in sequence of check numbers. In the General Fund #30656 through #30709, with one voided check #30677. The Sewer Account #1264 through #1270.

It was moved by Zeglin and seconded by Clark to accept the test results of the final inspection for the installation of the sanitary sewer for Lot 57A in the Winchester Estates (Rugg/Shuster). The final inspection was conducted and prepared by The EADS Group. Roll Call: Clark - yes; Zeglin - yes; Wright - absent.

It was moved by Clark and seconded by Zeglin to dispose of old Paint Township Police uniforms. Roll Call: Clark - yes; Zeglin - yes; Wright - absent.

It was moved by Zeglin and seconded by Clark to remove David Blough as a signatory from the certificate of deposit held at Slovenian Savings and Loan. Roll Call: Clark - yes; Zeglin - yes; Wright - absent. Current signatories are Lewis Clark, Chairman; David Zeglin, Vice-Chairman and Joanne Wright, Secretary-Treasurer.

Clark stated that the township continues to work with the EADS Group regarding the sewer extension project in the Clear Shade and Verla Drive areas. The sanitary sewer project area is designed as a gravity system. Clark stated that the township has been notified that Paint Township was not selected as a recipient of a 2018 PA Small Water & Sewer Grant.

Clark stated that all township road department vehicles have been repaired and inspected. He is comfortable with the township road department fleet.

Clark stated that he continues to work on preparing to receive bids for the removal of trees along township road right of ways. It is taking longer than he anticipated to evaluate and mark the trees that will be removed.

Clark stated that the Windber Area Authority requested that the township place a police cruiser

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stationary at the Trinity United Methodist Church. Their work zone area is located along the Horn Road. The Authority is installing an upgraded water line.

Clark reported that the sanitary sewer taps have been installed on Bud Avenue (Helsel) property and the Fern Avenue Extension (Hoffman).

Clark stated that the backhoe had a fuel issue. It has been repaired. The repair was under warranty.

The township continues to work on the sanitary sewer on Mason Drive in the Ramblin' Hills Development.

Clark gave a reminder to be alert for school buses and the deer population.

New Business: It is noted that Trick or Treat will be held on October 31, from 6:00 pm to 8:00 pm.

It was moved by Zeglin and seconded by Clark to accept the 2019 minimum municipal obligations (MMO) for non uniform and police pension plans. Roll Call: Clark - yes; Zeglin - yes; Wright - absent.

It was moved by Zeglin and seconded by Clark to advertise for part-time seasonal road department workers. Roll Call: Clark - yes; Zeglin - yes; Wright - absent.

It was moved by Clark and seconded by Zeglin to repair the damage to the dry wall in the utility and ladies rest rooms in the rental building. Roll Call: Clark - yes; Zeglin - yes; Wright - absent.

It was moved by Clark and seconded by Zeglin to purchase an aluminum trench box for the Sewer Department at an approximate cost of \$8,000.00. Roll Call: Clark - yes; Zeglin - yes; Wright - absent.

The township will make the 2019 annual membership payment of \$75.00 to the Somerset County Farm Bureau.

Clark noted that the Dodge Durango's is out of service.

Purchase Orders: It was moved by Clark and seconded to approve purchase orders #971 (township office) for pressure washing the municipal building. And purchase order #972 (road department) for an asphalt cutter.

Open Forum: At this time the board recognized Kim Brumbaugh of 3431 Graham Avenue. Brumbaugh held discussion with the board for fifteen minutes regarding an ongoing water situation on her property. She requested that the township install a curb in her driveway to divert storm water running onto her property. Discussion continued with the board about the ongoing problem. Brumbaugh stated that the sanitary sewer repair work that she has done (clay plugs) is not working. Brumbaugh stated that she has no choice but to start at the beginning with regard to the sanitary sewer connection. Clark stated that the township will not install a curb in her driveway to divert the storm water. Clark informed Brumbaugh that he continues to monitor this situation. Clark stated that the

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Brumbaugh property is located along a PennDot road. Clark extended an invitation to Brumbaugh to continue to attend the township meetings.

Correspondence: Clark reviewed the township correspondence.

Adjournment: It was moved by Zeglin and seconded by Clark to adjourn. Meeting adjourned at 7:30 pm. Roll call: Clark - yes; Zeglin - yes; Wright - absent.

Next Township meeting is scheduled for Tuesday, October 2, 2018 at 3:30 pm.

Joanne C. Wright, Secretary/Treasurer

Minutes: October 2, 2018 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman, Clark at 3:30 pm who led in the "Pledge of Allegiance". Other board member present were Wright. Zeglin was absent. Others present, Wendy Senior Secretary. The visitor list is attached.

Minutes: It was moved by Wright and seconded by Clark to accept the minutes of the September 18, 2018 meeting as presented. Roll Call: Clark - yes; Zeglin - absent; Wright - yes.

Bills: The bill list was read aloud by Senior. There were no questions. It was moved by Wright and seconded by Clark to pay the bills as presented. Roll Call: Clark - yes; Zeglin - absent; Wright - yes.

Old Business: No business.

Clark stated that the township continues to work on the sanitary sewer on Mason Drive in the Ramblin' Hills Development.

The township has received the spare motor for the pump stations located at 246 Camp Drive. Clark stated that the repair work on the pump motor has been made. Clark stated that a residential grinder pump repair/replacement has been made at 503 Spring Street. It was discovered during the repair/replacement that the grinder pump well was cracked. That repair is a township responsibility. The two pump motors in the pump station have been repaired and replaced. The township is waiting for delivery of a third (new) motor for the pump station.

Clark gave a reminder to be alert for school buses and the deer population. Also to be aware at the intersection of Dark Shade, Camp Drive, Pomroys Drive and the Horn Road.

The township road department has completed the installation and repair of the storm water pipes at Old Hoffman Farm Road and Hagevo Road. The culvert pipes were replaced with plastic. The storm water pipe located at Sugar Maple Drive has been temporarily repaired. The township continues to work with the township engineer regarding the repair to the storm water pipe.

Clark stated that the township will be raising two manhole covers on Fern and Bud Avenues.

The township continues to work on resolving a R.O.W. issue for a property located on Verla Drive relative to the sanitary sewer project in the Clear Shade, Verla Drive areas. The township will be meeting with the property owners and the township engineer on October 5, at 5:30 pm.

Clark stated that the township will be seeking repair quotes from the local contractors to have the drywall repaired in the maintenance room and ladies restroom in rental building.

New Business: It was moved by Wright and seconded by Clark to appoint all township supervisors to negotiate the union contract between Paint Township and the International Association of Machinists and Aerospace Works. Roll Call: Clark - yes; Zeglin - absent; Wright - yes.

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It was moved by Wright and seconded by Clark to make the road repairs to Bud and Fern Avenues in the Baumgardner Heights Subdivision due to the installation of two sanitary sewer connections for residential properties. Roll Call: Clark - yes; Zeglin - absent; Wright - yes.

It was moved by Wright and seconded by Clark to raise the credit limit for the township credit card. The current credit limit is \$3,000.00 the township is requesting the limit be raised to \$10,000.00. The township business credit card is held at the First Commonwealth Bank. Roll Call: Clark - yes; Zeglin - absent; Wright - yes.

Clark stated the township will be establishing employment requirements for the night shift seasonal winter crew workers. Clark stated that the township is exploring a different approach this year. The rate of pay will be adjusted and they will not be paid for standby time. Clark stated the township is hopeful that the new township truck will be received by January 2019.

J. Rugg held discussion with the board regarding the acceptance of the sanitary sewer installation for lot #57A in the Winchester Estates Subdivision. Clark stated that township has accepted the final test results as completed by the EADS Group. Clark stated that J. Rugg will be responsible for all maintenance and repair work to the sanitary sewer line for a period of one (1) year. The township will take ownership of the sanitary sewer line on September 18, 2019.

Purchase Orders: It was moved by Wright and seconded Clark to approve purchase orders #973 canopy carport for over the off road fuel skid tank (road department) and purchase order #974 (road department) reflectors. Roll Call: Clark - yes; Zeglin - absent; Wright - yes.

Open Forum: No comments.

Correspondence: Wright reviewed the township correspondence. The township welcomed the new owner of the property at 144 Dark Shade Drive.

Adjournment: It was moved by Wright and seconded by Clark to adjourn. Meeting adjourned at 4:10 pm. Roll call: Clark - yes; Zeglin - absent; Wright - yes.

Next Township meeting is scheduled for Tuesday, October 16, 2018 at 6:30 pm.

Joanne C. Wright, Secretary/Treasurer

Minutes: October 2, 2018 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

Minutes: October 16, 2018 6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman, Clark at 6:30 pm who led in the "Pledge of Allegiance". Other board member present were Zeglin and Wright. Others present, Wendy Senior Secretary. The visitor list is attached.

Minutes: It was moved by Zeglin and seconded by Wright to accept the minutes of the October 2, 2018 meeting as presented. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Bills: The bill list was read aloud by Senior. There were no questions. Clark explained that the bill for Carmack Services was for stone for the sewer department. It was moved by Wright and seconded by Zeglin to pay the bills as presented. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Old Business: Note the board received all financials for all Township accounts for the month of September with no breaks in sequence of check numbers. In the General Fund #30710 through #30743. The Sewer Account #1271 through #1280.

Clark stated that the township continues to work on the sanitary sewer on Mason Drive in the Ramblin' Hills Development. The lines will need to pass a pressure test. The township will be using the Windber Area Authority's trench box. The township will be purchasing a trench box. The township will be excavating on Mason Drive on, October 18.

The township continues to work on resolving a R.O.W. issue for a property located on Verla Drive relative to the sanitary sewer project in the Clear Shade, Verla Drive areas. The township did meet with the property owners and the Township Engineer to discuss an alternative right of way location. As of this date the property owner has not contacted the township on their decision about the right of way location.

Clark stated that the township will be seeking repair quotes from local contractors to have the drywall repaired in the maintenance room and ladies restroom in rental building.

Clark stated that the townships maintenance garage door motor has been repaired. The man door lock in the maintenance garage has also been repaired. All township trucks have been repaired, but little things are turning up with them however, the township is ready for the winter. Clark stated that the storm grates in the municipal parking lot will be repaired. The township is planning to resurface the parking lot in the spring.

Clark gave an update regarding the Omni alarm site for the Camp Drive pump station. The township will be required to change from a #3 to a #4 identifying card for Verizon.

Clark stated that he continues to work on the specifications for a bid package for a generator for the municipal building complex.

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New Business: It was moved by Wright and seconded by Zeglin to eliminate the debt service account as advised by Barnes and Saly Company and Attorney Dennis Stofko. The Debt Service Budget was established in 2013. The CPA firm recommended that the township review the need for a debt service real estate tax mileage. Taxes assessed for debt service are restricted for the payment of township debt obligations. Paint Township has satisfied the mortgage obligation as of September 5, 2018. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

It was moved by Zeglin and seconded by Wright to divide the interest saved on the mortgage payoff (\$600.00) to the Windber Volunteer Fire Company, Scalp Level Paint Volunteer Fire Company and the Hooversville Volunteer Fire Company. Donations will be \$200.00 per company. These funds will be generated from the General Fund. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

It was moved by Zeglin and seconded by Wright to accept the McCreary/Morris Subdivision (lot line change). The Paint Township Planning Commission approved the land merger on October 10, 2018. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

It was moved by Zeglin and seconded by Wright to accept the Eugene Thomas/Rebecca Lydig Subdivision (lot line change). The Paint Township Planning Commission approved the land merger on October 10, 2018.

Purchase Orders: It was moved by Wright and seconded Zeglin to approve purchase order #975 (EMC Department) Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Open Forum: No comments from the public. Clark noted that on October 11, 2018 from 11:00 to 2:00 pm the Scalp Level Trinity Church will be holding a coat give away. The coat give away will be held at the old Windber Vol. Fire Company building located on 15th Street.

Correspondence: Wright reviewed the township correspondence.

Adjournment: It was moved by Wright and seconded by Zeglin to adjourn. Meeting adjourned at 7:20 pm. Roll call: Clark - yes; Zeglin - yes; Wright - yes.

Next Township meeting is scheduled for Wednesday, November 7, 2018 at 3:30 pm.

Joanne C. Wright, Secretary/Treasurer

Minutes: October 16, 2018 6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

Minutes: November 7, 2018 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman, Clark at 3:30 pm who led in the "Pledge of Allegiance". Other board member present were Zeglin and Wright. Others present, Wendy Senior Secretary. The visitor list is attached.

Minutes: It was moved by Zeglin and seconded by Wright to accept the minutes of the October 16, 2018 meeting as presented. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Bills: The bill list was read aloud by Senior. There were no questions. Clark explained that the bill for Laurel Asphalt was for the repairs to Bud and Fern Avenues due to sanitary sewer connections. That invoice will be paid from the sewer account. It was moved by Wright and seconded by Zeglin to pay the bills as presented. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Old Business: Clark stated that he has received enough information from Penelec to put a bid package together for the emergency generator. The generator will operate on gas.

The township continues to work on resolving a R.O.W. issue for a property located on Verla Drive relative to the sanitary sewer project in the Clear Shade, Verla Drive areas.

Clark stated that the township continues to seek repair quotes from local contractors to have the drywall repaired in the maintenance room and ladies restroom in rental building.

Clark stated that the township continues to work on having the ash trees removed from the township road right of ways.

Clark stated that the township is prepared for the winter season.

New Business: Clark stated that the township will be entering into union contract negotiations with the IAMAW in the near future.

Purchase Orders: It was moved by Zeglin and seconded Wright to approve purchase order #976, #977 and #980 (township office), #978 and #981 (road department) and #979 (EMC). Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Open Forum: The board held discussion with Todd Bostock of Meadow Lane regarding the building covenants that are in place for the Country Meadow Estates Subdivision Plan. Bostock's question is, who is responsible for enforcing the covenants. Bostock stated that he spoke to Mark Walker, Codes Officer who stated that it is not the townships responsibility to enforce restrictive covenants within developments.

Clark stated that the township will be erecting stop signs in the Spring Hill Development at Jones Avenue and David Street.

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Paint Township 1741 Basin Drive Windber, PA 15963

Correspondence: Wright reviewed the township correspondence.

Adjournment: It was moved by Wright and seconded by Zeglin to adjourn. Meeting adjourned at 4:10 pm. Roll call: Clark - yes; Zeglin - yes; Wright - yes.

Next Township meeting is scheduled for Wednesday, November 20, 2018 at 6:30 pm.

Joanne C. Wright, Secretary/Treasurer

Minutes: November 20, 2018 6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman, Clark at 6:30 pm who led in the "Pledge of Allegiance". Other board member present were Zeglin and Wright. Others present, Wendy Senior Secretary. The visitor list is attached.

Minutes: It was moved by Wright and seconded by Zeglin to accept the minutes of the November 2, 2018 meeting as presented. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Bills: The bill list was read aloud by Senior. Zeglin had a question regarding the Bob Sulosky bill. Clark explained that the bill is for work on the sanitary sewer lines on Mason Drive. That invoice will be paid from the sewer account. It was moved by Zeglin and seconded by Wright to pay the bills as presented. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Old Business: The board received all financials for all Township accounts for the month of October with no breaks in sequence of check numbers. In the General Fund #30768 through #30826. The Sewer account #1204 through #1211.

Clark stated that the township continues to work on resolving a R.O.W. issue for a property located on Verla Drive relative to the sanitary sewer project in the Clear Shade, Verla Drive areas.

Clark stated that the township continues to work on having the ash trees removed from the township road right of ways. Some of the tree removal will be completed by the end of the year.

Clark stated that the township is prepared for the winter season, however small maintenance issue are coming up with the townships fleet.

The township continues to work on the sanitary sewer issue on Mason Drive. The township will be borrowing the Windber Area Authorities trench box the week of November 26. The township plans to be working on Mason Drive on November 28 through the 30.

Clark stated that he met with Attorney Stofko regarding amending the Traffic Ordinance to include the "stop sign" locations at Jones Ave and David Street in the Spring Hill Subdivision.

The township is working on repairing the engine in Dodge Durango (EMC vehicle).

New Business: It was moved by Zeglin and seconded Wright to tentatively approve the 2019 budget. The real estate millage rate is set at 11 mills. The real estate rate has been lowered by 1/2 mill for fiscal year 2019. All other taxes will remain the same. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

It was moved by Wright and seconded by Zeglin to accept the Dunmeyer/Shaffer subdivision (lot line change). The Planning Commission approved the land merger on November 14, 2018. Roll Call: Clark - yes; Zeglin -yes; Wright -yes.

It was moved by Zeglin and seconded by Wright to authorize the following signatories for the credit

Minutes: November 20, 2018 6:30 pm
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card held with First Commonwealth Bank. The township has requested a raise in the credit card limit from \$3,000.00 to \$10,000.00. The following are authorized card signatories. Lewis L. Clark II, Chairman, David Zeglin, Vice-Chairman and Joanne Wright, Secretary-Treasurer, Township Supervisors, Wilbert Bailey, EMC and Richard Shaffer, Paint Township Road Department.

Purchase Orders: It was moved by Wright and seconded Zeglin to approve purchase order #982, and #983 (road department) and #41, (sewer department). Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Open Forum: The board held discussion with Mark Williams of 151 Bryce Way. Williams requested a status update regarding the road system in the Ramblin Hills Subdivision. Williams requested a time line for when the township will be taking ownership of the roads. Clark stated he met with Phil Petrunak on this issue. Petrunak is to provide paperwork information regarding the roads to the township and as of this date the township has not received the information. The township is willing to hold a joint meeting with the residents and Petrunak to discuss the status of the road system. The roads will have to meet PennDOT regulations and requirements in order for the roads to be added to the township road system. George Spinelli, Municipal Service Representative will be involved with reviewing the road system. Clark stated that he will review township documents regarding the Ramblin Hills Subdivision. Clark stated that he has talked with Attorney Stofko on this matter.

Williams also held discussion regarding the status of police coverage. Clark stated there has been no additional discussion regarding police coverage, however the township is always open to discussions. Clark stated that the township is pleased with the Pennsylvania State Police.

Correspondence: Wright reviewed the township correspondence. Wright stated the board will be meeting with Sandy Gisler, with First Commonwealth Bank. She will review the investments held for the Act 600 Pension Plan.

Wright gave an update that the First Commonwealth Bank has increased the interest rates that are being earned on the township money market accounts. The bank increased the rate to 1.25%, currently the interest rate is 0.43%.

The board wished everyone a "Happy Thanksgiving"

Adjournment: It was moved by Wright and seconded by Zeglin to adjourn. Meeting adjourned at 7:30 pm. Roll call: Clark - yes; Zeglin - yes; Wright - yes.

Next Township meeting is scheduled for Tuesday, December 4, 2018 at 3:30 pm.

Joanne C. Wright, Secretary/Treasurer

Minutes: November 20, 2018 6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

Minutes: December 4, 2018
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman Clark at 3:30 pm who led in the "Pledge of Allegiance". Other board members present were Zeglin and Wright. Others present, Kim McKinney, Office Clerk. The visitor list is attached.

Minutes: It was Moved by Clark and seconded by Joan to accept the minutes of the November 20, 2018 meeting as presented. Roll Call: Clark – yes; Zeglin – yes; Wright – yes.

Bills: The bill list was read aloud by McKinney. Clark asked if there were any questions regarding the bill list. It was moved by Zeglin and seconded by Wright to pay the bills as presented. Roll Call: Clark – yes; Zeglin – yes; Wright – yes.

Old Business: Wright made a motion to pay the vendor Bender Auto Repair, Zeglin seconded the motion. Roll Call: Clark – yes; Zeglin – yes; Wright – yes.

New Business: It was moved by Wright and seconded by Zeglin that the UPMC healthcare coverage for the township employees be accepted by the township as the township and employees are in agreement and this will go forward regardless of the new Union contract agreement being signed. Roll Call: Clark – yes; Zeglin – yes; Wright – yes.

Zeglin made a motion to hire Mike Yarnavick as a new seasonal part time road night crew employee. Wright abstained from the vote. Clark seconded the motion. Roll Call: Clark – yes; Zeglin – yes; Wright - abstain.

Purchase Orders: There were no purchase orders.

Open Forum: John Toth of 867 Louella Drive, presented a picture of his sod along the township right-of-way of his property. He stated the sod was pushed over into his yard approximately 13 feet when the plow truck went through. He stated he spoke with the driver of the plow truck and stated the driver was very polite. He requested this be entered in the records and he would like it repaired in the spring.

Correspondence: None

Adjournment: It was moved by Clark and seconded by Wright to adjourn the meeting. Meeting adjourned at 4:10 pm Roll Call: Clark – yes; Zeglin – yes; Wright – yes.

Next Township meeting is scheduled for Tuesday, December 18, 2018 at 6:30 pm.

Joanne C. Wright, Secretary/Treasurer

Minutes: December 18, 2018 6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Vice-Chairman, Zeglin at 6:30 pm who led in the "Pledge of Allegiance". Other board member present was Wright. Others present, Wendy Senior Secretary. The visitor list is attached.

Minutes: It was moved by Wright and seconded by Zeglin to accept the minutes of the December 4, 2018 meeting as presented. Roll Call: Zeglin - yes; Wright - yes.

Bills: The bill list was read aloud by Senior. There were no questions. Zeglin explained that the bill for Penn National Insurance in the amount of \$38,180.00 is the insurance package for 2019. It was moved by Wright and seconded by Zeglin to pay the bills as presented. Roll Call: Zeglin - yes; Wright - yes.

Old Business: The board noted that they received all financials for all Township accounts for the month of November with one voided check in the General Fund (#30839). In the General Fund #30827 through #30884. The Sewer account #1212 through #1222.

It was moved by Wright and seconded by Zeglin to accept the tree trimming quote from Bill's Tree Trimming Removal Service in the amount of \$2,900.00. Roll Call: Zeglin - yes; Wright - yes.

It was moved by Wright and seconded by Zeglin to adopt the 2019 budget. The General Fund budget of \$1,795,575.00 and the State Liquid Fuels budget of \$143,062.52. The General Fund millage rate is fixed at 11 mills. All other taxes will remain the same. Roll Call: Zeglin - yes; Wright - yes.

New Business: It was moved by Wright and seconded Zeglin to accept the resignation/retirement of Lewis L. Clark from the Paint Township Board of Supervisors effective December 16, 2018 at 2400 hours. Roll Call: Zeglin - yes; Wright - yes. See attached resignation. The Board thanked Lewis for his service to Paint Township and wished him well.

It was moved by Wright and seconded by Zeglin to approve the Articles of Agreement between the Township of Paint and the International Association of Machinists and Aerospace workers District Lodge No 98 pending clarification of one section of language. The terms of the agreement are 2019-2021. Roll Call: Zeglin - yes; Wright - yes.

It was moved by Wright and seconded by Zeglin to sell a used township iPad. The value is approximately \$40.00. Roll Call: Zeglin - yes; Wright - yes.

It was moved by Wright and seconded by Zeglin to adopt Resolution No. 2018-2 effective January 1, 2018 through December 31, 2018 the amount of participant contributions due shall be zero percent(0%) of compensation pursuant to the Act 600 Uniform Pension Plan.

Purchase Orders: It was moved by Wright and seconded Zeglin to approve purchase order #987 (township office) and #42 and #43 (sewer department). Roll Call: Zeglin - yes; Wright - yes.

Open Forum: The board held discussion regarding the procedure in making an appointment to the

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Board of Supervisors. The board will have thirty days to appoint someone to the vacated position. The board announced that if anyone is interested in serving on the board or know of someone who would be interested in serving the one year term to send a letter of interest to the township.

Correspondence: Wright reviewed the township correspondence.

Adjournment: It was moved by Wright and seconded by Zeglin to adjourn. Meeting adjourned at 6:50 pm. Roll call: Zeglin - yes; Wright - yes.

Next Township meeting is scheduled for Monday January 7, 2019 (reorganization) at 3:30 pm.

Joanne C. Wright, Secretary/Treasurer