

Minutes: Reorganization January 3, 2022 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by "Pledge of Allegiance". The current board members present were Shaffer, Wright and newly elected Township Supervisor, Frank Meyers. Also present Wendy Senior, Office Secretary. The visitor list is attached.

Reorganization: It was moved by Shaffer and seconded by Wright to have Senior act as temporary Chairman of the board. Senior called for nominations for Chairman of the board. It was moved by Wright and seconded by Meyers for Richard Shaffer to be Chairman of the board. All agreed. Shaffer resumed the Chairmanship. It was moved Shaffer and seconded by Wright for Meyers to be the Vice-Chairman of the board. All agreed. It was moved Meyers and seconded by Shaffer for Wright to be the Secretary-Treasurer of the board. All agreed. The Paint Board of Supervisors are organized as follows: Richard Shaffer-Chairman; Frank Meyers-Vice-Chairman and Joanne Wright-Secretary-Treasurer.

It was moved by Wright and seconded by Meyers to retain Shaffer as full-time working road master. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It was moved by Shaffer and seconded by Wright to employ Meyers as full-time working road master. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

The following is noted: All current full-time employees will remain the same. Wages, compensation and holidays are outlined in the union contract. All permanent seasonal positions will remain the same. Matthew Bubenko will remain as Emergency Management Coordinator. The animal control officer is Frank Meyers; the cleaning staff is Linda Manges. The building codes inspector is Mark Walker. Water Systems Solutions Inc. will continue to operate the pump station located at Camp Drive. Brian Weaver is the sewer operator. The legal counsel is Stofko Law Offices, Attorney Dennis Stofko. The township engineering firm is the EADS Group. The township engineering firm is the EADS Group. The township CPA firm is BarnesSaly & Co. The Treasurers' bond is set at \$150,000.00 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. Kathy Berkebile is the representative to the Windber Area Authority. 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 third Tuesday at 6:30 pm. Meetings are subject to change and will be advertised along with any special meetings. The depositories will be notified to remove Zeglin as a signatory and Frank Meyers will be added to all township accounts.

It was moved by Shaffer and seconded by Meyers for Wright to be the delegate to the State annual convention. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It was moved by Shaffer and seconded by Meyers for Wright to remain as the Chief Administrator of the non-uniform and the Act 600 pension plans. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It is noted that Joanne Wright will be the townships delegate to the Somerset County Tax Collection Committee. The alternate will be Martha Dranzik.

It was moved by Shafer and seconded by Meyers for Wright to serve as the townships Right to Know officer. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

Minutes: It was moved by Shaffer and seconded by Meyers to accept the minutes of the December 21, 2021 meeting as presented. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

Bills: The bill list was reviewed by the board. It was moved by Wright and seconded by Meyers to pay the bills as presented. Roll Call: Shaffer -yes; Meyers - yes; Wright - yes.

Old Business: No business.

New Business: It is noted that the townships snow removal policy is posted on the townships website.

It was moved by Wright and seconded by Shaffer to adopt resolution 2022-1 eliminating participant contributions to the Act 600 Uniform Pension Plan. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It was moved by Wright and seconded by Shaffer to appoint Karen Wozniak as the deputy tax collector for Paint Township. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It was moved by Shaffer and seconded Wright to make a donation to the Somerset County Humane Society in the amount of \$250.00. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It was moved by Meyers and seconded by Shaffer to make an annual donation of \$100.00 to the Windber Volunteer Fire Co. #1 for their annual fund drive. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

The board held discussion on the appointment to the Paint Township Planning Commission. The term is for 5 years. The township advertised for letters of interest in the position and reached out to Robert Feather. As of this date the township has not received any interest in the position.

It was moved by Wright and seconded by Meyers to approve the Covid Policy for Paint Township. With the following additions: employees will be afforded a maximum of 10 days pay, one time annually. The township will follow the CDC. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

Purchase Orders: None.

Open Forum: D. Hutchison held discussion with the board regarding the amount of trash that is along the roadways in the township especially in the area of Horn Road. Hutchison respectfully requested that the township reach out to some organization for a stipend to clean along the roadways. Hutchison also stated to Meyers that if he (Meyers) would have an issue with a farm animal to reach out to the Somerset County Farm Bureau.

Correspondence: The correspondence was reviewed by Wright. The township received a thank you from the Windber Borough Police Department for the townships gift to the Christmas for Kids project.

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

Next Township meeting is scheduled for, Tuesday, January 18, 2022 at 6:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer

Minutes: January 18, 2022 6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman Shaffer with the "Pledge of Allegiance". Other board members present were Meyers Vice-Chairman and Wright Secretary-Treasurer. Also present Wendy Senior, Office Secretary. The visitor list is attached.

At this time the meeting was turned over to Sergeant Patrick Bouch with the Pennsylvania State Police. Sergeant Bouch introduced himself to the Board and the those in attendance by giving a background of his service with PSP. He reported to the township the statistic of crime within Paint Township from January 2021 to January 2022. The Pennsylvania State Police responded to a total of 243 calls for the one year period. Out of those 243 calls there were 18 domestics; 69 criminal offenses of varying degrees and a total of 38 property crimes. The Troopers responded to 21 vehicle accidents; issued 125 traffic citations; 1 DUI arrest and 2 on view citations. PSP responded to over 8,000.00 calls throughout Somerset County. Sergeant Bouch stated that Paint Township was a small part of that statistic. Sergeant Bouch stated that manpower is always a need. He suggested a few things that the community can do to protect themselves and their property. He suggested things such as installing inexpensive security cameras on their property and lighting. Making sure that if persons are out of town to leave lights on. Have family and or neighbors check on their property. The township expressed their thanks to Sergeant Bouch for attending the meeting and providing an update. The township extended an invitation to PSP for the troopers to use the municipal building at anytime, they are most welcome. Sergeant Bouch expressed his thanks for the invitation and he will be passing that onto the Troopers.

Minutes: It was moved by Shaffer and seconded by Meyers to accept the minutes of the January 3, 2022 meeting as presented. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

Bills: The bill list was reviewed by the board. It was moved by Meyers and seconded by Wright to pay the bills as presented. Roll Call: Shaffer -yes; Meyers - yes; Wright - yes.

Old Business: It was moved by Wright and seconded by Shaffer to remove David Zeglin from the townships corporate credit card account held with First Commonwealth Bank. Frank Meyers will be added to the account. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It was moved by Meyers and seconded by Wright to reappoint Robert Feather to another five year term to the Paint Township Planning Commission. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

New Business: It was moved by Wright and seconded by Meyers to make a contribution of \$250.00 to the Windber Area Community Kitchen. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It was moved by Meyers and seconded by Shaffer to increase the part time winter labor hourly rate to \$18.00. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It was moved by Meyers and seconded by Wright to pay the union employees their full pay rate increase for 2022. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It was moved by Shaffer and seconded by Meyers to accept the minor subdivision plan of Robert Ditzler as approved and stated by the Paint Township Planning Commission on January 12, 2022. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

Open Forum: J. Rugg held discussion and respectfully requested that the township express to Attorney Stofko the need to work in a more timely manner on items of business that need his legal attention on behalf of the township and the general public. General discussion was held regarding in house computer work needs. Wright gave an update that the office staff is working with Chris Burkey from the Comp Shop to update the postings to the Paint Township web-site.

Correspondence: The correspondence was reviewed by Wright.

Adjournment: It was moved by Wright and seconded by Meyers to adjourn. Meeting was adjourned at 8:00 pm. Roll call: Shaffer-yes; Meyers-yes; Wright - yes.

Next Township meeting is scheduled for, Tuesday, February 1, 2022 at 3:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer

Minutes: February 1, 2022 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman Shaffer with the "Pledge of Allegiance". Other board members present were Meyers Vice-Chairman and Wright Secretary-Treasurer . Also present Wendy Senior, Office Secretary. The visitor list is attached.

Minutes: It was moved by Shaffer and seconded by Wright to accept the minutes of the January 18, 2022 meeting as presented. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

Bills: The bill list was reviewed by the board. It was moved by Wright and seconded by Shaffer to pay the bills as presented. Roll Call: Shaffer -yes; Meyers - yes; Wright - yes.

Old Business: The board received all financials for all township accounts for the month of December. Check numbers for the general fund ran in sequence from #32968 through #33020. The check numbers in the sewer account ran in sequence from #1533 through #1542, with one voided check #1536.

New Business: It was moved by Shaffer and seconded by Wright to adopt Ordinance 2022-2 accepting the following roads located in Winchester Estates Subdivision. The roads are known as Terrapin Drive (portion); Falcon Drive and Megan Drive. Ordinance 2022-2 will be recorded at the Somerset County Recorder of Deeds Office. The ownership documentation for the roads will be provided to PennDOT for inclusion into the Paint Township Road System. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

Open Forum: Pam Wissinger of Hayes Street was present and held discussion with the board regarding a neighbor who resides at 3300 Graham Avenue. The neighbor has installed a camera on the back of the house. Wissinger believes that the camera is installed at an angle that looks directly into her front window. She asked for the township help with the matter. The board explained that the township understands her concern but this is a civil matter. Wissinger was given the number for the Pennsylvania State Police. Wissinger expressed that she would gladly pay more in taxes for the township to have their own police department.

Correspondence: The correspondence was reviewed by Wright. It was moved by Meyers and seconded by Shaffer to make a donation to Northern EMS in the amount of \$100.00 for a business ambulance service to the Paint Township Municipal Building the township will also send an extra \$100.00 donation for a total of \$200.00. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

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

Next Township meeting is scheduled for, Tuesday, February 1, 2022 at 3:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer

Minutes: February 15, 2022 6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman Shaffer with the "Pledge of Allegiance". Other board members present were Meyers Vice-Chairman and Wright Secretary-Treasurer. Also present Wendy Senior, Office Secretary. The visitor list is attached.

Minutes: It was moved by Shaffer and seconded by Wright to accept the minutes of the February 1, 2022 meeting as presented. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

Bills: The bill list was reviewed by the board. It was moved by Wright and seconded by Meyers to pay the bills as presented. Roll Call: Shaffer -yes; Meyers - yes; Wright - yes.

Old Business: The board received all financials for all township accounts for the month of January. Check numbers for the general fund ran in sequence from #33021 through #33081. The check numbers in the sewer account ran in sequence from #1543 through #1548.

Wright gave an update on the Keystone Collection Group regarding the miss print of the year end tax forms for individual fillings (1% local and LST taxes). Keystone Collection Group printed the entire township using the PSD for the Conemaugh Township School District. Paint Township has an east Paint Township (Windber Area School District) and a West Paint Township (Conemaugh Township School District). Keystone stated that they will be sending out corrected forms to the East Paint Township residents (Windber Areas School District).

New Business: Wright gave an overview of the Somerset County Planning Commissions broadband survey. Residents are encouraged to complete the survey. Wright stated that the township printed copies of the site for anyone interested in completing the survey.

It was moved by Meyers and seconded by Wright to release performance bond B 98822-017670 executed by American Southern Insurance Company for the Winchester Estates Subdivision. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

Open Forum: No Comments.

Correspondence: The correspondence was reviewed by Wright. The township has been invited to attend the 125th Anniversary Celebration of the Windber Volunteer Fire Company #1. The dinner will be held on March 26, 2022 at the Windber Country Club.

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

Next Township meeting is scheduled for, Tuesday, March 1, 2022 at 3:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer

Minutes: March 1, 2022 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman Shaffer with the "Pledge of Allegiance". Other board members present were Meyers Vice-Chairman and Wright Secretary-Treasurer . Also present Wendy Senior, Office Secretary. The visitor list is attached.

Minutes: It was moved by Shaffer and seconded by Meyers to accept the minutes of the February 15, 2022 meeting as presented. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

Bills: The bill list was reviewed by the board. It was moved by Wright and seconded by Meyers to pay the bills as presented. Roll Call: Shaffer -yes; Meyers - yes; Wright - yes.

Old Business: No business to attend to.

New Business: It was moved by Wright and seconded by Meyers to destroy township records by shredding from years 1990 through 2016. At this time David Zeglin of 143 Bryce Way held discussion with the board regarding the township records to be destroyed. He expressed his concern that the township would be destroying records that should be retained. He was most concerned that the township was purging records relative the Ramblin' Hills Development. Meyers stated that the township has no intention of destroying permeate records of that nature. Meyers further stated that records that are being destroyed have met the records retention period. The board stated to Zeglin that he (Zeglin) should be aware of the retention requirements since he was a township supervisor. Wright stated that township has followed the state retention schedule for records being destroyed. She further stated to Zeglin that he was a township supervisor when discussion was held on destroying old records. Wright asked Zeglin if this answered his question and concern and if he was satisfied with the explanation. Zeglin stated yes.

Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It is noted that the Department of Veterans Affairs has requested permission to park a government vehicle at the municipal building. The vehicle being parked is for a home based primary care registered nurse. See attached memorandum.

Open Forum: No Comments.

Correspondence: The correspondence was reviewed by Wright.

Adjournment: It was moved by Meyers and seconded by Wright to adjourn. Meeting was adjourned at 3:40 pm. Roll call: Shaffer-yes; Meyers-yes; Wright - yes.

Next Township meeting is scheduled for, Tuesday, March 15, 2022 at 6:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer

Minutes: March 17, 2022 1:00 pm (rescheduled from March 15, 2022)
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman Shaffer with the "Pledge of Allegiance". Other board members present were Meyers Vice-Chairman and Wright Secretary-Treasurer. Also present Wendy Senior, Office Secretary. The visitor list is attached.

Minutes: It was moved by Shaffer and seconded by Meyers to accept the minutes of the March 1, 2022 meeting as presented. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

Bills: The bill list was reviewed by the board. It was moved by Shaffer and seconded by Wright to pay the bills as presented. Roll Call: Shaffer -yes; Meyers - yes; Wright - yes.

Old Business: No business to attend to.

New Business: It was moved by Meyers and seconded by Wright to accept resolution #2022-3 for the propose of applying to DCED for a grant for the new Ashtola gravity sewer extension project. The grant is for \$862,510. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

The township received a quote for having the office complex painted by Tom Singer Contracting at a cost of \$4,400.00. The board agreed to have the complex painted.

The annual Supervisors (Somerset County) convention will be held on September 29, 2022 at the Oakhurst Grille. The assessment fee of \$75.00 will be sent in. All members and employees who would like to attend may do so.

Open Forum: J. Rugg had inquires from the residents of the Winchester Estates Development as to when the township is planning to sweep the anti skid material up from the winter season. Shaffer and Meyers stated that it will be later in the month of April. Wright congratulated John on the nice newspaper article regarding his business (Laurel Asphalt). John expressed his thanks. John stated that he is very blessed to have good employees working from him.

Correspondence: The correspondence was reviewed by Wright.

Adjournment: It was moved by Shaffer and seconded by Meyers to adjourn. Meeting was adjourned at 1:40 pm. Roll call: Shaffer-yes; Meyers-yes; Wright - yes.

Next Township meeting is scheduled for, Tuesday, April 5, 2022 at 3:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer

Minutes: April 5, 2022
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman Shaffer at 3:31 pm who led in the "Pledge of Allegiance". Other board members present were Wright and Meyers. Others present, Kim McKinney, Office Clerk. The visitor list is attached.

Minutes: It was moved by Shaffer and seconded by Meyers to accept the minutes of the March 17, 2022 meeting as presented. Roll Call: Shaffer – yes; Meyers – yes; Wright – yes.

Bills: The bill list was reviewed by the Board. It was moved by Meyers and seconded by Wright to pay the bills as presented. Roll Call: Shaffer – yes; Meyers – yes; Wright – yes.

Old Business: The Board reviewed the financials for the month of February and all were approved.

A discussion was held on whether the CD at Slovenian Savings and Loan should be used for upcoming building expenses and all were in favor of not renewing the CD.

Discussion was held on the Township's spring clean up. Wright explained that our previous vendor has sold his business and therefore we had to look for another vendor. After contacting various vendors it was determined that Pro Disposal will be able to assist the Township with our clean up. Pro Disposal will be available June 3rd and finish up on the 4th. The cost per ton is 175-180. It is under suggestion that the tag fee be increased from previous years. It was moved by Shaffer and seconded by Wright to accept Pro Disposal's verbal quote. Roll Call: Shaffer – yes; Meyers – yes; Wright – yes.

New Business: A motion was made by Shaffer to accept the bid purchase of property at 399 Whistler Road, Hooversville. Wright seconded the motion. Roll Call: Shaffer – yes; Meyers – yes; Wright – yes.

Philip Petrunak spoke regarding his letter addressed to the Township regarding the private roadway in Clear View Heights. Shaffer stated that the Township cannot take possession of this roadway.

Open Forum: Denny Hutchinson voiced his concern over the amount of trash that is scattered along roads, especially the Horn Road.

Hutchinson informed the Board and residents of the meeting that the Farm Bureau met with legislators concerning the lack of whole milk in the school districts. Currently, interstate travel is permitted for milk delivery and milk coming from inside Pennsylvania would be preferred, but it would be at each school districts option.

Correspondence: Wright read the correspondence. The Board received a letter from the Somerset County Commissioners regarding the September 11th National Memorial Trail. The letter is requesting the Townships permission to place PennDOT approved signage along Township roads.

Adjournment: It was moved by Meyers and seconded by Shaffer to adjourn the meeting. Meeting adjourned at 3:00 pm. Roll Call: Shaffer – yes; Wright – yes; Meyers – yes.

Next Township meeting is scheduled for Tuesday, April 19, 2022 at 6:30 pm. All Township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary/Treasurer

Minutes: April 19, 2022
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman Shaffer at 6:32 pm who led in the "Pledge of Allegiance". Other board members present were Wright and Meyers. Others present, Kim McKinney, Office Clerk. The visitor list is attached.

Minutes: It was moved by Wright and seconded by Shaffer to accept the minutes of the April 5, 2022, meeting as presented adding the error on the adjournment time is corrected. Roll Call: Wright – yes; Shaffer – yes; Meyers – yes.

Bills: The bill list was reviewed by the Board. It was moved by Shaffer and seconded by Meyers to pay the bills as presented. Roll Call: Shaffer – yes; Meyers – yes; Wright – yes.

Old Business: The Board re-visited the spring cleanup discussion from last meeting and agreed on the tag amount to be \$60.00.

New Business: A motion was made to accept the Erickson Shop Subdivision which was approved by the Planning Commission on April 13, 22. It was moved by Shaffer and seconded by Wright to tentatively approve the subdivision providing the confirmation of the sewer inspection and additional signature lines added to the plans for supervisor's signatures. Roll Call: Shaffer – yes; Wright – yes; Meyers – yes.

Open Forum: None

Correspondence: Wright read the correspondence. The Board received correspondence from the Windber Coal Heritage Association requesting a donation towards the coal heritage celebration. Wright suggested we revisit this after we review what the Township has done in the past.

Wright informed the Board the Township received an anonymous letter regarding a property in Seanor. All agreed the Township cannot take action upon receipt of anonymous letters.

Adjournment: It was moved by Shaffer and seconded by Wright to adjourn the meeting. Meeting adjourned at 7:22 pm. Roll Call: Shaffer – yes; Wright – yes; Meyers – yes.

Next Township meeting is scheduled for Tuesday, May 3, 2022 at 3:30 pm. All Township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary/Treasurer

Minutes: May 3, 2022 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman Shaffer with the "Pledge of Allegiance". Other board members present were Meyers Vice-Chairman and Wright Secretary-Treasurer. Also present Wendy Senior, Office Secretary. The visitor list is attached.

Minutes: It was moved by Shaffer and seconded by Wright to accept the minutes of the April 18, 2022 meeting as presented. With the following (correction) addition. The township received an anonymous complaint regarding the conditions of vacant properties located at 1928 Seanor Road and a property located on Fyock Lane. The township will not be looking into this complaint due to the fact the complaint is anonymous. Wright stated that the township has a fill in complaint form on line that can be submitted to the township. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

Bills: The bill list was reviewed by the board. It was moved by Shaffer and seconded by Meyers to pay the bills as presented. Roll Call: Shaffer -yes; Meyers - yes; Wright - yes.

Old Business: It is noted that the township meeting scheduled for May 17, 2022 at 6:30 pm is rescheduled for May 18, 2022 at 6:30 pm. May 17 is primary election day.

It was moved by Wright and seconded by Shaffer to donate \$250.00 to the Miners Day Weekend. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

New Business: It was moved by Meyers and seconded by Shaffer to advertise to receive bids for two 50'x70' wide double truss frame fabric storage buildings. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

OPEN FORUM: D. Hutchison invited the board and the community to the Elephant Farm in Somerset on June 4, 2022. Tickets are \$20.00 for adults and \$10.00 for children. To purchase tickets contact the Somerset County Chamber of Commerce. Jeffrey Goodman the curator of the Pittsburgh Zoo is the curator for the Somerset Elephant Farm and he is promoting interest for the elephants located locally.

The board noted that they met today with residents who had questions and or concerns regarding their R.O.W.'s relative to the sanitary sewer extension project in the Ashtola area. Vincent Paczek, Township Engineer and Brian Weaver, Sewer Operator also attended the meeting. The meeting was very helpful for the residents and the township expects to be receiving the outstanding R.O.W.'s needed for the project.

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

Next Township meeting is scheduled for, Wednesday May 18, 2022 at 6:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer

Minutes: May 18, 2022, 6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman Shaffer with the "Pledge of Allegiance". Other board members present were Meyers Vice-Chairman and Wright Secretary-Treasurer. Also present Wendy Senior, Office Secretary. The visitor list is attached.

Minutes: It was moved by Shaffer and seconded by Meyers to accept the minutes of the May 3, 2022 meeting as presented. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

Bid Opening: The township received one bid proposal from AK Fabric Buildings and Greenhouses for two 50x70 buildings as advertised. The total bid for the buildings, shipping, and installation is \$100,700.00. It was moved by Wright and seconded by Meyers to accept the bid of AK Fabric Buildings. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

Bills: The bill list was reviewed by the board. It was moved by Shaffer and seconded by Wright to pay the bills as presented. Roll Call: Shaffer -yes; Meyers - yes; Wright - yes.

Old Business: It is noted that the township board received all financials for all township accounts for the month of March. Check numbers for the general fund ran in sequence from #33144 through #33218. Check numbers for the sewer account ran in sequence from #1553 through #1559.

New Business: None.

OPEN FORUM: No one present.

CORRESPONDENCE: Wright reviewed the correspondence.

Adjournment: It was moved by Shaffer and seconded by Wright to adjourn. Meeting was adjourned at 7:10 pm. Roll call: Shaffer-yes; Meyers-yes; Wright - yes.

Next Township meeting is scheduled for, Tuesday, June 7, 2022 at 3:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer

Minutes: June 7, 2022, 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman Shaffer with the "Pledge of Allegiance". Other board members present were Meyers Vice-Chairman and Wright Secretary-Treasurer. Also present Wendy Senior, Office Secretary. The visitor list is attached.

Minutes: It was moved by Meyers and seconded by Shaffer to accept the minutes of the May 18, 2022 meeting as presented. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

Bills: The bill list was reviewed by the board. It was moved by Shaffer and seconded by Wright to pay the bills as presented. Roll Call: Shaffer -yes; Meyers - yes; Wright - yes.

Old Business: It is noted that the township board received all financials for all township accounts for the month of March. Check numbers for the general fund ran in sequence from #33222 through #33284. Check numbers 33219, 33220; 33221 and 33266 were voided. Check numbers for the sewer account ran in sequence from #1560 through #1565.

It was moved by Wright and seconded by Meyers to accept the amended updated engineering budgets for the New Ashtola gravity sewer extension project as prepared by the EADS Group. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It was moved by Meyers and seconded by Shaffer to adopt resolution 2022-2 indicating intent to follow municipal records schedule for disposition of records. Note the township made a motion at the March 1, 2022 meeting for record disposition. Roll Call: Shaffer-yes; Meyers-yes; Wright.

New Business: It was moved by Wright and seconded by Meyers to accept the estimate from the Comp Shop for a security system for the municipal building (\$2,580.00). Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

OPEN FORUM: Zeglin held discussion with the board regarding the 2022 road project.

CORRESPONDENCE: Wright reviewed the correspondence.

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

Next Township meeting is scheduled for, Tuesday, June 21, 2022 at 6:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer

Minutes: June 21, 2022, 6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman Shaffer with the "Pledge of Allegiance". Other board members present were Meyers Vice-Chairman and Wright Secretary-Treasurer. Also present Wendy Senior, Office Secretary. The visitor list is attached.

Minutes: It was moved by Meyers and seconded by Shaffer to accept the minutes of the June 7, 2022 meeting as presented. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

Bills: The bill list was reviewed by the board. It was moved by Shaffer and seconded by Wright to pay the bills as presented. Roll Call: Shaffer -yes; Meyers - yes; Wright - yes.

Old Business: It is noted that the township has filed a civil action regarding the on lot sewage violation located on Weible Road. The hearing is scheduled for July 11, 2022. The township will reach out to residents on Weible Road and request resident support on the day of the hearing.

New Business: It was moved by Meyers and seconded by Wright to accept the Tina Sipko, Blue Diamond Holding adjoining land merger. The Paint Township Planning Commission approved the plan on June 8, 2022. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It was moved by Meyers and seconded by Wright to table action on the Life Church picnic restroom building. Additional information is required (specific to the sanitary sewer connection details) for the Board of Supervisors to take action on approving the plan. The Paint Township Planning Commission approved the plan on June 8, 2022. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

Discussion was held on the Karosic Family sewage planning module. Action was tabled until additional information can be obtained.

The township will be asking additional information from the Chief of the Windber Volunteer Fire Co. #1 regarding the request to sign updated alarm cards.

OPEN FORUM: No comments.

CORRESPONDENCE: Wright reviewed the correspondence.

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

Next Township meeting is scheduled for, Tuesday, July 5, 2022 at 3:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer

Minutes: July 5, 2022, 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman Shaffer with the "Pledge of Allegiance". Other board members present were Meyers Vice-Chairman and Wright Secretary-Treasurer. Also present Wendy Senior, Office Secretary. The visitor list is attached.

Minutes: It was moved by Shaffer and seconded by Wright to accept the minutes of the June 21, 2022 meeting as presented. It is noted that the civil hearing Paint Township/Kalp has been rescheduled for July 25, 2022. The minutes of June 21st reflect that the hearing was scheduled for July 11, 2022. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

Bills: The bill list was reviewed by the board. It was moved by Shaffer and seconded by Meyers to pay the bills as presented with the exception of the SEI bill at this time. The board will be contacting the Stephenson's Equipment to review the statement. The township should have a credit in the amount of \$43.38. Roll Call: Shaffer -yes; Meyers - yes; Wright - yes.

Bid Opening: The township received bids for 2022 road project. Bid tabulations are as follows:

1. HRI Corp: \$469,751.20.
2. New Enterprise Stone and Lime Co: \$485,404.50.
3. Grannas Bros. Inc.: \$424,440.60.
4. Quaker Sales Corp.: \$415,995.44.

It was moved by Shaffer and seconded by Meyers to accept the bid of Quaker Sales Corporation in the amount of \$415,995.44. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

Old Business: It is noted that the board received all financials for township accounts for the month of May. The general fund checks ran in sequence from #33285 through #33340. The sewer account checks ran in sequence from #1566 through #1572.

New Business: Mark Walker, Building Officer will be contacted regarding the direction that will be taken by the regarding the letter sent to Kevin Erickson dated May 4, 2022 for unpermitted occupancy. The letter outlined the items that are outstanding that will need to be completed within 60 days of the May 4 2022 letter.

OPEN FORUM: No comments.

CORRESPONDENCE: Wright reviewed the correspondence.

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

Next Township meeting is scheduled for, Tuesday, July 19, 2022 at 6:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer

Minutes: July 20, 2022, 6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman Shaffer with the "Pledge of Allegiance". Other board members present were Meyers Vice-Chairman and Wright Secretary-Treasurer. Also present Wendy Senior, Office Secretary. The visitor list is attached.

Minutes: It was moved by Shaffer and seconded by Wright to accept the minutes of the July 5, 2022 meeting as presented. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

Bills: The bill list was reviewed by the board. It was moved by Meyers and seconded by Shaffer to pay the bills as presented. Roll Call: Shaffer -yes; Meyers - yes; Wright - yes.

Old Business: It is noted that the board received all financials for township accounts for the month of June. The general fund checks ran in sequence from #33341 through #33387. The sewer account checks ran in sequence from #1573 through #1578.

New Business: It was moved by Wright and seconded by Meyers to raise the mileage reimbursement rate to 62.5 cents per mile. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It was moved by Wright and seconded by Shaffer to make a donation of \$250.00 to Windber Borough for the rehabilitation of the Grand Ballroom at Recreation Park. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It was moved by Wright and seconded by Meyers to accept the lot merger of Joshua and Ashley Krug in the Winchester Estates. Lot 1 & 2 will be merged. The Paint Township Planning Commission approved the plan on July 13, 2022. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

OPEN FORUM: Ed Studinary and Larry Kestermont with the Life Church located on Sunny Drive held discussion with the board and Brian Weaver, Sewer Operator regarding a sanitary sewer connection for a bathroom and shower building located at the church pavilion area. The church would like to connect into the existing 6 inch line instead of digging approximately 300 feet to the townships main sanitary line for connection. There is a right of way that can be utilized to make the connection into the townships main sanitary line. The township will research the issue and will be in contact with Studinary and Kestermont regarding the direction that will need to be taken for the sanitary sewer connection.

CORRESPONDENCE: Wright reviewed the correspondence.

Adjournment: It was moved by Meyers and seconded by Shaffer to adjourn. Meeting was adjourned at 7:25 pm. Roll call: Shaffer-yes; Meyers-yes; Wright - yes.

Next Township meeting is scheduled for, Tuesday, August 2, 2022 at 3:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer

Minutes: August 2, 2022, 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman Shaffer with the "Pledge of Allegiance". Other board members present were Meyers Vice-Chairman. Wright Secretary-Treasurer was absent. Also present Wendy Senior, Office Secretary. The visitor list is attached.

Minutes: It was moved by Meyers and seconded by Shaffer to accept the minutes of the July 20, 2022 meeting as presented. Roll Call: Shaffer-yes; Meyers-yes; Wright-absent.

Bills: The bill list was reviewed by the board. It was moved by Shaffer and seconded by Meyers to pay the bills as presented. Roll Call: Shaffer -yes; Meyers - yes; Wright – absent.

Old Business: It is noted that the civil hearing scheduled for July 25 (Township/Kalp) was rescheduled for August 31, 2022 at 10:00 am.

New Business: It was moved by Meyers and seconded by Shaffer to make a donation to the Somerset County Humane Society in the amount of \$250.00. Roll Call: Shaffer-yes; Meyers-yes; Wright-absent.

It was moved by Meyers and seconded by Shaffer to close the Pension Account held at the First Commonwealth Bank. The account was used as a holding account for the Act 205 direct deposit from the Commonwealth. The direct deposit is being deposited into the General Fund and held in category 355.05. The balance in the account is \$2,349.64. Roll Call: Shaffer-yes; Meyers-yes; Wright-absent.

OPEN FORUM: D. Hutchison held discussion with the board regarding funding for water line installation in the Hagevo area of the township.

CORRESPONDENCE: The board reviewed the correspondence.

Adjournment: It was moved by Meyers and seconded by Shaffer to adjourn. Meeting was adjourned at 3:40 pm. Roll call: Shaffer-yes; Meyers-yes; Wright – absent.

Next Township meeting is scheduled for, Tuesday, August 16, 2022 at 6:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer

Minutes: August 16, 2022, 6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman Shaffer with the "Pledge of Allegiance". Other board members present were Meyers Vice-Chairman and Wright Secretary-Treasurer. Also present Wendy Senior, Office Secretary. The visitor list is attached.

Minutes: It was moved by Meyers and seconded by Shaffer to accept the minutes of the August 2, 2022 meeting as presented. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

Bills: The bill list was reviewed by the board. It was moved by Shaffer and seconded by Wright to pay the bills as presented. Roll Call: Shaffer -yes; Meyers - yes; Wright – yes.

Open Forum: Linda Manges presented a personal issue (non township related) to the board. The board stated that this is not a township issue and they will not discuss the matter. She excused herself and exited the meeting.

D. Zeglin stated that Quaker Sales did a good job with the 2022 road project. He also inquired if the township has received the second deposit of American Rescue Funds. The township has not received that deposit. The township received notification that the direct deposit will be made in August.

R. Weaver (bus coordinator) for the Windber Area School District) inquired as to the replacement of the bridge located at Spruce Street. The board stated that work should begin next Monday, August 22, 2022.

D. Owens resident from Green Run held discussion with the board regarding the Berwind 34 Hill strip mining project located at Dark Shade Drive and Horn Road. He also stated the minutes for the township and the planning commission meetings are several months behind on being posted to the township website.

Old Business: It is noted that the board received all financials for all township accounts for the month of July. Check numbers for the general fund ran in sequence from #33388 through #33448. Check numbers for the sewer account ran in sequence from #1579 through #1584.

New Business: No business.

CORRESPONDENCE: Wright reviewed the correspondence.

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

Next Township meeting is scheduled for, Tuesday, September 6, 2022 at 3:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer

Minutes: September 6, 2022, 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman Shaffer with the "Pledge of Allegiance". Other board members present were Meyers Vice-Chairman and Wright Secretary-Treasurer. Also present Wendy Senior, Office Secretary. The visitor list is attached.

Minutes: It was moved by Shaffer and seconded by Meyers to accept the minutes of the August 16, 2022 meeting as presented. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

Bills: The bill list was reviewed by the board. It was moved by Meyers and seconded by Wright to pay the bills as presented. Roll Call: Shaffer -yes; Meyers - yes; Wright – yes.

Open Forum: No comments.

Old Business: It is noted that the township is moving forward with securing funding resources for the Ashtola Gravity sewer project. Revised R.O.W's have been received for several properties that had expressed concern the locations of the R.O.W.'s for their properties. The revised R.O.W.'s will be sent out for execution.

It is noted that the township will be purchasing road salt through the Co-Star contract #6100053321 at a cost of \$83.13 per ton.

New Business: It is noted that Attorney Stofko will be retiring effective December 31, 2022. He has recommended Attorney John Messina to represent the township as his replacement. The township will be meeting with Attorney Messina in the near future.

It is noted that the township has accepted the verbal resignation of Linda Manges (cleaning personnel) as per correspondence dated August 9, 2022 from Attorney Stofko to Linda Manges.

CORRESPONDENCE: Wright reviewed the correspondence.

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

Next Township meeting is scheduled for, Tuesday, September 20, 2022 at 6:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer

Minutes: September 20, 2022, 6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman Shaffer with the "Pledge of Allegiance". Other board members present were Meyers Vice-Chairman and Wright Secretary-Treasurer. Also present Wendy Senior, Office Secretary. The visitor list is attached (no signatures).

Minutes: It was moved by Meyers and seconded by Shaffer to accept the minutes of the September 6, 2022 meeting as presented. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

Bills: The bill list was reviewed by the board. It was moved by Shaffer and seconded by Wright to pay the bills as presented. Roll Call: Shaffer -yes; Meyers - yes; Wright – yes.

Open Forum: No comments.

Old Business: It is noted that the board received all financials for all township accounts for the month of August. Check numbers for the general fund ran in sequence from #33451 through #33509. Check numbers in the sewer account ran in sequence from #1585 through #1590.

New Business: It was moved by Shaffer and seconded by Wright to accept the 2023 minimum municipal obligations (MMO) for the non-uniform pension plan and the Act 600 pension plan. Roll Call: Shaffer –yes; Meyers – yes; Wright – yes.

It was moved by Meyers and seconded by Wright to hire Ray Evans Jr. as a part-time winter maintenance employee for the Paint Township road department. Roll Call: Shaffer – yes; Meyers – yes; Wright –yes.

CORRESPONDENCE: Wright reviewed the correspondence.

Adjournment: It was moved by Meyers and seconded by Shaffer to adjourn. Meeting was adjourned at 6:40 pm. Roll call: Shaffer-yes; Meyers-yes; Wright – yes.

Next Township meeting is scheduled for, Tuesday, October 4, 2022 at 3:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer

Minutes: October 4, 2022, 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman Shaffer with the "Pledge of Allegiance". Other board members present were Meyers Vice-Chairman and Wright Secretary-Treasurer. Also present Wendy Senior, Office Secretary. No visitors present.

Minutes: It was moved by Shaffer and seconded by Meyers to accept the minutes of the September 20, 2022 meeting as presented. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

Bills: The bill list was not available. It was moved by Wright and seconded by Shaffer to review and pay the bills for the October 4, meeting when the list is prepared. Roll Call: Shaffer – yes; Meyers- yes; Wright – yes.

Open Forum: No comments.

Old Business: The Township will be sending out final notices to the residents in the New Ashtola area who have not returned their executed R.O.W. for project.

New Business: Paint Township will hold door to door Trick or Treat on October 31, 2022 from 6:00 to 8:00 pm.

CORRESPONDENCE: Wright reviewed the correspondence.

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

Next Township meeting is scheduled for, Tuesday, October 18, 2022 at 6:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer

Minutes: October 18, 2022, 6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman Shaffer with the "Pledge of Allegiance". Other board members present were Meyers Vice-Chairman and Wright Secretary-Treasurer. Also present Wendy Senior, Office Secretary. No visitors present.

Minutes: It was moved by Shaffer and seconded by Meyers to accept the minutes of the October 4, 2022 meeting as presented. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

Bills: The reviewed the bill list. It was moved by Wright and seconded by Shaffer to pay the bills as presented with the exception of the check amount of \$999.23 made payable to accountant entry. The total bills to be paid calculate to \$18,366.37. Roll Call: Shaffer – yes; Meyers- yes; Wright – yes.

Open Forum: Robert Feather held discussion with the board regarding the adoption of ordinance 2022-3 regulating Solar Energy Systems. As chairman of the Paint Township Planning Commission he voiced his concern that the new ordinance would have to be checked making sure that it did not conflict with Article 8 of the Paint Township Land Development Regulations. The board commented that Attorney Stofko reviewed and prepared the Solar Energy Systems Ordinance and the Township is confident in the ordinance. The Township's purpose in adopting the ordinance is to make sure there are avenues to protect the township in the installation process and decommissioning of the solar farm.

Raymond Haupt was present representing the Berwind Corporation and the subdivision plan titled 720 property line revision.

Old Business: It is noted that the board received all financials for all Township accounts for the month of September. The check numbers in the general fund ran in sequence from #33510 through #33561. The check numbers in the sewer account ran in sequence from #1591 through #1600.

It was moved by Meyers and seconded by Shaffer to hire Jennifer Toma as cleaning staff. Roll call: Shaffer – yes; Meyers – yes; Wright – yes.

New Business: It was moved by Meyers and seconded by Wright to adopt ordinance 2022-2 in accordance with Act 57 of 2022, waiving charges for real estate taxes. Roll call: Shaffer – yes; Meyers – yes; Wright – yes.

It was moved by Meyers and seconded by Wright to adopt ordinance 2022-3 regulating the construction, operation and decommissioning of Solar Energy Systems and providing penalties for violations. Roll call: Shaffer – yes; Meyers – yes; Wright – yes.

It is noted that the Township has signed the updated alarm cards for the Scalp Level Paint Volunteer Fire Company and the Windber Volunteer Fire Company.

It was moved by Wright and seconded by Meyers to accept the subdivision plan presented by the Berwind Corporation titled (Berwind 720 property line revision). The Paint Township Planning Commission approved the plan on October 12, 2022. Roll call: Shaffer –yes; Meyers – yes; Wright – yes.

CORRESPONDENCE: Wright reviewed the correspondence. She gave an update regarding the American Rescue Fund. The funds are held in a separate account at Slovenian Savings and Loan. Budget plans will be finalized regarding the use of those funds. Also Trick or Treat will be held on October 31, 2022.

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

Next Township meeting is scheduled for, Tuesday, November 1, 2022 at 3:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer

Minutes November 1, 2022, 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman Shaffer with the "Pledge of Allegiance". Other board members present were Meyers Vice-Chairman. Wright was absent. Also present Wendy Senior, Office Secretary. No visitors present.

Minutes: It was moved by Shaffer and seconded by Meyers to accept the minutes of the October 18, 2022 meeting as presented. Roll Call: Shaffer-yes; Meyers-yes; Wright-absent.

Bills: The reviewed the bill list. It was moved by Shaffer and seconded by Meyers to pay the bills as presented. Roll Call: Shaffer – yes; Meyers- yes; Wright – absent

Open Forum: No comments.

Old Business: No business.

New Business: It was moved by Shaffer and seconded by Meyers to purchase a Blue Diamond Brush Cutter and Cold Planer through costar contract #4400019961. Roll call: Shaffer – yes; Meyers – yes; Wright – absent.

CORRESPONDENCE: The correspondence was reviewed by Senior.

Adjournment: It was moved by Meyers and seconded by Shaffer to adjourn. Meeting was adjourned at 3:40 pm. Roll call: Shaffer-yes; Meyers-yes; Wright – absent.

Next Township meeting is scheduled for, Tuesday, November 15, 2022 at 6:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer

Minutes November 15, 2022, 6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman Shaffer with the "Pledge of Allegiance". Other board members present were Meyers Vice-Chairman and Wright secretary-Treasurer. Also present Wendy Senior, Office Secretary. No visitors signed in.

Minutes: It was moved by Shaffer and seconded by Meyers to accept the minutes of the November 1, 2022 meeting as presented. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

Bills: The board reviewed the bill list. It was moved by Shaffer and seconded by Wright to pay the bills as presented. Roll Call: Shaffer – yes; Meyers- yes; Wright – yes.

Open Forum: No comments.

Old Business: The board received all financials for township accounts for the month of October. The check numbers in the sewer account ran in sequence from #1601 through #1606.

New Business: It was moved by Meyers and seconded by Wright to adopt ordinance #2022-4 approving and accepting the roads in the Ramblin Hills Development. Roll call: Shaffer – yes; Meyers – yes; Wright – yes.

It was moved by Shaffer and seconded by Meyers to make a donation of \$300.00 to the Windber Borough Police Department for the annual Christmas for Kids event. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It was moved by Meyers and seconded by Shaffer to make a donation of \$100.00 to the Paint Borough Sportsmen. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It was moved by Meyers and seconded by Wright to adopt resolution #2022-5 for new land development for the Karosic Family Mill LLC. The Planning Module and resolution will be forwarded to the DEP for the review and approval. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It was moved by Meyers and seconded by Shaffer to tentatively approve the 2023 budget. The real estate rate will be reduced by ½ mills. The real estate rate will be set at 10 for fiscal year 2023. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

CORRESPONDENCE: The correspondence was reviewed by Wright.

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

Next Township meeting is scheduled for, Tuesday, December 6, 2022 at 3:30 pm. All township

meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer

Minutes December 6, 2022, 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman Shaffer with the "Pledge of Allegiance". Other board members present were Meyers Vice-Chairman and Wright secretary-Treasurer. Also present Wendy Senior, Office Secretary. No visitors were in attendance.

Minutes: It was moved by Shaffer and seconded by Meyers to accept the minutes of the November 15, 2022 meeting as presented. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

Bills: The board reviewed the bill list. It was moved by Wright and seconded by Shaffer to pay the bills as presented. Roll Call: Shaffer – yes; Meyers- yes; Wright – yes.

Open Forum: No comments.

Old Business: No business.

It was moved by Meyers and seconded by Wright to adopt the 2023 fiscal budget. The real estate rate is set at 10 mills reflecting a ½ mill reduction. Roll Call: Shaffer-yes; Meyers-yes; Wright- yes.

It is noted that the township met with Attorney John Messina. Attorney Messina will be replacing Attorney Dennis Stofko who is retiring as of December 31, 2022. Attorney Messina was recommend by Attorney Stofko and the Township is looking forward to working with him in coming years.

It is noted that the Township will be advertising for letters of interest for a position to the Paint Township Planning Commission. The term of appointment is for five years. Interested persons should send a letter of interest to the Township by December 27.

It was moved by Meyers and seconded by Shaffer to make a donation of \$250.00 to the Somerset County Humane Society. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It was moved by Wright and seconded by Meyers to add an additional credit card on the corporate credit card for the Sewer Department. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

CORRESPONDENCE: The correspondence was reviewed by Wright. Wright gave an update that the Township had a review of the Township's Liquid Fuels Tax Fund. The review was conducted on October 27, 2022. The review indicates that the Township has taken the necessary steps to be in compliance with the Liquid Fuels Fund. No areas of concern were noted during the review. See attached letter.

Adjournment: It was moved by Meyers and seconded by Shaffer to adjourn. Meeting was adjourned at 3:45 pm. Roll call: Shaffer-yes; Meyers-yes; Wright – yes.

Next Township meeting is scheduled for, Tuesday, December 20, 2022 at 6:30 pm. All township

meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer

Minutes December 20, 2022, 6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman Shaffer with the "Pledge of Allegiance". Other board members present were Meyers Vice-Chairman and Wright secretary-Treasurer. Also present Wendy Senior, Office Secretary. The visitors list is attached.

Minutes: It was moved by Shaffer and seconded by Wright to accept the minutes of the December 6, 2022 meeting as presented. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

Bills: The board reviewed the bill list. It was moved by Shaffer and seconded by Wright to pay the bills as presented with the exception of the Smith Metal invoice. The township needs clarification on the invoice. Roll Call: Shaffer – yes; Meyers- yes; Wright – yes.

Open Forum: No comments.

Old Business: The Board received all financials for all Township accounts for the month of November.

It is noted that the Township received approval of their request for a waiver from the NPDES MS4 permitting requirements. The waiver applies for a five year period and expires five years from March 16, 2023.

New Business: It was moved Wright and seconded by Shaffer to adopt resolution #2022-6 requesting an H2O grant of \$11,105,246.03 from the Commonwealth Financing Authority to be used for sanitary sewer extension projects. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It was moved by Meyers and seconded by Wright to adopt resolution #2022-7 requesting a PA Small Water and Sewer program grant of \$383,474.50 from the Commonwealth Financing Authority to be used for the Baumgardner Heights sewer replacement phase I project. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

The Township would like to express their thanks and best wishes to Attorney Dennis Stofko who will be retiring as of December 31, 2023.

CORRESPONDENCE: The correspondence was reviewed by Wright.

Adjournment: It was moved by Meyers and seconded by Shaffer to adjourn. Meeting was adjourned at 6:45 pm. Roll call: Shaffer-yes; Meyers-yes; Wright – yes. **Merry Christmas!**

Next Township meeting is scheduled for, Tuesday, January 3, 2023 at 3:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer

