Minutes April 18, 2023 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 Meyers and seconded by Wright to accept the minutes of the April 7, 2023 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 Meyers 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 March.

New Business: Wright gave an update on setting up a certificate of deposit with Slovenian Savings & Loan. After speaking with Scott Malisko her opinion is that there would be no advantage for the township to set up a certificate of deposit at this time. The board agreed.

It was moved by Wright and seconded by Shaffer to make donations to the Scalp Level Paint Volunteer Fire Company, Windber Volunteer Fire Company and the Hooversville Volunteer Fire Company and a donation to the Windber Library from the American Rescue Fund. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It was moved by Meyers and seconded Wright to make a donation of \$250.00 to the Windber Food Pantry. Roll Call: Shaffer-yes; Meyers-yes; Wright –yes.

CORRESPONDENCE: The correspondence was reviewed by Wright.

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

Next Township meeting is scheduled for, Tuesday, May 2, 2023 at 3:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer