

Minutes August 1, 2023 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 one signed in.

Minutes: It was moved by Shaffer and seconded by Meyers to accept the minutes of the July 18, 2023 meeting as presented. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes. Note the time of the July 18, 2023 meeting has been corrected to read 6:30 pm.

Bills: The board reviewed the bill list. The Board noted that the bill list incorrectly listed payroll. The bill list was adjusted and the total bills add to \$10,062.39. It was moved by Meyers and seconded by Wright to pay the bills as adjusted. Roll Call: Shaffer – yes; Meyers- yes; Wright – yes.

Open Forum: No comments

Old Business: Discussion was held regarding the purchase of a generator for the Township municipal building. The Township received a quote from Shaffer's Bottled Gas. Meyers stated he will make contact with Shaffer's Bottled Gas to request a quote for electrical service for the generator. The quote that the Township received did not include electrical service. The Township will need to make some modifications to the sidewalk to accommodate the generator unit.

New Business: No business.

Correspondence: The correspondence was reviewed by Wright.

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

Next Township meeting is scheduled for Tuesday, August 15, 2023 at 6:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer

