

Minutes December 19, 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. Visitor list is attached.

Minutes: It was moved by Shaffer and seconded by Wright to accept the minutes of the December 5, 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. Roll Call: Shaffer – yes; Meyers- yes; Wright – yes.

Open Forum: D. Zeglin requested to know if the township has a third auditor. The board stated yes. All auditor positions are filled by elected officials.

Old Business: It was moved by Meyers and seconded by Shaffer to make a \$2,500.00 donation to Northern EMS. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It was moved by Wright and seconded by Meyers to adopt the 2024 fiscal budget. The real estate tax rate will remain at 10 mills. All other taxes will remain in effect. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

New Business:

Correspondence: The correspondence was reviewed by Wright. The township received a letter from Greg Tuntsall owner of the Iron Horse Complex requesting a refund in the township sewer maintenance bill. He had a water leak at his building. This issue is not a township matter. See attached letter.

Joanne expressed her thanks to the township for the opportunity to serve the township as Paint Township Supervisor. The board thanked her for her years of service.

The Board wished everyone a Merry Christmas.

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, January 2, 2024 at 3:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer

