Minutes December 5, 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. Visitor list is attached.

Minutes: It was moved by Shaffer and seconded by Meyers to accept the minutes of the November 21, 2023 meeting and the special budget meeting held on November 27, 2023 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. Roll Call: Shaffer – yes; Meyers- yes; Wright – yes.

Open Forum: D. Zeglin requested to know if the township has settled the union contract with the International Association of Machinists and Aerospace Workers. The township stated no. The union contract remains in effect until the 31st day of January 2024. Zeglin also expressed a property complaint for a property located in the 600 block of Horner Street. The township has not received a complaint about the condition of that property. The township will refer the concern to Mark Walker, Building Codes Officer.

Old Business: The board tabled action on making a donation to Northern EMS. The township is requesting additional information from the Northern EMS.

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 3:45 pm. Roll call: Shaffer-yes; Meyers-yes; Wright – yes.

Next Township meeting is scheduled for Tuesday, December 19, 2023 at 6:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer