

Minutes February 21, 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. Wright was absent. Also present Wendy Senior, Office Secretary. No visitors signed the visitor list.

Minutes: It was moved by Shaffer and seconded by Meyers to accept the minutes of the February 7, 2023 meeting as presented. Roll Call: Shaffer-yes; Meyers-yes; Wright-absent.

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 – absent.

Open Forum: No comments.

Old Business: The board received all financials for all Township accounts for the month of January.

New Business: It was moved by Meyers and seconded by Shaffer to trade in the JCB backhoe and purchase a 320 PHL John Deere through the state Costar program contract #2420.02. Roll Call: Shaffer-yes; Meyers-yes; Wright-absent. The board held discussion with the audience regarding the purchase of the John Deere machine. The cost of the John Deere backhoe with the trade in through the Costar program is \$78,000.00. The warranty for the machine is 5 years. The JCB backhoe was purchased in 2017 and is out of warranty.

It was moved by Meyers and seconded by Shaffer to make a donation to the Windber American Legion Post 137. The Legion sent a letter of request. Roll Call: Shaffer-yes; Meyers-yes; Wright-absent.

CORRESPONDENCE: The correspondence was reviewed by Shaffer.

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 – absent.

Next Township meeting is scheduled for, Tuesday, March 7, 2023 at 3:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer

