

Minutes February 7, 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. 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 January 17, 2023 meeting as presented. Roll Call: Shaffer-yes; Meyers-yes; Wright-absent.

Bills: The board reviewed the bill list. It was moved by Meyers and seconded by Shaffer to pay the bills as presented. Roll Call: Shaffer – yes; Meyers- yes; Wright – absent.

Open Forum: No comment.

Old Business: Based on the advice given by Attorney John Messina it was moved by Shaffer and seconded by Meyers not to grant the variance request of the D. Edward Leasing Company regarding their project located at Rt. 601 Seanor Road. The requested variance was for the requirement that any storm water ponds within the project area with slopes steeper than (3) to (1) shall be fenced with a six (6) foot fence with a type subject to approval of the municipality. Roll Call: Shaffer-yes; Meyers-yes; Wright-absent.

New Business: It is noted that the Township will be meeting with the representatives of the PennVest funding program on February 8, 2023 at 10:30 at the EADS Group office. The purpose for the meeting is to discuss funding options and grant monies through the PennVest program.

CORRESPONDENCE: The correspondence was reviewed by Shaffer.

Adjournment: It was moved by Meyers and seconded by Shaffer to adjourn. Meeting was adjourned at 3:45 pm. Roll call: Shaffer-yes; Meyers-yes; Wright – absent.

Next Township meeting is scheduled for, Tuesday, February 21, 2023 at 6:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer

