*Minutes January 17, 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. The visitor list is attached.

**Minutes:** It was moved by Shaffer and seconded by Meyers to accept the minutes of the January 3, 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:** Zeglin held discussion with the board regarding the road system in the Ramblin Hills Development where he resides. He complemented the road crew on the job that the township is doing during the winter. He wanted to know when the township would be sweeping the anti skid material up. He would like to inform his neighbors. Meyers stated that he is one who works in the development and that he could not give a date as to when the township would be sweeping up the material. The township will sweep up the materials when the winter weather is gone. Zeglin stated that he noticed that the township has erected the canvas storage buildings. The board stated that the buildings are working out. Zeglin requested the hourly road masters wage rate set by the township auditors for fiscal year 2023. That rate is \$28.69.

Matt Wilson with Corle Construction, representing the D. Edward Leasing Company project located at Rt. 601 Seanor Road requested a variance from installing fencing around the storm water ponds located within the project area. The Paint Township Subdivision Rules and Regulations require that any ponds with slopes steeper than three (3) to (1) shall be fenced with a six (6) foot fence with a type subject to approval of the municipality. The board stated that they will discuss the request with Attorney Messina. The township will be in contact with Wilson regarding the request.

**Old Business:** It is noted that the board received all financials for all Township accounts for the month of December.

**New Business:** It was moved Shaffer and seconded by Frank to accept the property line change of Thomas and Betsy Wright. The Planning Commission approved the plan on January 11, 2023. Roll Call: Shaffer-yes; Meyers-yes; Wright-absent.

It was moved by Shaffer and seconded by Meyers to accept the subdivision plan Ramblin Hills Phase III. The Planning Commission approved the plan on January 11, 2023. Roll Call: Shaffer-yes; Meyers-yes; Wright-absent.

**CORRESPONDENCE:** The correspondence was reviewed.

**Adjournment:** It was moved by Meyers and seconded by Shaffer to adjourn. Meeting was adjourned

at 7:00 pm. Roll call: Shaffer-yes; Meyers-yes; Wright – absent.

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

Joanne C. Wright, Secretary-Treasurer