

Minutes July 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. The visitor list is attached.

Minutes: It was moved by Meyers and seconded by Wright to accept the minutes of the June 20, 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 Wright to pay the bills as presented. Roll Call: Shaffer – yes; Meyers- yes; Wright – yes.

Open Forum: Dwaine and Norma Mowery of D. Edward Leasing Company and Matt Wilson with Corle Construction project manager was present to discuss with the Board the type of fence and posts that the Township will require to be installed around the retention ponds at the Route 601 (Seanor Road) location. The Board stated that there is no specific type of fence or type of posts that is required. The only requirement is that the fence be 6' high. The fence can be constructed using a combination of different types of fence material. The Township will be providing to First National Bank a letter of release from the irrevocable letter of credit held for the project. The Township will speak with Mark Walker, Codes Officer making sure all requirements have been met for the certificate off occupancy to be issued. The Board will require a cost estimate for the installation of the fence and a bond or a letter of credit to be secured for the installation of the fence.

Old Business: No business.

New Business: It was moved by Meyers and seconded by Wright to renew and enter into the independent contractor and professional services agreement between the Township and Brian Weaver, Township Sewer Operator. The contract shall be in effect for a period of 3 years and will become effective August 4, 2023. Roll Call: Shaffer – yes; Meyers – yes; Wright – yes.

It was moved by Shaffer and seconded by Wright to amend resolution 2010-7 stating a fee of \$100.00 shall be charged for the initial sanitary sewer certification certificate and a fee of \$100.00 will be charged for each subsequent site visit. Roll Call: Shaffer – yes; Meyers – yes; Wright – yes.

Correspondence: The correspondence was reviewed by Wright. The Paint Township Planning Commission requested that the Board of Supervisors review Article 8, Section 803 d-1 regarding lighting/illumination relative to the D. Edwards project located at Route 601 (Seanor Road). The Planning Commission would appreciate any feedback from the Supervisors. The Board will respond with their comments to the Planning Commission as requested.

Adjournment: It was moved by Shaffer and seconded by Wright to adjourn. Meeting was adjourned at 4:00 pm. Roll call: Shaffer-yes; Meyers-yes; Wright – yes.

Next Township meeting is scheduled for Tuesday, July 18, 2023 at 6:30 pm. All township meetings are

subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer