

Minutes March 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 and Wright Secretary-Treasurer. Also present Wendy Senior, Office Secretary. The visitor list is attached.

Minutes: It was moved by Meyers and seconded by Shaffer to accept the minutes of the March 7, 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 Meyers to pay the bills as presented. Roll Call: Shaffer – yes; Meyers- yes; Wright – yes.

Open Forum: The residents of Clear View Heights held discussion with board regarding the private road way that is being used to access their properties from (Pomroy Drive) Rt. 160. The board heard their comments regarding their concerns and the possible future development plans of Phillip Petrunak. The board informed the residence that the road (Clear View Heights) has always been a private road and is not part of the Paint Township road system. The board stated this matter is a civil situation and suggested that the residents speak with an attorney. The residents expressed their displeasure with the Township. No further action is needed by the township.

Bid Opening: The Township received three bid proposals for the 2023 road project. Following is the bid tabulations. HRI: total bid: \$550,236.00; Quaker Sales: total bid: \$525,212.00 and Grannas Bros.: total bid: \$470,537.30. It was moved by Shaffer and seconded by Wright to accept the bid of Grannas Bros. of \$470,537.30. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

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

New Business: The board held discussion on protecting the Townships accounts through FDIC. It was moved by Shaffer and seconded by Wright to contact all township depositors to discuss the protections that are in place for deposits above the FDIC limit. The township will explore options for the protection of all township accounts. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

CORRESPONDENCE: The correspondence was reviewed by Wright. Wright shared information that was received from the Keystone Collection Agency regarding year end filing of the personal 1% earned income returns for fiscal year 2022. The agency suggests that if the Township receives inquiries from Township residents that they should be referred to the Keystone Collection website to file a return.

Adjournment: It was moved by Meyers and seconded by Wright to adjourn. Meeting was adjourned at 7:30 pm. Roll call: Shaffer-yes; Meyers-yes; Wright – yes.

Next Township meeting is scheduled for, Tuesday, April 4, 2023 at 3:30 pm. All township meetings are

subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer.