

Minutes May 2, 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. No visitors signed in.

Minutes: It was moved by Shaffer and seconded by Meyers to accept the minutes of the April 18, 2023 meeting as presented. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

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

Open Forum: No comments.

Old Business: Paint Township will hold the annual spring clean up June 5-9. The cost will be \$60.00. The advertisement will be placed in the Tribune Democrat and on the Townships' face book page.

It was moved by Shaffer and seconded by Wright to set a \$3,000.00 credit limit on the business sewer account at 1st Summit Bank. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

New Business: It was moved by Meyers and seconded by Wright to sell the 2008 GMC trucks. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It was moved by Meyers and seconded by Wright to accept the quote from Raynor Garage Door for a thermal seal garage door in the amount of \$11,441.40. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It was moved by Meyers and seconded Shaffer to make a donation of \$250.00 to the Windber Veterans Park Roll Call: Shaffer-yes; Meyers-yes; Wright –yes.

It was moved by Shaffer and seconded by Meyers to make a product donation of approximately \$250.00 to the Somerset County Humane Society. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

CORRESPONDENCE: The correspondence was reviewed by Wright.

Adjournment: It was moved by Shaffer and seconded by Meyers to adjourn. Meeting was adjourned at 4:05 pm. Roll call: Shaffer-yes; Meyers-yes; Wright – yes.

Next Township meeting is scheduled for Wednesday, May 17, 2023 at 6:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer

