

Minutes November 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. Visitor list is attached.

**Minutes:** It was moved by Shaffer and seconded by Meyers to accept the minutes of the November 6, 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. Roll Call: Shaffer – yes; Meyers- yes; Wright – yes.

**Open Forum:** The representatives (Shea Sala and Jerry Hileman) with Northern EMS were present to discuss with the board the financial shortfall that the organization is experiencing in the operation of Northern EMS. See attached budget presented. They requested financial help from the township. The board held discussion with the representatives. The township requested additional information. The board stated that the matter will be discussed and taken into consideration. The township will call Sala.

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

**New Business:** It was moved by Wright and seconded by Meyers to make a \$350.00 donation to the Windber Borough Police Department for the 24<sup>th</sup> annual Christmas for kid's event to be held on December 13, 2023. Roll Call: Shaffer-yes; Meyers-yes; Wright – yes.

**Correspondence:** The correspondence was reviewed by Wright.

**Adjournment:** It was moved by Meyers and seconded by Wright to adjourn. Meeting was adjourned at 7:16 pm. Roll call: Shaffer-yes; Meyers-yes; Wright – yes.

Next Township meeting is scheduled for Tuesday, December 5, 2023 at 3:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer

