Minutes October 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 Secretary-Treasurer was absent. 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 September 19, 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. Roll Call: Shaffer – yes; Meyers- yes; Wright – absent.

Open Forum: No comments.

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

It was moved by Shaffer and seconded by Meyers to accept the quote from Next Level for cement work to be completed on the sidewalk to accommodate the installation of the generator. The quote is for \$4,850.00. Roll Call: Shaffer-yes; Meyers-yes; Wright-absent.

New Business: The 2023 Somerset County Municipal Summit sponsored by the Somerset County Commissioners will be held on Thursday, November 16 at the Sipesville Volunteer Fire Company. The board will be attending.

Correspondence: The correspondence was reviewed by Shaffer. The township received the Planning Commission meeting minutes dated October 11, 2023. The township received a request from the Arcadia Theater for a business advertisement in the Arcadia program book. The township received a blasting schedule from Musser Engineering for the Elk Resources Inc.

Adjournment: It was moved by Meyers and seconded by Shaffer to adjourn. Meeting was adjourned at 6:40 pm. Roll call: Shaffer-yes; Meyers-yes; Wright – absent.

Next Township meeting is scheduled for Monday, November 6, 2023 at 3:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer