Minutes September 5, 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. Wright was absent. Also present Wendy Senior, Office Secretary. The visitor list is attached.

**Minutes:** It was moved by Shaffer and seconded by Meyers to accept the minutes of the August 15, 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:** D. Zeglin held discussion with the Board regarding the additional amount on the office staffs paychecks and wanted to know if it was paid monthly or bimonthly? The Board stated bimonthly. Zeglin asked if the Board has begun union contract negotiations. The Board stated no. Zeglin stated that he hopes that the Board keeps the tax payer in mind when negotiating the union contract.

**Old Business:** It is noted that the Township has purchased a generator from Shaffer's Bottled Gas which will provide emergency electrical service to the municipal building.

**New Business:** The Board received one bid for the lawn mower that is for sale. It was moved by Shaffer and seconded by Meyers to accept the bid of \$250.00 from Ron Meyers. Roll Call: Shaffer-yes; Myers-yes; Wright-absent.

It was moved by Shaffer and seconded by Meyers to accept the 2024 Minimum Municipal Obligations (MMO) for the non-uniform and Act 600 pension plans. Roll Call: Shaffer-yes; Meyers-yes; Wright-absent.

The board discussed the purchase of solar powered radar signs. Action was tabled until additional information is received from Municipal Supply Company.

It is noted that Trick or Treat will be held on October 31, 2023 from 6:00 pm to 8:00.

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

**Adjournment:** It was moved by Meyers and seconded by Shaffer to adjourn. Meeting was adjourned at 3:50 pm. Roll call: Shaffer-yes; Meyers-yes; Wright –absent.

Next Township meeting is scheduled for Tuesday, September 19, 2023 at 6:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer