

Minutes January 2, 2024 3:30 pm Reorganization
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 Supervisor Senior. There were no visitors.

Reorganization: It was moved by Senior for Shaffer to serve as Chairman of the Board, Meyers to serve as Vice-Chairman and for Senior to serve as Secretary-Treasurer. The motion was seconded by Shaffer. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes. The Board of Paint Township Supervisors is organized as follows: Richard Shaffer-Chairman, Frank Meyers-Vice-Chairman and Wendy Senior-Secretary-Treasurer.

It was moved by Meyers and seconded by Shaffer to retain supervisors Shaffer and Meyers as full-time working Road Masters and to employ Supervisor Senior as full time working Secretary-Treasurer. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

It is noted that all current full-time employees will remain the same. Wages and compensations are outlined in the union contract. All permanent seasonal positions will remain the same. Matthew Bubenko will remain as Emergency Management Coordinator. The animal control officer is Frank Meyers. The cleaning staff is Jennifer Toma. The building codes officer is Mark Walker. Brian Weaver is the sewer operator. Water Systems Solutions, Inc will continue to operate the pump station located at Camp Drive. The engineering firm is the EADS Group. The township CPA Firm is BarnesSaly & Company. The Treasurers' bond is set at \$150,000.00 held by Penn National Insurance Co. The depositories are First Commonwealth Bank; 1st Summit Bank and Slovenian Savings & Loan. Gary Madey will remain on the vacancy board. Kathy Berkebille is the representative to the Windber Area Authority. Attorney John Messina remains as legal counsel. All Township meetings will be held at 1741 Basin Drive and are scheduled for the first Tuesday of each month at 3:30 pm and the third Tuesday at 6:30 pm. Meetings are subject to change and will be advertised along with any special meeting.

It was moved by Meyers and seconded by Shaffer to appoint all supervisors as the representatives to the Keystone Collection Committee Group. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

It was moved by Shaffer and seconded by Senior for all supervisors who wish to attend the annual PSATS Convention held in Hershey may attend. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

It was moved by Meyers and seconded by Shaffer to appoint Senior, Secretary-Treasurer as the Chief Administrator of the non-uniform and Act 600 pension plans. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

It was moved by Shaffer and seconded by Meyers for all supervisors to act as the Right-to-Know Officer with Senior being the point of contact for inquires. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

Minutes: It was moved by Shaffer and seconded by Meyers to accept the minutes of the December 19, 2023 meeting as presented. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

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; Senior – yes.

Old Business: It is noted that the Township reaffirms the snow removal policy.

New Business: It was moved by Senior and seconded by Shaffer to adopt Resolution 2024-1 eliminating participant contribution to the Act 600 Uniform Pension Plan. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

It was moved by Meyers and seconded by Shaffer to reappoint Karen Wozniak as the deputy Tax Collector for Paint Township. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

It was moved by Shaffer and seconded by Meyers to accept the 2024 sewage enforcement schedule. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

Correspondence: The correspondence was reviewed by Senior. The township received a letter from the Department of Environmental Protection regarding a permit transfer for the Berwind Coal Company.

The requirement for advertising for bids has been increased for 2024 to \$23,500.00.

Adjournment: It was moved by Senior and seconded by Shaffer to adjourn. Meeting was adjourned at 4:15 pm. Roll call: Shaffer-yes; Meyers-yes; Senior-yes

Next Township meeting is scheduled for Tuesday, January 16, 2024 at 6:30 pm. All township meetings are subject to cancellation and change.

Wendy Senior, Secretary-Treasurer

