

Minutes July 1, 2025 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 Vice-Chairman Meyers and Senior Secretary-Treasurer. Also present Stan Paczek Township Engineer. No visitors signed in.

The board approved the meeting agenda.

**Minutes:** It was moved by Meyers and seconded by Shaffer to accept the June 3, 2025 minutes. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

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

**Open Forum:** No comments.

**Engineer Report:** Paczek stated that the WWA has finalized and approved their updated Rules and Regulations. The Authority manager is reviewing Paint Townships Rules and Regulations for conformity. The final document will be submitted to the Supervisors and Solicitor for approval. The EADS Group is preparing the revised 2025 Solar Ordinance. The final document will be submitted to the Supervisors and Solicitor for approval. Work continues on the PennVEST grant application. See attached report.

**Old Business:** It is noted that the board received the financial statements for all township accounts for the month of June.

**New Business:** The 2025 road project has been completed by Grannas Bros.

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

**Adjournment:** It was moved by Meyers and seconded by Shaffer to adjourn. Meeting was adjourned at 3:48 pm. Roll call: Shaffer-yes; Meyers-yes; Senior-yes.

Wendy Senior, Secretary-Treasurer

