Minutes May 19, 2025 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 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 May 6, 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 visitors signed in to speak. Rich Rummel held discussion with the board regarding monetary support for the Northern Regional Fire Department. Rummel requested that the township budget additional financial support to the fire company in the 2026 fiscal budget.

Engineer Report: Paczek stated that work continues on gathering the need study information for the PennVEST project areas and it is going well. A preliminary meeting will be held with PennVEST on June 18. The Windber Area Authority will be doing a waterline replacement project along Statler Road.

Old Business: The board received the financial statements for all township accounts for the month of April.

New Business: It was moved by Shaffer and seconded by Meyers to accept the property lot line change of Greer/Keiper. The plan was approved by the Planning Commission on May 14, 2025. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

Correspondence: The correspondence was reviewed by Senior.

Adjournment: It was moved by Shaffer and seconded by Meyers to adjourn. Meeting was adjourned at 6:25 pm. Roll call: Shaffer-yes; Meyers-yes; Senior-yes.

Wendy Senior, Secretary-Treasurer