Minutes May 6, 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 April 15, 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 he continues to work with Attorney Messina on the Rob Marhefka request regarding the sanitary sewer line in the Graham Avenue and Hayes Street area. As stated at the April 1, meeting the line will be inspected by camera to document the condition. Work continues on updating the sanitary sewer rules and regulations working in conjunction with the Windber Area Authority regulations. The rules and regulations should be complete in the near future.

**Old Business**: No business:

**New Business:** It was moved by Meyers and seconded by Senior to make a \$500.00 donation to the Windber Public Library. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

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

**Adjournment:** It was moved by Meyers and seconded by Shaffer to adjourn. Meeting was adjourned at 3:45 pm. Roll call: Shaffer-yes; Meyers-yes; Senior-yes.

Wendy Senior, Secretary-Treasurer