Minutes November 18, 2025 6:00 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 November 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 as presented. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

**Open Forum:** No comments.

**Engineer Report:** Paczek stated the townships Act 537 plan continues to be reviewed and updated. The township will need to enter into an amended Act 537 service agreement regarding the feasibility study. Work continues on all other current projects.

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

**New Business:** It was moved by Meyers and seconded by Shaffer to appoint Joanne Wright to the vacant auditor position. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes. The township requested interested persons submit a letter of interest to the township by November 14. Two letters of interest were submitted one, by Joanne Wright and one, by David Zeglin. Joanne Wright served two terms as the elected tax collector and one term as a township supervisor. Zeglin served one term as township supervisors.

It was moved by Senior and seconded by Meyers to accept the new administrative rate schedule for building codes for fiscal year 2026. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

It was moved by Meyers and seconded by Shaffer to approve the Robert Marhefka Jr. garage expansion at 3124 Graham Avenue contingent on clarification of the right way. The EADS Group provided a land development plan review letter #2 dated 11-11-2015. Mark Walker, Codes Officer gave review regarding building permit requirements on 11-13-25. The Paint Township Planning Commission gave approval on 11-12-25. 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 6:19 pm. Roll call: Shaffer-yes; Meyers-yes; Senior-yes. Wendy Senior, Secretary-Treasurer