Minutes October 21, 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. The visitor list is attached.

The board approved the meeting agenda.

Minutes: It was moved by Meyers and seconded by Shaffer to accept the October 7, 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: Rob Marhefka held discussion with the board and Paczek regarding the status of the Ramblin Hills Phase III development and the sanitary sewer installation to the lots that are proposed. Marhefka inquired about on lot sanitary sewer and the use of grinder pumps. Paczek stated that no updated information has been presented to be reviewed.

Engineer Report: Paczek stated the townships Act 537 plan is being reviewed and updated. Work continues on all other current projects.

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

New Business: It was moved by Meyers and seconded by Senior to purchase a CV515 SFA and a John Deere 35 P-Tier Compact Excavator under the CoStars program through the Commonwealth of Pennsylvania. 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 6:23 pm. Roll call: Shaffer-yes; Meyers-yes; Senior-yes.

Wendy Senior, Secretary-Treasurer