Minutes October 7, 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 Shaffer and seconded by Meyers to accept the September 16, 2025 minutes. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

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

Open Forum:

Engineer Report: Paczek stated review has been completed for the Ramblin Hills phase III subdivision plan (see attached review letter). Storm sewer work has taken place in the Baumgardner Heights area. Work continues on all other current projects.

Old Business: It is noted that Trick or Treat will be held on October 30, 2025 from 6:00 to 8:00 pm.

New Business: No business.

At this time Chairman Shaffer called the board into executive session at 3:45 pm. Chairman Shaffer called the board back into regular session at 3:50 pm. The board reported that the executive session was to discuss a personnel matter between the township and the International Association of Machinists & the Aerospace Workers union.

The township will be moving forward with employing a labor on the road department brining the road department to full complement of labors due to the retirement of a road department labor prior to the winter season.

Correspondence: The correspondence was reviewed by Senior. Work began on the 2026 budget. The township received the updated solar ordinance. The ordinance was reviewed by Attorney Messina. The ordinance will be published for public review and enactment.

Adjournment: It was moved by Meyers and seconded by Shaffer to adjourn. Meeting was adjourned at 3:55 pm. Roll call: Shaffer-yes; Meyers-yes; Senior-yes.

Wendy Senior, Secretary-Treasurer