

Minutes January 20, 2026 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 Secretary-Treasurer Senior. 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 January 5, 2026 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 that work continues on all township projects.

Old Business: The board received the financial statements for all township accounts for the months of November and December 2025.

New Business: It was moved by Meyers and seconded by Senior to adopt Resolution #2026-2 for acceptance of the Act 537 Sewage Facilities Plan Special Study for Windber Borough. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

It was moved by Meyers and seconded by Shaffer to accept the Whalley Land Merger as prepared by Jason Mash, Mash Engineering. The Paint Township Planning Commission approved the plan on January 14, 2026. 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 6.24 pm. Roll call: Shaffer-yes; Meyers-yes; Senior-yes.

Wendy Senior, Secretary-Treasurer

