

Minutes March 17, 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, 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 March 3, 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: Mick Ferrante, with the EADS Group, Windber Borough representative held discussion with the board regarding the Intermunicipal Agreement dated May 29, 2007 between Paint Township and Windber Borough. The agreement is specific to the Baumgardner Heights and the Winchester Estates Subdivision areas of the Township. The Township and Windber Borough will set a date to review and discuss. Both Paint Township and Windber Borough are applying for PennVEST funding.

Engineer Report: Paczek stated work continues on the PennVEST project areas. A design meeting to address questions for the pump station for task order 1 and 2 will be held in the near future. The EADS Group will be preparing letters to be sent out to local banks requesting a quote for interim financing for the PennVEST project areas.

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

New Business: No business.

Correspondence: The correspondence was reviewed by Senior.

Adjournment: It was moved by Meyers and seconded by Shaffer to adjourn. Meeting was adjourned at 3:30 pm. Roll call: Shaffer-yes; Meyers-yes; Senior-yes.

Wendy Senior, Secretary-Treasurer

