

MINUTES

January 4, 2010 3:30 pm

Paint Township 1741 Basin Drive Windber, PA 15963

Chairman Blough called the meeting to order and led the board in the "Pledge of Allegiance". Other board members present were Tvardzik and newly elected supervisor Huff. Also present Wendy Senior, Office Secretary, Chief Richard Skiles and Wilbert Bailey, EMC. The visitor list is attached.

- **REORGANIZATION:** The board appointed Tvardzik as temporary chairman. It was moved by Tvardzik and seconded by Huff for Blough to serve as Chairman of the board. Blough resumed the position of Chairman. It was moved by Blough and seconded by Huff for Huff to serve as Vice-Chairman and for Tvardzik to serve as Secretary-Treasurer. Roll call: Blough – yes, Huff – yes, Tvardzik – yes. The board is organized as follows, Blough, Chairman, Huff, Vice-Chairman and Tvardzik, Secretary-Treasurer. It was moved by Tvardzik and seconded by Huff for Blough to be employed as Roadmaster (working). All current employees' will remain the same, wages, compensations and holidays are outlined in the union contracts. Road crew Richard Shaffer, Randy Huston. Part-time winter road crew Phil Ott and Jeff Jury. Office staff Wendy Senior, EMC and technical data technician Wilbert Bailey. It was moved by Blough and seconded by Huff to retain Richard Skiles as Chief of Police. Roll call: Blough – yes, Huff – yes, Tvardzik – yes. Officers will remain the same. Police clerk full-time Heather Gephart, part-time Carol Berkey. The animal control officer is Frank Meyers, cleaning staff Linda Manges. The treasurers bond is set at \$100,000.00. It was moved by Tvardzik and seconded by Huff to retain the township's legal counsel of Stofko Law Offices (Matthew C. Moore). It was moved by Tvardzik and seconded by Huff to retain the township's engineering firm the EADS Group (Jeff Haynal). It was moved by Blough and seconded by Tvardzik for Gary Madey to serve as the vacancy board. It was moved by Tvardzik and seconded by Blough to appoint Brian Weaver to another five year term on the planning commission. It was moved by Tvardzik and seconded by Huff to retain the First Commonwealth Bank as depositories of funds. It was moved by Blough and seconded by Tvardzik to hold the regular meetings the third Tuesday at 3:30 pm they will be held at 1741 Basin Drive. Blough stated that if a special meeting is needed it will be advertised. It was moved by Blough and seconded by Huff for Tvardzik to serve as the delegate to the State annual convention. Roll call: Blough – yes, Huff – yes, Tvardzik – yes. It is noted that the auditors meeting will be held on January 5, at 7:00 pm. The board appointed Tvardzik as Chief Administrator of the nonuniform and the Act 600 Pension Plans.

It was moved by Blough and seconded by Tvardzik to accept the minutes of the December 21st meeting as presented. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

The bill list was read aloud by Senior. It was moved by Tvardzik and seconded by Huff to pay the bills as presented. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

POLICE REPORT: Chief Skiles presented the activity report. There were a total of 318 calls out of the 318, 103 calls were for Central City Borough and 89 calls were for Benson Borough. Chief Skiles reported that there were a total of 3,907 calls for the year. Chief stated that he is waiting for the certifications from Harrisburg for the new part time police officers that were recently employed. It was moved by Tvardzik and seconded by Huff to accept the report. Roll call: Blough – yes, Huff – yes, Tvardzik – yes. The board noted that it will be forwarding to Benson Borough one half of the fine monies for the year 2009 which amounts to \$895.14 as per outlined in the police service contract.

OLD BUSINESS: Tvardzik stated that there is nothing new to report regarding the PennVEST grant application. Tvardzik stated that he has contacted the State Association of Township Supervisors regarding any assistance that they may be able to give in securing the PennVEST funding. The State Association was very helpful toward the township and will provide what assistance they can. Discussion was held on an article that was published in the Tribune-Democrat stating that the township received a sewage grant in the amount of approximately \$2,600.00. This was not a grant but the annual Act 537 on lot sewage reimbursement.

Bailey presented the board with a status report on work for fiscal year 2009. Work continues on updating the Township's Emergency Operations Plan. Work has been and will continue with GIS (Geographical Information Systems). Working with the Windber Vol. Fire Co. and the Scalp Level Paint Vol. Fire Co. to locate and capture the fire hydrants in Paint Township through GIS. The meeting dates for the Somerset County Emergency Management Coordinators have been set for 2010 and he will be attending. Work has been completed on the Somerset County Hazard Mitigation Plan which deals with natural and human-made hazards and is required for Paint Township under the Disaster Mitigation Act of 2000. Bailey updated the board that he has received his advanced certifications. He continues to work on and updates the townships web-site which has received good comments. He participated in the H1N1 distribution in Richland Township which was well attended by the general public and will be participating in the H1N1 distribution in Somerset. Henger commented that he would like to see the Department of Health advertise the locations, dates and times that the H1N1 shots will held, he (Henger) understands that this is not a township responsibility but just a comment. The board thanked Bailey for the year end report.

NEW BUSINESS: It was moved by Tvardzik and seconded by Huff to adopt resolution #2010-1 setting the participant contribution at zero percent (0%) for the Uniform Pension Plan effective January 1, 2010 and continuing through and including December 31, 2010. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

It was moved by Tvardzik and seconded by Huff to adopt resolution #2010-2 creating an emergency services task force between Paint Township and the Fire Departments of Hollsopple, Hooversville, Scalp Level-Paint and Windber Vol. Fire Co. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

OPEN FORUM: Henger stated that the board addressed his questions regarding the PennVEST grant under old business. Henger held discussion with the board and expressed his displeasure to the board for setting only one meeting per month and holding the meeting at 3:30 pm. Henger feels with the size and the amount of projects and activity taking place in the township that there should be two meetings per month and they should be held in the evenings to be fair to the residents. Blough explained that township can always advertise for additional meetings should the need arise and that those meetings can be held at a later time. Blough explained that the township is going to try these meeting dates and times to see how it works and if the township feels that this does not work adequately a change can be made. The township appreciates Hengers position. It is noted that the township advertises the meeting dates and times for the general public's information as required by law in the Tribune-Democrat. It is further noted that meeting dates and times and information regarding the township is posted on the web- site at www.painttownship.com for resident's convenience. No action was needed by the board.

J. Cominsky held discussion with the board regarding the installation of the sanitary should the township be successful in receiving the PennVEST grant. He pointed out people are on fixed incomes and cannot pay sanitary sewer and connection fees. He also stated that government money has dried up. General discussion continued on the topic (pump stations, monthly fees, mandates from DEP, malfunction of on lot systems and installation of sanitary sewer lines for future development). No action was needed by the board.

J. Rugg expressed his appreciation to the board for holding the millage at 8 mills for fiscal year 2010. Discussion was held on being fiscally prudent and responsible. Rugg asked how much salt and anti skid was ordered for the winter. Blough stated that the township orders approximately 100 ton of salt and 600 ton of anti skid materials. Rugg asked the schedule for the Planning Commission meetings. Tvardzik stated that they have been scheduled for the seconded Wednesday of each month at 7:00 pm with the exception of the month of December no meeting will be held. Blough stated again that if a special meeting is needed it will be advertised for in the Tribune-Democrat. Rugg stated that he appreciates working with the board and thanked them for their efforts. No action was needed by the board.

It was moved by Blough and seconded by Huff to adjourn. The meeting was adjourned at 4:25 pm. Roll call: Blough – yes, Huff – yes, Tvardzik – yes. The next township meeting will be held on February 16th at 3:30 pm.

Andrew Tvardzik
Secretary-Treasurer

MINUTES
February 16, 2010 3:30 pm

Chairman Blough called the meeting to order and led the board in the "Pledge of Allegiance". Other board members present were Tvardzik and Huff. Also present Wendy Senior, Office Secretary, Chief Richard Skiles and Wilbert Bailey, E.M.C. The visitor list is attached.

It was moved by Tvardzik and seconded by Huff to accept the minutes of the January 4th meeting as presented. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

The bill list was read aloud by Senior. It was moved by Tvardzik and seconded by Blough to pay the bills as presented. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

POLICE REPORT: Chief Skiles presented the activity report. There were a total of 460 calls out of the 460 calls, 104 calls were for Central City Borough, 138 were for Paint Borough and 92 calls were for Benson Borough. The township received a letter of appreciation from Central City Borough for the police service provided in 2009. Chief Skiles also spoke with the Mayor of Paint Borough this date and he expressed his appreciation for the police service to date. Paint Borough will be sending to the township a list of equipment that the borough would like to sale. The township will evaluate the list of equipment at that time.

OLD BUSINESS: It was moved by Tvardzik and seconded by Huff to authorize the Windber Area Authority to collect the \$5.00 sewer maintenance fee from the township residents who reside in the Baumgardner Heights area (Fern and Bud Avenues). General discussion was held. No action was needed by the board on the general discussion. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

Action was tabled on the C.O.G. dues for 2010 in the amount of \$450.00 and the CDL registration for the road department. Additional information may become available for a cost savings.

Tvardzik stated the PennVEST funding applications will be reviewed on March 23rd. Tvardzik continues to work with the state representatives on behalf of the township.

NEW BUSINESS: Bailey reported that the emergency declaration for the winter storm of February 6-8th 2010 was signed and put into effect. The declaration was signed so that the township will be available to receive reimbursement should there be a Presidential declaration of disaster. The time frame of reimbursement is 48 hours. The township will keep open the emergency declaration. Blough and Huff reported that the residents in the Fern and Bud Avenue areas are following the townships request for on street parking for snow removal and it is working out well. The township appreciates their efforts.

The board noted the 2010 census and the importance of the residents completing the forms. The census is a determining factor on funding that is received in the area.

It was moved by Tvardzik and seconded by Huff for the supervisors to attend the annual Somerset County Convention to be held on May 6, 2010 at the Quality Inn in Somerset. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

OPEN FORUM: Henger held discussion regarding the importance of the completing the census. No action needed by the board. McCracken requested that the board change the time of the meetings to later in the day. Tvardzik stated the township may look at that at a later time. No action needed by the board.

Chief Skiles thanked the board for the use of the conference room for the annual police updates. Approximately 40 officers attended the two day classes from neighboring counties and police departments and it worked out very well. Chief Skiles held general discussion with McCracken on what the updates are. No action needed by the board.

It was moved by Tvardzik and seconded by Blough to adjourn. The meeting was adjourned at 4:00 pm. Roll call: Blough – yes, Huff – yes, Tvardzik – yes. The next township meeting will be held on March 16th at 3:30 pm.

Andrew Tvardzik
Secretary-Treasurer

MINUTES

Paint Township 1741 Basin Drive Windber, PA 15963
March 16, 2010 3:30 pm

Chairman Blough called the meeting to order and led the board in the "Pledge of Allegiance". Other board members present were Tvardzik and Huff. Also present Wendy Senior, Office Secretary, Chief Richard Skiles and Wilbert Bailey, E.M.C. The visitor list is attached.

It was moved by Tvardzik and seconded by Huff to accept the minutes of the February 16th meeting as presented. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

The bill list was read aloud by Senior. It was moved by Blough and seconded by Tvardzik to pay the bills as presented. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

EMC REPORT: Bailey updated the board on the updates for the townships Emergency Operations Plan. The plan must be updated every two years. It was moved by Blough and seconded by Huff to adopt resolution 2010-3 promulgation for the updated Paint Township Emergency Operations Plan. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

POLICE REPORT: Chief Skiles presented the activity report. There were a total of 398 calls out of the 398 calls 84 were for Central Borough, 75 were for Benson Borough and 108 were for Paint Borough. Chief Skiles thanked the board for the use of the conference room for C.P.R. certification. Officers from the Paint Township and Windber Borough Police departments attended. It was moved by Blough and seconded by Tvardzik to approve the report. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

OLD BUSINESS: Tvardzik reviewed with the visitors the Intergovernmental Municipal Agreement between the Township and Windber Borough regarding sanitary sewer service charges in the Bud and Fern Avenues of the Baumgardner Heights Subdivision in Paint Township. The township has implemented a \$5.00 maintenance fee for all residents of the township who have access to the sanitary sewer. Prior to February 2010 the Windber Area Authority was collecting the townships \$5.00 maintenance fee under and through Windber Borough. It should be noted that prior to February 2010 the Windber Area Authority's computer system could not differentiate the Baumgardner Heights areas between Paint Township and Windber Borough. In turn, Windber Borough was to forward to the township the \$5.00 maintenance fees. As of this date the fees have not been received amounting to approximately \$4,800.00 from 2007 to the present. Tvardzik has been in contact with Attorney Moore and has requested that he respectfully contact Windber Borough and have this issue addressed. The township will ask that Windber Borough make an adjustment to the monthly transportation fees which currently include the \$5.00 maintenance fees from the residents of Paint Township in the Baumgardner Heights section of the township. General discussion continued. The residents expressed that they do not object to paying the township the maintenance fee but do not want to be charged twice for their sewer services. The township agrees and will continue to have the problem addressed and corrected on their behalf as well as the townships. The board suggested that the residents contact the board of supervisors to be updated. The board thanked the residents for their understanding and input. Rugg commented that the township has been diligent in pursuing this on behalf of the Intergovernmental Agreement and with Windber Borough. At this time Blough and Tvardzik asked if there were any additional questions from the visitors on this issue that needed to be addressed. There being none the board moved on. No action need by the board.

NEW BUSINESS: Action was tabled by the board on the resignation of Robert Caldwell as representative to the Windber Area Authority. Action will be taken at a later date. The township will interview interested candidates.

It was moved by Huff and seconded by Tvardzik to support the 2010 census partner proclamation. Huff stated that it is important for everyone to complete the census form. He further stated that if persons do not complete the forms they will receive a visit from a census worker. Huff stated that it costs (us) the tax payers approximately .42 cents to complete the forms by mail if a census worker has to make a visit it costs approximately \$57.00 dollars. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

It is noted that the township has entered into contracts with Costars for 2010-2011 winter materials.

The board notes that it will be meeting with First Commonwealth Bank on March 19th to sign documents establishing a credit line in the amount of \$5,000.00.

The township will be contacting Yonish Trucking to set up a spring clean up.

OPEN FORUM: Henger held discussion with the board regarding a sex offender ordinance in the township. He read to the board a newspaper article from Jackson Township on the issue. Tvardzik stated that he spoke with Chief Skiles several months ago on this issue. At this time Chief Skiles held discussion with Henger. Chief stated that a local ordinance does not hold up in the court systems. The Commonwealth has rules in place for offenders such as registration, distances that persons can be from schools and children, police notifications etc. Chief Skiles stated there are checks and balances in place through Harrisburg. Chief stated that there is no need to have a local ordinance and that the general public can access the web to get this information for the local area as to who is registered and where they reside. Henger asked what a person does to get the offenders to move, Chief Skiles stated nothing. No action needed by the board.

Fred Mock of 446 Sugar Maple Drive asked the board to place curbing along his property so that the water does not flood his yard and basement. He also asked if the township could sweep up the anti skid from Sugar Maple Drive. Blough stated that the township will look at the curbing and sweeping will be conducted throughout the township.

Rugg presented information on places for the township to have CDL testing completed at a cost savings. The board thanked Rugg. No action was needed by the board.

It was moved by Tvardzik and seconded by Huff to adjourn. The meeting was adjourned at 4:10 pm. Roll call: Blough – yes, Huff – yes, Tvardzik – yes. The next township meeting will be held on April 20th at 3:30 pm.

Andrew Tvardzik
Secretary-Treasurer

MINUTES

Paint Township 1741 Basin Drive Windber, PA 15963
April 20, 2010, 3:30 pm

Chairman Blough called the meeting to order and led the board in the "Pledge of Allegiance". Other board members present were Huff and Tvardzik. Also present were Wilbert Bailey, EMC, Chief Richard Skiles, Attorney Matthew Moore, Township Engineer Jeffrey Haynal and Ben Dorsch with the Tipco Co. The visitor list is attached.

It was moved by Tvardzik and seconded by Huff to accept the minutes of the March 16th meeting as presented with the deletion and correction under old business regarding the Intergovernmental Municipal Agreement between Windber Borough and the township dealing with the collection of the \$5.00 maintenance fee for sanitary sewer charges in the Bud and Fern Avenue areas amounting to approximately \$4,800.00. After further review by Attorney Moore the fees have not been collected and will not be forwarded. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

The bill list was read aloud by Blough. It was moved by Tvardzik and seconded by Huff to pay the bills as presented. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

EMC REPORT: Bailey presented to the board the resolution #2010-4 to be submitted to obtain financial assistance under the disaster relief and emergency assistance act for the snow disaster of February 2010. The township has prepared all reimbursement documents requesting 100% reimbursement. It is uncertain the amount of reimbursement that will be received. It was moved by Blough and seconded by Tvardzik to approve the resolution. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

POLICE REPORT: Chief Skiles presented the activity report. There were a total of 466 calls out of the 466 calls 98 were for Central City Borough, (actual calls 21), 119 calls were for Paint Borough, (actual calls 26), and 101 calls for Benson Borough, (actual calls 13). Chief Skiles received two letters from the Mayor of Paint Borough stating that the Borough has police equipment for sale if the township would be interested in purchasing the items. One being a used enradd system purchase price new was \$4,000.00 they are asking \$3,500.00 and the other item is a 2002 Ford Crown Vic. with 51,000 miles asking price of \$7,900.00. Chief respectfully requests that the township purchase the items. It was moved by Tvardzik and seconded by Huff to purchase the equipment. Roll call: Blough –yes, Huff – yes, Tvardzik – yes. The enradd will be purchased for \$3,500.00 and a deposit of \$2,500.00 will be made on the 2002 used police cruiser. Paint Borough will hold the cruiser until such time as it is needed to replace the existing K-9 vehicle. Chief Skiles requested a brief executive session. Chairman Blough called the board into executive session at approximately 3:50 pm and returned at 4:00 pm. Chief Skiles stated that he requested permission from the Board of Supervisors to present to Scalp Level Borough a contract for police services. It was moved by Tvardzik and seconded by Huff to authorize Chief Skiles to present to Scalp Level Borough a police service contract. Roll call: Blough – yes, Huff – yes, Tvardzik – yes. The board received a question as to the nature of the executive session Tvardzik stated it was for permission to present the police service contract to Scalp Level Borough. Blough thanked Chief Skiles for his report.

ENGINEER REPORT: Chairman Blough turned the meeting over to Jeff Haynal, Township Engineer for an update on the sewer project. Haynal gave an updated review of the project (such as the area, design, PennVEST funding, permitting, bidding process, contracts, design of the project area, pump stations, costs etc.). General discussion was held with the visitors. No action was required by the board on any issue discussed. Ben Dorsch with the Tipco Company had information available regarding the grinder pumps. General discussion was held on the grinder pumps with Dorsch. Dorsch explained the operations, maintenance and installation process of the pumps.

OLD BUSINESS: It was moved by Tvardzik and seconded by Huff to accept the PennVest funding application. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

Action was tabled on the acceptance of the engineer agreement for the PennVest project. The board will take action at a later meeting.

Tvardzik stated that the board has appointed Brian Ott as the townships representative to the Windber Area Authority. Huff thanked all of those who sent a letter of interest for the position.

It was moved by Tvardzik and seconded by Huff to sign a consent of right of entry to the office of surface mining reclamation and enforcement for the purpose to undertake reclamation work on Paint Street. The road (Paint Street) was caving in because of mine subsidence in that area. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

NEW BUSINESS: It was moved by Tvardzik and seconded by Huff to approve the new on lot sewer rates as submitted by The EADS Group. Roll call: Blough – yes, Huff – yes, Tvardzik – yes. The rates will be posted on the website.

Spring clean up will be held on May 22, at a cost of \$40.00. Residents are to be prepared for May 22nd. Yonish Trucking will be conducting the trash pickup. Tvardzik stated that permits will be available after May 1st.

OPEN FORUM: Henger asked the board where the \$2,500.00 sewer tap fee goes. Blough and Tvardzik stated that it is deposited into the sewer account.

General discussion and questions were discussed with Haynal regarding the sewer project. No action required by the board.

A.J. Sciotti requested that the township sweep up the anti-skid material from in front of his property located along Sharon Avenue. Blough stated that the township just removed the hoppers from the trucks and that they will begin clean up sometime in the coming week. Sciotti wanted a date certain. Blough stated that clean up will begin within the next week. Sciotti voiced a complaint on the condition of Sharon Avenue and wants the road paved. Blough stated when Sugar Maple Drive was seal coated, Sharon Avenue was also to receive the repair and the residents (Sciotti and Seese) who reside along Sharon Avenue requested that it not be sealed. Sciotti held general discussion regarding the condition of Sharon Ave. Blough stated that the township will be inspecting the roads to prepare for the road projects for this year. Rugg (owner of Laurel Asphalt) explained the road sealing process. Sciotti was displeased with the answers he received from the township.

McCracken held discussion on who will be in charge of the PennVEST funds. Tvardzik stated that an outside Trustee will be in charge of the PennVEST funds. The visitors were talking all at once not one specific issue is being talked about on the tape. McCracken again asked that the board reconsider changing the time of the meetings to 7:00 pm instead of having them at 3:30 pm. Tvardzik stated that the time is set at 3:30 pm and if the township needs to it will call a special meeting for 7:00 pm. At this time Chief Skiles spoke and stated that he attends many local government meetings and it is the same in all jurisdictions. Community attendance at the meetings is usually not well attended unless there is a particular issue of interest. Skiles stated that when the discussion of having a 3:30 meeting took place it was researched. The same two or three residents regularly attend the township meetings at 3:30 pm or at 7:00 pm and it is the same everywhere that he attends a meeting whether it is in Windber Borough, Central City Borough or Scalp Level Borough. McCracken submitted a written letter of request for a meeting time change. Henger stated he knows that the meetings have been sent to the Tribune Democrat to be advertised on the back page sometimes they are advertised and sometimes they are not. General discussion continued on the time of the meetings. Haynal stated that evening meetings will be held for the purpose of the sewer project. These meetings will be advertised in the Tribune-Democrat.

It was moved by Blough and seconded by Huff to adjourn. The meeting was adjourned at 5:00 pm. Roll call: Blough – yes, Huff- yes, Tvardzik – yes.

The next township meeting will be held on May 18th 2010 at 3:30 pm.

Andrew Tvardzik
Secretary-Treasurer

MINUTES

Paint Township 1741 Basin Drive Windber, PA 15963

May 17, 2010 3:30 pm

Note this meeting was advertised and rescheduled for May 17th because of primary election day on May 18th.

Chairman Blough called the meeting to order and led the board in the "Pledge of Allegiance". Other board members present were Huff and Tvardzik. Also present were Attorney Matthew Moore, Township Engineer, Jeff Haynal and Steve Sesack. The visitor list is attached.

It was moved by Tvardzik and seconded by Huff to accept the minutes of the April 20th meeting as presented. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

The bill list was read aloud by Blough. It was moved by Tvardzik and seconded by Huff to pay the bills as presented. Chairman Blough called for questions there being none motion passed. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

Haynal gave a verbal update on the Rummel, Pomroy Corner sanitary sewer project. Work continues on securing the PennDOT occupancy permit for the route 56 area. Workshops have been set up and continue for the resident easements and work continues on preparing the final sanitary sewer design of the project area. Minor changes have been addressed with some of the easements and tap locations.

POLICE REPORT: Blough presented the activity report. There were a total of 463 calls out the 463 calls 109 were for Central City Borough, 76 were for Benson Borough and 110 were for Paint Borough.

OLD BUSINESS: It was moved by Tvardzik and seconded by Huff to accept the EADS Group agreement for the Rummel, Pomroy Corner sanitary sewer project with the language changes as requested by the township. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

NEW BUSINESS: It was moved by Huff and seconded by Blough to approve the estimate for painting the exterior doors of the municipal building (inside and outside) for \$650.00 submitted by James Painting. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

It was moved by Tvardzik and seconded by Huff to grant the request of Shawn Benson of 324 Verla Drive for the installation of a temporary holding tank (sewer) to service the property. Roll call: Blough – yes, Huff – yes, Tvardzik – yes. Benson will be able to connect into the sanitary sewer when the project is completed.

It was moved by Huff and seconded by Tvardzik to approve the tax sale as presented by the Somerset Tax Claim Bureau for the property of the Harold Moore estate. Roll call: Blough – yes, Huff – yes, Tvardzik – yes. The amount of back taxes and interest is approximately \$900.00. The Somerset Tax Claim Bureau will be notified.

It was moved by Tvardzik and seconded by Huff to approve the Berwind land merger located along route 160. Roll Call: Blough – yes, Huff – yes, Tvardzik – yes.

It was moved by Tvardzik and seconded by Blough to approve the Mark Shaffer sanitary sewer line extension located at Jay Street. Roll call: Blough- yes, Huff – yes, Blough – yes.

It was moved by Blough and seconded Tvardzik to accept the resignation of Brian Ott from the Paint Township Planning Commission. Roll call: Blough – yes, Huff – yes, Tvardzik – yes. It was moved by Huff and seconded by Tvardzik to appoint John Venzon to the Paint Township Planning Commission completing the unexpired of Brian Ott. Roll call: Blough – yes, Huff- yes, Tvardzik – yes.

It was moved by Huff and seconded by Tvardzik to amend the Paint Township sewer rules and regulations for the tap fees and inspections for connecting into the sanitary sewer. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

OPEN FORUM: The Township and Haynal held general discussion with the visitors on the sanitary sewer project in the Rummel, Pomroy Corner areas. Topics ranged from fees, grinder pumps, and time frame of the project, tap fees, tap fee calculations, scope of the project, easements and holding a special meeting with the residents of the project area at 7:00 pm, and employees that may need to be hired to maintain the grinder pumps and cost of pump stations, financial assistance for home owners. General discussion continued with the residents. No voting action required on the above issue.

It was moved by Tvardzik and seconded by Blough to adjourn. The meeting was adjourned at 4:40 pm. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

The next township meeting will be held on June 15th, 2010 at 3:30 pm.

Andrew Tvardzik
Secretary-Treasurer

MINUTES

Special Joint Meeting with Paint Township/Windber Borough June 2, 2010, 7:00 pm
Paint Township 1741 Basin Drive Windber, PA 15963

Chairman Blough called the meeting to order and led the boards in the "Pledge of Allegiance". Chairman Blough called for a roll call of members present from both municipalities. Paint Township: Blough - present, Huff- present, Tvardzik – present. President Turcato of the Windber Borough Council called for a roll call of members present of the Windber Borough Council. Turcato – present, Winas – present, Pekela – present, Ledney –present, Jurley- present, Spinos- present, Furmanchik – present. Others present, Mayor Ohler, Windber Borough Manager/Secretary Oliveris, Chief Richard Skiles and Wendy Senior, Office Secretary. The visitor list is attached.

The purpose of the special meeting is to discuss the police service and proposed contract (personnel) submitted to Windber Borough from Paint Township.

Chairman Blough called the boards into executive session at 7:03 pm. The boards were called back into regular session at 8:30 pm. As stated above the purpose of the meeting was to discuss the police service proposed contract (personnel). At this time President Turcato of the Windber Borough Council called for a vote on the police service contract as proposed by Paint Township for the purchase of police service. It was moved by Furmanchik and seconded by Spinos to tentatively accept the proposal for Windber Borough to purchase police service from Paint Township with some language modifications and solicitor approval for the Borough and Paint Township. Motion passed unanimously by voice vote. It was moved by Tvardzik and seconded by Huff to tentatively accept the police service contract with some language modifications and solicitor approval for Paint Township and the Borough. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

It was moved by Blough and seconded by Huff to adjourn the meeting. Roll call: Blough – yes, Huff –yes, Tvardzik – yes. Meeting adjourned at 8:37 pm.

Andrew Tvardzik
Secretary-Treasurer

MINUTES

Paint Township 1741 Basin Drive Windber, PA 15963
June 15, 2010 3:30 pm

Chairman Blough called the meeting to order and led the board in the "Pledge of Allegiance". Other board members present were Huff and Tvardzik. Also present were Attorney Matthew Moore, Township Engineers, Jeff Haynal, Steve Sesack, Chief Richard Skiles and Wendy Senior, Office Secretary. The visitor list is attached.

It was moved by Tvardzik and seconded by Huff to accept the minutes of the May 17th meeting as presented. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

The bill list was read aloud by Senior. McCracken raised several questions on the bills. The board answered them. There being no further questions it was moved by Huff and seconded by Tvardzik to pay the bills as presented. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

POLICE REPORT: Chief Skiles presented the activity report. There were 535 calls, out of the 535 calls 129 were for Central City Borough, 102 were for Benson Borough, and 125 were for Paint Borough. Henger held discussion with Chief Skiles regarding the police service agreement with Windber Borough. Henger wanted to know what the cost of the agreement would be to the taxpayers of Paint Township. Chief Skiles stated that it will be at no cost to the residents of Paint Township. Each municipality that Paint Township provides service to pays the entire cost for their services. General discussion continued. Chief stated that the police contracts are a benefit for each municipality. Communities need to pull resources together to help offset costs to the taxpayers. Grant funding is being cut or nonexistent. Henger asked what Windber Borough will be paying to Paint Township for police service Chief Skiles stated \$350,000.00. Chief Skiles stated that the ordinance and agreement for police services are going to be adopted at a special meeting on June 29th by both Paint Township and Windber Borough.

ENGINEER REPORT: At this time the board turned the meeting over to the Steve Sesack who presented to the audience an over view report of the funding process and options for the PennVEST grant along with an over view of the workings of the grinder pumps. The residents voiced their strong opposition to the project being installed with the grinder pumps. Some questions that were raised were the longevity of the grinder pumps, ownership, and maintenance and repair, electric to operate the pumps, the size and placement location of the pumps on the properties and the monthly cost of the sanitary sewer. The residents asked that the township return the PennVEST money. They (residents) stated they have no sewage problems with their on lot systems and they do not want the sanitary sewer. General discussion continued with the board and the engineers. Sesack stated that the project would be delayed approximately six months should the township decide to request a permit revision through DEP for a design change. The residents stated that was fine with them. Tvardzik asked Sabo if he researched the life expectancy on the type of grinder pump that will be installed on the project. Sabo stated the life expectancy was 20 years. Tvardzik called on County Commissioner John Vataavuk for his input on the project. Vataavuk stated that the project would be delayed if the township would apply for a permit revision to DEP. Haynal gave an over view of the grant process and the Act 537 plan that has met with DEP approval and the permitting process for the project. Tvardzik stated that if all it takes for the residents to sign their easements at this time was for the township to provide a letter stating that the grinder pumps will be maintained and owned by Paint Township forever the solicitor will be instructed to prepare the letters for each property owner. No action taken on the above.

OLD BUSINESS: It is noted that the spring materials will be purchased through the Commonwealth of PA State Costar program.

Chief Skiles informed the board that a part time officer will be leaving the department and he would like permission to hire Officer Eugene Smith. After review of Smith's employment application and references it was moved by Huff and seconded by Tvardzik to hire Officer Smith as a part time police officer. Roll call: Blough – yes, Huff – yes,

Tvardzik – yes.

NEW BUSINESS: It was moved by Huff and seconded by Tvardzik to approve the Ulasky subdivision. Roll call: Blough – yes, Huff – yes, Tvardzik – yes. The subdivision has met the approval of the Paint Township Planning Commission.

It was moved by Huff and seconded by Tvardzik to approve the Barnes subdivision. Roll call: Blough – yes, Huff – yes, Tvardzik – yes. The subdivision has met the approval of the Paint Township Planning Commission.

OPEN FORUM: The open forum was held under the Engineer Report. At this time the Board of Supervisors were presented a petition from the residents of the “Spring Hill” subdivision vigorously disagreeing with the proposed grinder pressurized sewage system within the subdivision. The petition is attached to the minutes.

The township will hold a special meeting on June 22nd at 7:00 pm for the purpose of continued discussion regarding the PennVEST project.

It was moved by Blough and seconded by Huff to adjourn. The meeting was adjourned at 4:36 pm. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

The next township meeting will be held on July 20th at 3:30 pm.

Andrew Tvardzik
Secretary-Treasurer

MINUTES

Paint Township 1741 Basin Drive Windber, PA 15963

Special Meeting

June 22, 2010 7:00 pm

The purpose of the special meeting is to continue discussion on the PennVEST sewage project. Chairman Blough called the meeting to order and led the board in the "Pledge of Allegiance". Other board members present were Huff and Tvardzik. Also present were Attorney Matthew Moore, Township Engineer Jeff Haynal and a representative of the grinder pump company.

OPEN FORUM: At this time the board and Haynal took questions, held general discussion, and listened to the concerns and objections of the residents regarding the installation of grinder pumps as proposed for the PennVEST project. At this time the representative demonstrated the pump and answered questions. It was moved by Tvardzik and seconded by Huff to proceed with the PennVEST project as engineered. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

It was moved by Blough and seconded by Tvardzik to adjourn the meeting. The meeting was adjourned at 8:30 pm. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

Andrew Tvardzik
Secretary-Treasurer

MINUTES

Paint Township 1741 Basin Drive Windber, PA 15963

June 29, 2010 9:00 am

Special Meeting

The purpose of the special meeting is to adopt ordinance 2010-7 for police services with Windber Borough and for general purposes. Chairman Blough called the meeting to order and led the board in the "Pledge of Allegiance". Other board members present were Huff and Tvardzik. Also present Wendy Senior Office Secretary and Chief Richard Skiles. There were no visitors.

It was moved by Tvardzik and seconded by Huff to adopt ordinance 2010-7 providing for a joint municipal agreement between Paint Township and Windber Borough for Paint Township to provide police patrol, investigative and administrative services in and for the Borough of Windber beginning January 1, 2011 through January 1, 2013 at a cost of \$350,000.00 per year. Assignments in excess of the minimum required duties shall be assessed to the Borough Windber after consultation. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

The board held discussion on the additional work load that is being generated in the main office and road department. Chief Skiles commented that the work load is increasing rapidly with the day to day operations, the growth in subdivisions and planning, the road system and the current infrastructure project that is currently under way and the joint police contracts in his opinion and observation the board has to address the hiring of additional office and road department staff. Senior also expressed that the board needs to address the office personnel. Discussion continued. It was moved by Tvardzik and seconded by Huff to advertise and accept applications for office and road department staff (full time) for fiscal year 2011. Roll call: Blough – yes, Huff – yes, Tvardzik – yes. It was moved by Tvardzik and seconded by Huff to hire Brian Weaver to conduct the pressure test on the sewer lines in the municipal building in preparation for connection into the sanitary sewer and to certify Weaver as a subcontractor on behalf of the township for the maintenance of the grinder pumps, and pump stations at a cost of \$8,100.00 annually. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

It was moved by Tvardzik and seconded by Huff to approve the floor plan as prepared by Pawlawski & Haman Architects and to process the loan documents through First Commonwealth Bank for the municipal building addition. Tvardzik will be the project contact. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

It was moved by Tvardzik and seconded by Huff to approve resolution 2010-6 appropriating the right of way and easements for the purpose of the Rummel and Pomroy Corner sanitary sewer extension project providing for public sanitary sewer service to approximately 252 customers. Roll call: Blough – yes, Huff – yes, Tvardzik – yes. It is noted that the trust account has been established with First Commonwealth Bank administers of the PennVEST project. It is noted that the pension account has been moved from a savings account with minimum service fees into a checking account with no minimum service fees. The township has met with bank representatives to review all township accounts to insure all accounts are set up for the best interest return and are coded properly for collateralization. All accounts are set up and coded properly and no changes have been suggested with the exception of the above.

Chief Skiles held discussion with the board regarding police services to Scalp Level Borough. The township will prepare to advertise the police ordinance providing service to Scalp Level Borough.

It was moved by Huff and seconded by Tvardzik to adjourn the meeting. The meeting was adjourned at 10:45 am. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

Andrew Tvardzik
Secretary-Treasurer

MINUTES

Paint Township 1741 Basin Drive Windber, PA 15963

July 20, 2010 3:30 pm

Chairman Blough called the meeting to order and led the board in the "Pledge of Allegiance". Other board members present were Huff and Tvardzik. Also present Jeff Haynal, Township Engineer, Chief Richard Skiles and Wendy Senior, Office Secretary. The visitor list is attached.

It was moved by Blough and seconded by Huff to approve the minutes of the June 15th meeting as presented. Roll call: Blough – yes, Huff – yes, Tvardzik – yes. It was moved by Tvardzik and seconded by Huff to approve the minutes of the special meetings held on June 22nd and June 29th. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

The bill list was read aloud by Senior. It was moved by Tvardzik and seconded by Blough to pay the bills as presented. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

ENGINEER REPORT: Haynal reported that the township participated in a telephone conference call with PennVEST to discuss the sewer grant. The tentative bid opening date for the project is August 31st. The closing date with PennVEST has been set for November 17th. General discussion continued and it is felt that the township should receive a competitive bid for the construction project. It was moved by Huff and seconded by Tvardzik to authorize the EADS Group to advertise for bids for the installation of the sanitary sewer. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

POLICE REPR: Chief Skiles presented the activity report. There were a total of 489 calls. Out of the 489 calls, 112 were for Central City Borough, 103 were for Benson Borough, and 126 were for Paint Borough. Chief Skiles reported that P.R. Mathais has resigned as a part time police officer effective June 30, 2010. It was moved by Huff and seconded Tvardzik to accept the resignation of Mathais. At this time Chief Skiles requested an executive session to discuss a personnel matter. Chairman Blough called the board into executive session at 3:35 pm. The board returned to regular session at 3:40 pm.

OLD BUSINESS: It was moved by Tvardzik and seconded by Huff to amend the sewer use ordinance 09-4 (resolution 2010-7) section 8 removing language in reference to the City of Johnstown and section 11 expiration of testing certification from 1 year to 10. Also to appoint Brian Weaver as Compliance Officer of ordinance 09-4 and establishing a certification fee of \$75.00 for the initial certification certificate and a fee of \$75.00 for each return trip that is required. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

It was moved by Tvardzik and seconded by Huff to enter into an agreement with Scalp Level Borough for Paint Township to provide police service for the fiscal year 2011 at a cost of \$27,500.00. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

NEW BUSINESS: It was moved by Tvardzik and seconded by Huff to adopt resolution 2010-8 opposing Forced Government Mergers and Consolidations. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

It was moved by Blough and seconded by Tvardzik to enter into the agreement with the EADS Group to perform a weight limit study on certain township roads. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

It was moved by Tvardzik and seconded by Huff to approve the Berwind subdivision plan located at Arilda Lane. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

It was moved by Huff and seconded by Tvardzik to approve the Rummel Subdivision plan. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

It was moved by Tvardzik and seconded by Huff to approve the Robert Portante sewage planning module. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

It was moved by Huff and seconded by Tvardzik to approve the Timothy Thomas sewage planning module. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

It was moved by Tvardzik and seconded by Huff to approve the land merger plan of Clay/Mock. Roll call: Blough – yes, Huff – yes, Tvardzik – yes. It is noted that all the above subdivision plans/land merger have met the approvals of the Paint Township Planning Commission.

It was moved by Blough and seconded by Huff to send a letter of support to the Conemaugh Township Authority in support of their efforts to secure H2O funding.

It was moved by Blough and seconded by Huff to schedule a meeting with Attorney Timothy Leventry to discuss the process of zoning. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

The correspondence was reviewed.

OPEN FORUM: Fred Mock of Sugar Maple Dr. requested that the township sweep up the anti skid material along the road. He stated that every time it rains all the material washes down into his yard. He also asked that the township install a curb so that this issue does not continue. Mock also stated that the road sign is missing and that speeding needs to be addressed on Sugar Maple Drive. He requested additional traffic control by the police department. Blough stated that the township will look into placing some patch mix material along Sugar Maple Drive. Blough stated that the township has had approximately 40 plus road signs taken earlier this summer throughout the township and that signs have been ordered and will be replaced. Chief Skiles stated he will address the traffic issue. Mock thanked the board for the attention given to these issues.

Henger stated that Haynal addressed his question regarding the PennVEST sewer project update which was the closing date for PennVEST. He also stated that he does not understand why the township did not increase the yearly fees charged to each municipality for police services. Chief Skiles stated that for each of the three years of the contracts for each municipality that Paint Township provides services to, increases have been built in. Henger asked what the estimated cost of construction will be on the police department building addition. Tvardzik stated that it is estimated at a cost of \$250,000.00 to \$260,000.00. No action was needed by the board.

There were no other open forum comments.

It was moved by Blough and seconded by Huff to adjourn the meeting. The meeting was adjourned at 4:05 pm. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

The next township meeting will be held on August 17th at 3:30 pm.

Andrew Tvardzik
Secretary-Treasurer

MINUTES

Paint Township 1741 Basin Drive Windber, PA 15963
August 17, 2010 3:30 pm

Chairman Blough called the meeting to order and led the board in the "Pledge of Allegiance". Other board members present were Huff and Tvardzik. Also present Jeff Haynal, Township Engineer, Attorney Matthew Moore, Will Bailey, EMC, Chief Richard Skiles and Wendy Senior, Office Secretary. The visitor list is attached.

It was moved by Tvardzik and seconded by Huff to approve the minutes of the July 20th meeting as presented. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

The bill list was read aloud by Senior. It was moved by Huff and seconded by Tvardzik to pay the bills as presented. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

ENGINEER REPORT: Haynal reported that he hand delivered the traffic and engineer study conducted by the EADS Group posting weight limits for certain township roads. The study will become part of the existing weight limit ordinance 09-2. A pre-bid conference is scheduled on August 23rd with potential contractors for the PennVEST sewer project. Bid opening is scheduled for August 31st. Some additional coordination will take place with Penn DOT regarding right of way locations on Graham Ave. and Verla Drive relative to the PennVEST sewer project.

EMS REPORT: Bailey presented the board with the Somerset County 2010 Hazard Mitigation Resolution 2010-9. The 2010 Hazard Mitigation Plan recommends mitigation activities that will reduce losses of life and property affected by both natural and human-made hazards that face the County and its municipal governments. It was moved by Tvardzik and seconded by Blough to pass resolution 2010-9. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

POLICE REPORT: Chief Skiles presented the board with the activity report. There were a total of 519 calls. Out of the 519 calls, 119 were for Central City Borough, 124 were for Paint Borough, 101 were for Benson Borough. There were no questions regarding the report. Chief Skiles requested that Paint Township hire the five part time police officers from the Windber Borough Police Department who will become employed for Paint Township beginning January 1, 2011 as per the purchase of service agreement between Paint Township and Windber Borough. The five officers are: Ryan Chiodo, Jerry Bellak, Wilbert Bailey, Michael Thomas, and Keith Swaltek. It was moved by Tvardzik and seconded by Huff to hire the above officers. Their employment will begin January 1, 2011. Roll call: Blough – yes, Huff- yes, Tvardzik – yes.

OLD BUSINESS: It was moved by Blough and seconded by Tvardzik to amend resolution #R-06-1 increasing the fees for duplication of public records. D. Vatauvuk voiced his strong opposition to this action by the board. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

NEW BUSINESS: It was moved by Huff and seconded by Blough to adopt the Stonycreek River Watershed Management Ordinance. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

At this time Chairman Blough introduced and turned the meeting over to guest speaker George Marcinko. Mr. Marcinko was invited to give a presentation on how to form partnerships for volunteer fire departments. Marcinko spoke about his experiences in helping three fire departments in Lancaster consolidate into two. He stated that with fire companies facing a dwindling volunteer base and money it is necessary for fire departments to consolidate and work together. Marcinko stated that it took ten years in the Lancaster area to complete the process. He encouraged the fire departments in the Windber area as well as the elected officials to work together toward that goal. Councilman James Furmancik of Windber Borough expressed his desire to work together with all the local governments in the school district to begin the partnership process. Keeping the fire departments healthy and successful for the future should be the goal. The supervisors also stated that they would like to continue working

together with the fire departments and local government leaders in forming a partnership. Another meeting will be scheduled in the near future to continue discussion on the process. Marcinko stated that he is very willing to attend meetings and to provide guidance through the process.

OPEN FORUM: McCracken and D. Vatauk held general discussion with the board on several different issues. No action was required by the board. B. Vatauk questioned Chief Skiles regarding Officer D. Croyle and his suspension. B. Vatauk stated that she could not understand why he (Croyle) is still employed for the departments. B. Vatauk had incorrect information regarding this issue and was corrected by Chief Skiles. Chief Skiles stated that he will not discuss a personnel issue. Chief Skiles stated that Officer Croyle was suspended for the month of July.

A question was asked from a resident in the Seanor area regarding the installation of sanitary sewer in that area. She would like to have the sanitary sewer for her property. Haynal, Township Engineer stated that the area has been approved in the Act 537 by DEP but as of this date there are no immediate plans for that area.

It was moved by Blough and seconded by Huff to adjourn. The meeting was adjourned at 4:20 pm. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

The next township meeting will be held on September 21st at 3:30 pm.

Andrew Tvardzik
Secretary-Treasurer

MINUTES

Paint Township 1741 Basin Drive Windber, PA 15963
Special Meeting Building Addition (Police Office)
August 24, 2010, 10:00 pm

Chairman Blough called the meeting to order and led the board in the "Pledge of Allegiance". Other members of the board present were Huff and Tvardzik. Also present Jeffrey Eash with E. Pawlowski Architects, Chief Richard Skiles, Wilbert Bailey, and Wendy Senior, Office Secretary. Several bidders were also in attendance.

At this time Blough turned the meeting over to Eash for the bid openings. See attached bid tabulations for general construction, electrical, and mechanical. It is noted that only bid was submitted for the electrical and the township will be accepting that bid which was submitted by Darr Construction Inc. Eash thanked all the bidders and stated that the contracts will be reviewed and awarded on August 31st at 10:00 am.

It was moved by Blough and Huff to adjourn. The meeting was adjourned at 10:30 am. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

Andrew Tvardzik
Secretary-Treasurer

MINUTES

Paint Township 1741 Basin Drive Windber, PA 15963
Special Meeting August 31, 2010 10:00 am

Chairman Blough called the meeting to order and led the board in the "Pledge of Allegiance". Other members of the board present were Tvardzik. Also present Chief Richard Skiles and Wendy Senior, Office Secretary. J. Rugg arrived approximately 10:10.

NEW BUSINESS: Road project bid opening: New Enterprise Stone & Lime Co. \$92,769.75, HRI \$104,929.50 and Quaker Sales Corp. \$90,119.50. The bid was reviewed and is in order. It was moved by Tvardzik and seconded by Blough to award the bid to Quaker Sales Corp. Roll call: Blough – yes, Tvardzik – yes.

It was moved by Tvardzik and seconded by Blough to award the building addition to Darr Construction and Marc Services. Roll call: Blough – yes, Tvardzik – yes. See attached from E. Pawlowski Architects.

It was moved by Blough and seconded by Tvardzik to amend the Weight Limit Ordinance establishing weight limits for township roads as engineered by the EADS Group. Roll call: Blough – yes, Tvardzik – yes.

It was moved by Tvardzik and seconded by Blough to give permission to Don Tresnicky to place a mailbox in the township right of way at 432 Main Street Seanor. Roll call: Blough – yes, Tvardzik – yes.

It was moved by Blough and seconded by Tvardzik to adjourn. The meeting was adjourned at 10:15 am. Roll call: Blough – yes, Tvardzik – yes.

Andrew Tvardzik
Secretary-Treasurer

MINUTES

Paint Township 1741 Basin Drive Windber, PA 15963
Special Meeting Bid Opening PennVEST Sewage Project August 31, 2010 2:00 pm

Chairman Blough called the meeting to order and led the board in the "Pledge of Allegiance". Other members of the board present were Huff and Tvardzik. Also present Jeff Haynal, Engineer, Chief Richard Skiles and Wendy Senior, Office Secretary. Several contractors were in attendance and W. Sabo arrived at approximately 2:10 pm. No one signed in.

NEW BUSINESS: At this time Chairman Blough turned the meeting over to Haynal who opened the bids and reported the results. See attached bid sheets for Contract #2 and Contract #3. Haynal informed the contractors that the bids will be reviewed with Attorney Moore for completeness and a formal award will be made on September 13th at 10:00 am. It was moved by Huff and seconded by Blough to authorize Tvardzik to sign any and all documentation necessary for the PennVEST Sewage Project (disadvantaged businesses, and EPA review). Blough called for questions. Sabo questioned why Mazzuca Enterprises, Inc. was core drilling in the Camp Drive area. Haynal stated he did not know but the company may have been testing the terrain. Roll call: Blough – yes, Huff – yes Tvardzik – yes.

It was moved by Tvardzik and seconded by Huff to enter into an employment agreement with Chief Richard Skiles effective January 1, 2011 with an expiration date of December 31, 2015. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

It was moved by Blough and seconded by Tvardzik to adjourn. The meeting was adjourned at 2:15 pm. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

Andrew Tvardzik
Secretary-Treasurer

MINUTES

Paint Township 1741 Basin Drive Windber, PA 15963
Special Meeting (adopt ordinances 2010-9 & 2010-10) September 3, 2010 9:00 am

Chairman Blough called the meeting to order and led the board in the "Pledge of Allegiance". Other members of the board present were Tvardzik. Also present Wendy Senior, Office Secretary. There were no visitors.

It was moved by Tvardzik and seconded by Blough to adopt ordinance 2010-9 increasing the indebtedness of the Township of Paint, Somerset County, Pennsylvania, by the issue of a guaranteed revenue bond in the maximum principal amount of one million dollars (\$1,000,000.00) for the public purpose of providing public sanitary sewer service to the residents of Paint Township by the construction of approximately 36,000 lineal feet (LF) of 8" diameter sanitary sewer lines 2,800 lineal feet (LF) of 10" diameter sanitary sewer lines, approximately 1,450 lineal feet (LF) of grinder pump pressure sewer, 37 individual grinder pumps, a sewage pumping station, manholes and sewer laterals to new customer property lines and restoration in tracts of land of Paint Township, Somerset County, Pennsylvania; fixing the form, dates, interest, and maturity thereof; making a covenant for the payment of the debt service on the bond; providing for the filing of the required documentation with the Department of Community and Economic Development to incur and exclude additional debt of the governmental unit; providing for the appointment of a sinking fund depository for the bond; providing for the authorized signatories and authorizing execution, sale and delivery thereof. Roll call: Blough – yes, Tvardzik – yes.

It was moved by Tvardzik and seconded by Blough to adopt ordinance 2010-10 increasing the indebtedness of the Township of Paint, Somerset County, Pennsylvania, by the issue of a general obligation note in the amount of one million two hundred twenty five thousand dollars (\$1,225,000.00) for sundry purposes; fixing the form, number, date, interest, and maturity thereof; making a covenant for the payment of the debt service on the note; providing for the filing of the required document; providing for the appointment of a sinking fund depository for the note; and authorizing execution, sale and delivery thereof. Roll call: Blough – yes, Tvardzik – yes.

It was moved by Blough and seconded by Tvardzik to adjourn. The meeting was adjourned at 9:10 am. Roll call: Blough – yes, Tvardzik – yes.

Andrew Tvardzik
Secretary-Treasurer

MINUTES

Paint Township 1741 Basin Drive Windber, PA 15963
Special Meeting (award PennVEST contractor) September 13, 2010 10:00 am

Chairman Blough called the meeting to order and led the board in the "Pledge of Allegiance". Other members of the board present were Huff, and Tvardzik. Also present Jeff Haynal, Engineer. The visitor list is attached.

Blough stated the purpose of the meeting was to award the contractor for the PennVEST sewer project. It was moved by Tvardzik and seconded by Huff to award the PennVEST sewage project contract to the low bidder which is Kukurin Contracting, Inc. of Export PA. Contract Number 2 (Pomroy's Corner Sanitary Sewers) is \$1,883,388.00 and Contract Number 3 (Rummel Sanitary Sewers) \$1,939,393.00. Questions were called for. Henger asked when the project will begin. Haynal stated that the PennVEST funding should be in place by the middle of November and the project should tentatively beginning by the end of November.

It was moved by Blough and seconded by Huff to adjourn. The meeting was adjourned at 10:15 am. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

Andrew Tvardzik
Secretary-Treasurer

MINUTES

Paint Township 1741 Basin Drive Windber, PA 15963
September 21, 2010 3:30 pm

Chairman Blough called the meeting to order and led the board in the "Pledge of Allegiance". Other board members present were Huff and Tvardzik. Also present Chief Richard Skiles and Wendy Senior, Office Secretary. The visitor list is attached.

It was moved by Huff and seconded by Tvardzik to approve the minutes of 8-17, 8-24, 8-31 @ 10:00 am & 2:00 pm, 9-3, and 9-13. Chairman Blough called for questions. No questions. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

The bill list was read aloud by Senior. It was moved by Tvardzik and seconded by Huff to pay the bills as presented. Blough called for questions. No questions. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

POLICE REPORT: Chief Skiles presented the board with the activity report. There were a total of 536 calls. Out of the 536 calls, 113 were for Central City Borough, 97 were for Benson Borough and 130 were for Paint Borough. There were no questions. Chief Skiles requested permission to conduct a traffic study on Spruce Street. The department has received complaints of speeding. The board gave permission to conduct the speed study. Chief Skiles informed the board that the township was notified that it has been awarded a \$2,700.00 grant for bullet proof vests which represents approximately 50% of the cost. The township will be responsible for the other 50% of the cost. Chief Skiles has met with 911 coordinators to discuss the transition process of the communications in regards to the Windber Borough police purchase of service agreement that will become effective January 1, 2011. The meeting went well. The department held their annual firearms qualifications. The Rose Bud Mining Company will be donating railroad ties for the construction of a firearms backstop. It was moved by Blough and seconded by Huff to accept the report as presented. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

OLD BUSINESS: It was moved by Tvardzik and seconded by Huff to approve the Grant/Loan Recipient Disadvantaged Business Enterprise (DBE) Compliance Statement relative to the PennVEST Sewer Project #1 and #2. Blough called for questions. No questions. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

NEW BUSINESS: It was moved by Tvardzik and seconded by Huff to accept the minimum municipal obligations for the nonuniform and uniform pension plans for fiscal year 2011. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

Chief Skiles also noted that the Paint Township municipal building will be a drop off location for the general public to discard out dated prescription medications on September 25th. There will be an officer present to receive the outdated prescriptions that will be disposed of properly.

Trick or Treat night is scheduled for October 28th from 6:00 pm until 8:00 pm.

CORRESPONDENCE: The Township received a letter of request from the Windber Public Library for a donation. It was moved by Tvardzik and seconded by Huff to donate \$100.00 to the Windber Public Library. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

OPEN FORUM: General discussion was held between the board, Vatauk, Toma, Henger, Sabo and Findish regarding the PennVEST sewer project. The above residents vehemently are opposed to the grinder pumps. Those residents want the project designed with pump stations eliminating the grinder pumps which requires re-permitting through DEP. It is noted officially that the township did make a request to DEP for a permit change and after receiving official notification from DEP that the funding for the entire project could be in jeopardy if a permit change was requested it was decided to proceed with the project as designed and permitted. Deyarmin requested a letter

from the Townships Solicitor stating that the township will be the lifetime owner and responsible for the maintenance and repairs to the grinder pumps. Henger asked if the township would have to return PennVEST funding since the construction bids came in lower than anticipated. The township will not be returning funding to the PennVEST program. All funds will be utilized for the project. McCracken asked the board's opinion on the joint meeting regarding forming a task force for the fire companies. The board stated that it will continue to work together with the neighboring municipalities on this issue.

It was moved by Blough and seconded by Huff to adjourn. The meeting was adjourned at 4:05 pm. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

The next township meeting will be held on October 19th at 3:30 pm.

Andrew Tvardzik
Secretary-Treasurer

MINUTES

Paint Township 1741 Basin Drive Windber, PA 15963
Special Meeting (amending ordinances 2010-9 & 2010-10) October 12, 2010 9:30 am

Chairman Blough called the meeting to order and led the board in the "Pledge of Allegiance". Other members of the board present were Huff and Tvardzik. Also present Wendy Senior, Office Secretary. There were no visitors.

It was moved by Tvardzik and seconded by Huff to amend ordinances 2010-9 and 2010-10 to reflect the correction in the calculation of the debt statements. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

It was moved by Blough and seconded by Huff to adjourn. The meeting was adjourned at 9:45 am. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

Andrew Tvardzik
Secretary-Treasurer

MINUTES

Paint Township 1741 Basin Drive Windber, PA 15963

October 19, 2010 3:30 pm

Chairman Blough called the meeting to order and led the board in the "Pledge of Allegiance". Other board members present were Huff and Tvardzik. Also present Chief Richard Skiles, Attorney Matthew Moore, Jeff Haynal, Engineer and Wendy Senior, Office Secretary. The visitor list is attached.

It was moved by Huff and seconded by Tvardzik to approve the minutes of the September 21st meeting and the special meeting of October 12th as presented. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

The bill list was read aloud by Senior. It was moved by Tvardzik and seconded by Huff to pay the bills as presented. Blough called for questions. No questions. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

POLICE REPORT: Chief Skiles presented the board with the activity report. There were a total of 478 calls. Out of the 478 calls, 133 were for Paint Borough, 104 were for Benson Borough and 109 were for Central City Borough. There were no questions. Chief Skiles has not received any additional information from the residents of Spruce Street regarding posting a speed limit (petition). Chief Skiles stated that the computer system data will need to be merged (Windber Borough Police and Paint Township Police). In-Synch Systems has given a quote of \$1,800.00 to perform the work. Windber Borough will be responsible for one half of the cost. It was moved by Tvardzik and seconded by Blough to hire Sean Kisel as a part time police officer. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

OLD BUSINESS: Haynal gave an update on the PennVEST sewer project. Toma stated that with the left over money why not do the project right. Haynal explained the PennVEST budget to the audience and that all PennVEST funding is accounted for the entire project and that there will be no PennVEST funds left over. Haynal stated he is not sure where this idea is coming from of funding being left over. Haynal stated that PennVEST has its own accounting department. The project is scheduled to begin the first part of December. Cominsky stated that December is the wrong time of year to begin the project, stating safety issues and the mess that comes with construction. Sabo stated the resident will very unhappy for a December start time. A pre construction meeting will be held with Kukurin Contracting, Inc. and they will be moving into the project area in November.

NEW BUSINESS: It was moved by Tvardzik and seconded by Huff to sign the acceptance letter received from First Commonwealth Bank for the building addition loan. Roll call: Blough – yes, Huff – yes, Tvardzik – yes. The interest rate is 4.5% with a cap of 7%.

It was moved by Huff and seconded by Blough to accept resolution #04-1-A, amending ordinance 04-1 to include a fee for the issuance of demolition permits relative to Pennsylvania Construction Code Act. The fee shall be \$75.00. All other sections of the ordinance shall remain in effect. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

The board and Chief Skiles will meet to establish a winter road maintenance schedule. Chief Skiles will contact Somerset Borough for their information on this issue.

It was moved by Tvardzik and seconded by Huff to approve the Mark Shaffer sanitary sewer extension located along Jay Street and taking ownership of the sewer lines. The sewer lines have been installed and constructed according to the townships specifications and have been inspected by the EADS Group. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

It was moved by Tvardzik and seconded by Huff to approve the proposed subdivision of John Rugg located off of

Megan Drive. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

It is noted that Quaker Sales Corp. has completed the road project for 2010. Municipal Services will be contacted to make a final completion report.

It was moved by Tvardzik and seconded by Huff to send formal notification to the Windber Area Municipal Authority (recreation) stating that at this time Paint Township is not interested in joining the Authority. Roll call: Blough – yes, Huff – yes, Tvardzik –yes.

It is noted that Somerset County has received a satisfactory rating from FEMA on the Multi-Jurisdictional hazard Mitigation Plan.

OPEN FORUM: General discussion continued on the PennVEST sewer project. Henger asked what the monthly sewer bill would be. Haynal stated approximately between \$40.00 and \$50.00 per month. Haynal continued discussion on various issues regarding the PennVEST project. Sabo requested a formal binding letter from the township regarding the ownership and maintenance of the grinder pumps. A letter will be sent to each property owner regarding this issue.

It was moved by Blough and seconded by Tvardzik to adjourn. The meeting was adjourned at 4:10 pm. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

The next township meeting will be held on December 21st. at 3:30 pm.

Andrew Tvardzik
Secretary-Treasurer

MINUTES

Paint Township 1741 Basin Drive Windber, PA 15963
Special Meeting October 25, 2010 9:00 am

Chairman Blough called the special meeting to order and led the board in the "Pledge of Allegiance". Other board members present were Huff and Tvardzik. Also present Wendy Senior, Office Secretary.

It was moved by Tvardzik and seconded by Huff to approve Resolution 2010-10, Declaration of Official Intent to Reimburse an Interim Loan through First Commonwealth Bank in the amount of one million dollars (\$1,000,000.00) used to construct improvements for the public purpose of providing public sanitary sewer service to the residents of Paint Township. Resolution 2010-11 authorizing the board of Paint Township Supervisors to sign the attached agreement for the PennDOT highway Occupancy Permits and that the Secretary-Treasurer be authorized and directed to attest the same. Resolution 2010-12 establishing service rates effective June 1, 2011. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

It was moved by Huff and seconded by Tvardzik to accept the engagement letter of the Stofko Law Offices relative to the Rummel and Pomroys Corner Sewer Extension Project. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

It was moved by Huff and seconded by Tvardzik to authorize Tvardzik to sign documents relative to the PennVEST Loan. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

It was moved by Tvardzik and seconded by Huff to pay the \$84.00 PennVEST filing fee to the Commonwealth of Pennsylvania. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

It was moved by Tvardzik and seconded by Huff to hire Linda Taormina as a full time office clerk at a rate of \$10.00 per hour beginning January 1, 2011. Roll call: Blough – yes, Huff – yes, Tvardzik – yes. It was moved by Tvardzik and seconded by Huff to categorize the Capital Reserve Account under the General Fund as advised by the CPA for fiscal year 2011a transfer will be made from the Sewer Account to the General Fund and the township will contact and receive three interest rate quotes for a tax anticipation note for fiscal year 2011.

It was moved by Tvardzik and seconded by Blough to adjourn the meeting. The meeting was adjourned at 9:40 am.

Andrew Tvardzik
Secretary-Treasurer

MINUTES

Paint Township 1741 Basin Drive Windber, PA 15963
November 16, 2010 3:30 pm

Chairman Blough called the meeting to order and led the board in the "Pledge of Allegiance". Other board member present was Huff. Also present Chief Richard Skiles and Wendy Senior, Office Secretary. The visitor list is attached.

It was moved by Blough and seconded by Huff to approve the minutes of the October 19th meeting and the special meeting of October 25th as presented. Roll call: Blough – yes, Huff – yes.

The bill list was read aloud by Senior. It was moved by Huff and seconded by Blough to pay the bills as presented. Blough called for questions. Rugg asked who Key Way Supply Co. was. Blough stated it is the old Auto Parts business (Napa). Roll call: Blough – yes, Huff – yes.

POLICE REPORT: Chief Skiles presented the board with the activity report. There were a total of 488. Out of the 488 calls, 118 were for Central City, 123 were for Paint Borough, and 95 were for Benson Borough. It was moved by Blough and seconded by Huff to accept the resignation of Ryan Chiodo from the Paint Township Police Department. Officer Chiodo has been accepted into the Pennsylvania State Police Academy. Roll call: Blough – yes, Huff – yes. Chief Skiles received a note from the Benson Borough Council expressing their thanks to Officer Daniel Schrader for his dedicated service to the borough during trick or treat night. Chief Skiles read the note aloud and will place the letter into Officer Schrader's personnel file.

OLD BUSINESS: It was moved by Huff and seconded by Blough to approve the bond documents for the PennVEST interim loan through the First Commonwealth Bank. Roll call: Blough – yes, Huff – yes.

It was moved by Blough and seconded by Huff to reappoint Brian Ott as the Townships representative to the Windber Area Authority. Roll call: Blough – yes, Huff – yes. The term is for five years.

NEW BUSINESS: The board and Chief Skiles held discussion with Roxanne Beri regarding the townships nuisance ordinance specifically the burning section. Beri stated that she has installed silt fencing and has seeded over the motor cycle track and that she will continue to work on those issues as the weather permits. Chief Skiles stated that he has seen great improvement with what has been completed. Beri also stated she has talked with DEP as suggested by Chief Skiles and she is in compliance with the department (silt fencing and seeding). Beri would like to burn tree tops and brush that will be left on her seven acre tract of property after it has been timbered. Chief Skiles explained that the township cannot give permission to burn and does not issue burning permits. Beri was informed that should she burn it is at her own risk and if a complaint is lodged the department would ask her to extinguish the fire. If compliance is not met then a citation would be issued to her. Beri requested that the supervisors amend the current ordinance to accommodate this type of burning. Blough stated that the board will discuss this with the township solicitor. Beri asked the status of zoning in the township. The board stated that zoning is in its infancy and is several years away from being completed. The planning commission is working with Mark Walker and Attorney Leventry on zoning. By law the township will have to hold several public hearings to receive public comments on the issue.

It was moved by Blough and seconded by Huff to advertise a budget workshop and general purpose meeting for November 22nd at 7:00 pm. Roll call: Blough – yes, Huff – yes.

It was moved by Huff and seconded by Blough that the proposed agreement with Capital Tax Collection Bureau for collection of earned income and net profits taxes and other taxes as specified, be approved as presented with such corrections or modifications as shall be acceptable to the solicitor and officers signing same, and that the officers of

the municipal body be and herby are authorized to execute same. Roll call: Blough – yes, Huff – yes.

It was moved by Huff and seconded by Blough to approve the subdivision plan as presented by the Somerset County Economic Development Council (Jeff Silka, Director) for the business park located at Clear Shade Drive (Rt. 56) and Verla Drive. The plan will be presented to the Planning Commission this date at 7:00 pm for their approval. Roll call: Blough – yes, Huff – yes. Blough expressed the townships thanks to Silka and to the Somerset Economic Board for their help in acquiring the property and for the future development of the business park and the positive economic impact that it will have for the Windber Area communities.

OPEN FORUM: Henger asked if the PennVEST project is still scheduled to begin in December. Blough stated yes, the closing for PennVEST has been rescheduled for November 23rd. The contractor was in the township today preparing to set up the job sites. Henger asked if the township is looking to form an electric co-op. Blough stated that township will be working with the other townships in Somerset County on this issue. Tvardzik has been working on this issue.

Brian Ott expressed his thanks to the board for the reappointment as the townships representative to the Windber Area Authority.

Chairman Blough called the board into an executive session for a personnel matter at 4:00 pm. The board returned to regular session at 4:30 pm.

It was moved by Blough and seconded by Huff to adjourn. The meeting was adjourned at 4:33 pm. Roll call: Blough – yes, Huff – yes.

The next township meeting will be held on December 21st at 3:30 pm.

Wendy Senior
Office Secretary

MINUTES

Paint Township 1741 Basin Drive Windber, PA 15963
Special Meeting
Budget Workshop and other business
November 29, 2010 7:00 pm

Chairman Blough called the meeting to order and led the board in the "Pledge of Allegiance". Other board member present was Huff. Also present Chief Richard Skiles and Wendy Senior, Office Secretary. The visitor list is attached.

Discussion was held on the proposed 2011 township budget. Line items were discussed general operations, road maintenance, and the State Liquid fuels allocation for 2011. Chief Skiles reviewed the 2011 police budget income and expenses for the six jurisdictions that Paint Township will be providing services for in 2011. General discussion continued with the audience understanding that a budget is an ongoing working document. It was moved by Huff and seconded by Blough to tentatively approve the 2011 budget. Roll call: Blough – yes, Huff – yes. The tax millage rate remains at 8 mills. The total proposed operating budget for 2011 is just over \$1,000,000.00.

It was moved by Blough and seconded by Huff to approve Resolution 2010-13 for PennDOT electronic reporting and filing for all required reports. Roll call: Blough – yes, Huff – yes.

The board also discussed and is aware of the online banking and electronic transfers that are now being completed on all township bank accounts.

Sabo asked what the startup date will be for the PennVEST sewer project. Blough stated the projected date is December 6th.

It was moved by Huff and seconded by Blough to rescind the motion accepting the resignation of Ryan Chiodo from the police department and to rehire Chiodo as a part time police officer. Roll call: Blough – yes, Huff – yes. Chief Skiles informed the board that his employment with the PA State Police did not work out to his understanding. Chief Skiles informed the board that the department is down four officers due to injuries and illness and he would like to hire. It was moved by Blough and seconded by Huff to hire Matthew Wright as a part time police officer. Roll call: Blough – yes, Huff – yes.

Blough asked if there were any questions there being none it was moved by Blough and seconded by Huff to adjourn the meeting. The meeting was adjourned at 7:20 pm.

Wendy A. Senior
Office Secretary

MINUTES

Paint Township 1741 Basin Drive Windber, PA 15963
December 21, 2010 9:30 am

Chairman Blough called the meeting to order and led the board in the "Pledge of Allegiance". Other board members present were Huff, and Tvardzik. Also present Chief Richard Skiles and Wendy Senior, Office Secretary. There were no visitors.

It was moved by Tvardzik and seconded by Huff to approve the minutes of the November 16th meeting and the minutes of the special meeting of November 29th as presented. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

The bill list was reviewed and it was moved by Tvardzik and seconded by Blough to pay the bills as presented. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

POLICE REPORT: Chief Skiles presented the board with the activity report. There were a total of 449 calls. Out of the 449 calls, 102 were for Central City, 108 were for Paint Borough and 93 were for Benson Borough. Chief Skiles stated that he met with all the full time staff to discuss the structure of the department for 2011 the meeting went very well he will be meeting with the part time officers in the near future. The Windber Borough cruisers will be transferred into the townships name in January.

OLD BUSINESSES: It was moved by Tvardzik and seconded by Huff to approve the 2011 fiscal budget. The millage rate will remain at 8 the total budget is \$1,412,075.00. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

It is noted that the township had an on-site monitoring visit with John Weaver, Financial Consultant for the PennDOT Liquid Fuels Tax Fund on November 22nd. The township received the analysis report stating that the review of the Liquid Fuels fund, equipment balances are correct and that the checking and internal controls were evaluated and found to be correct with no areas of concern noted. Also Senior received DotGrants training on the November 22nd. See attached notification.

NEW BUSINESS: It was moved by Huff and seconded by Blough to pay the PennVEST requisitions 1 through 11 totaling \$96,440.34. The EADS Group and Attorney Moore have signed off on the approvals for the requisitions. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

It was moved by Tvardzik and seconded by Huff to appoint Senior as office manager. Senior's bargaining unit status will not be affected by this title she will remain in the bargaining unit. Roll call: Blough – yes, Huff – yes, Tvardzik – yes. Mr. Hollern will be contacted to secure bonding for Linda Taormina, office clerk.

The 2011 meeting dates will be advertised reorganization will be held on January 3rd 2011 at 3:30 pm.

OPEN FORUM: No one present.

It was moved by Huff and seconded by Tvardzik to adjourn the meeting. The meeting was adjourned at 10: 25 am. Roll call: Blough – yes, Huff – yes, Tvardzik – yes.

The next township meeting will be the re-organizational meeting on January 3rd at 3:30 pm.

Andrew Tvardzik
Secretary-Treasurer