

Minutes: April 18, 2017 6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

Chairman Blough called the meeting to order at 6:30 pm and led the board in the "Pledge of Allegiance". Other board members present were Zeglin and Clark. Also present Wendy Senior, Office Secretary. The visitor list is attached.

Minutes: It was moved by Clark and seconded by Zeglin to accept the minutes of the April 4, 2017 meeting as presented. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Bills: The bill list was read aloud by Senior. It was moved by Clark and seconded by Blough to pay the bills as presented. Clark stated that the bill for Ram Industrial is for maintenance on the pumps at the Camp Drive sewer pump station. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Old Business: It is noted that the board received all financials for all township accounts for the month of March with no breaks in sequence of check numbers. In the General Fund #29640 through #29699. And in the Sewer Account #1164 through #1168.

Clark gave an update on advertising and selling the police vehicles. Chief Bellak from Indian Lake Borough will estimate the value of the police weapons. He also will transfer ownership of the weapons on behalf the township at an approximate cost of \$3.00 per weapon. The tentative date for Chief Bellak to come is scheduled for May 19. The township has one cruiser ready to be sold, one police vehicle has been parted out for parts. The Ford K-9 vehicle will have the light bar removed and returned to the township. The township has been contacted by Sankertown and South Fork Boroughs expressing interest in purchasing the police vehicle.

It was moved by Clark and seconded by Blough to approve the storm water compliance application for the Berwind Corporation #34 Hill surface mining operation contingent on the EADS Group review. Roll Call: Bough - yes; Zeglin - yes; Clark - yes.

Note: the annual spring clean up will be held on June 2 at a cost of \$45.00. The township will be taking permit requests beginning May 15 through June 1 from 8:00 am until 4:00 pm, with June 1st being the last day to purchase a tag.

Clark gave an update on the twelve year plan for Penn DOT projects in Somerset County. The 219 project, safety and bridges are among the projected plans. Penn DOT will be milling Verla Drive. Penn DOT will be surveying the condition of the Spruce Street bridge. The repairs to the county owned Morningland Drive bridge is scheduled to begin in fiscal year 2019. The township will be contacting Penn DOT District #9 regarding the condition of state route Horn Road. The township will be submitting to the Somerset County Redevelopment Authority the municipal needs survey for several areas in the township. The funds are income level based. The township will be submitting funding requests for the replacement of the private waterline located along the Seanor Road. Also a request for funding to replace and upgrade the 6" waterline to an 8" line along Harvester Drive to the Seanor Road from (Lee Concrete) to Old Hoffman Farm Road. If funding is secured for upgraded water service it may provide for potential growth in the Seanor Road area. Also a funding survey request will be completed for the demolition of two properties in Seanor.

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Clark stated that he is working with civic groups to hold a road clean up throughout the township. It is scheduled for May 27, from 8:00 am until 12:00 pm.

It is noted that the township has contacted Walsh Equipment regarding delivery of the mower. The mower has not been delivered to Walsh Equipment. The township is working on another plan to have the anti skid cleaned up.

New Business: It was moved by Clark and seconded by Blough to adopt resolution No. 2017-2 Hazard Mitigation Plan of the Township of Paint Emergency Operation Plan. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. The signed resolution will be sent to the county.

Purchase Orders: It was moved by Blough and seconded by Zeglin to approve purchase order #902 (township office, backup batteries for the phone system and replacement window blind). Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Correspondence: Blough reviewed the township correspondence.

Open Forum: 1. G. Kohler asked if the township is planning to sweep the township roads? The board stated yes. **2.** J. Huff stated that he continues to observe heavy equipment using Basin Drive? Huff stated that he observed the log trucks using Basin Drive. Blough stated that it is his understanding that the log trucks are using a road that exits at Shaffer Oil Co. and onto Rt. 160 to Rt. 56. Clark requested that Huff contact him directly when he observes the coal company using Basin Drive. The township has not received a bond for the road as of this date.

Clark stated that it is being rumored that mining operations will be taking place along Horn Road. No mining will be taking place in that area.

Adjournment: It was moved by Blough and seconded by Clark to adjourn. Meeting adjourned at 7:10 pm. Roll call: Blough - yes; Zeglin - yes; Clark - yes.

Next Township meeting is scheduled for Tuesday, May 2, 2017 at 3:30 pm.

Lewis Clark II, Secretary/Treasurer