

Minutes: February 21, 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 February 7, 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. 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 January with no breaks in sequence of check numbers. In the General Fund #29509 through #29565. And in the Sewer Account #1152 through #1159. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

It was moved by Clark and seconded by Blough to prepare separate bid packages for the following: township generator, salt buildings and paving of the municipal parking lot. Clark stated that spring is coming and the township will be moving forward on the above projects. Call: Blough - yes; Zeglin - yes; Clark - yes.

Clark stated that as of this date "No Trespassing" signs have been erected around the storm water pond by the owners of the Iron Horse Sports Complex. The sports complex is located on Verla Drive.

**New Business:** It was moved by Clark and seconded by Zeglin to approve the road variance request for T.R. 757-Basin Drive. The request has been made by the Berwind Coal Company. The mine site is west of State Route 160 and west and east of T.R. Basin Drive. The variance allows mining, auger mining and coal removal activities up to 25' of the travel path and includes the installation of an earthen berm at least 4' in height. No auger mining will occur underneath the roadway. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. General discussion was held.

**Purchase Orders:** It was moved by Blough and seconded by Clark to approve purchase orders #897(power strip and wireless keyboard, township office) and #32 (shut off tool for curb box, sewer department) Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

**Correspondence:** Blough reviewed the township correspondence. General discussion continued on mining operations of the Berwind Coal Company. The board stated that Basin Drive will be bonded. The mining site consist of approximately 402 acres. Clark announced that there are informational magnets available and that Verizon is working on a project to install a new tower which will provide service for cell phones and table. The project is in the preliminary stages. The work will begin in approximately 18 months and will be located in the Rt. 160 area.

**Open Forum:** No comments.

**Adjournment:** It was moved by Blough and seconded by Clark to adjourn. Meeting adjourned at 7:00 pm. Roll call: Blough - yes; Zeglin - yes; Clark - yes.

Minutes: February 21, 2017 6:30 pm  
Paint Township 1741 Basin Drive Windber, PA 15963

Next Township meeting is scheduled for Tuesday, March 7, 2017 at 3:30 pm.

Lewis Clark II, Secretary/Treasurer