

Minutes: February 7, 2017 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

Chairman Blough called the meeting to order at 3:30 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 January 17, 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 Blough and seconded by Clark to pay the bills as presented. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Old Business: It was moved by Clark and seconded by Zeglin to approve the terms of the engineering services agreement as submitted by the EADS Group for the Clear Shade/Verla Drive sanitary sewer project as defined in the Paint Township Act 537 Plan, to furthest extent possible using gravity sewers only. The extension would consist of approximately 5,340 lineal feet of 8" diameter gravity sewer line, 19 manholes, and 1 cleanout. After completion the proposed extension would connect approximately 20 new customers with the potential for additional connections in the future. Clark discussed that the board has reviewed the plans and the engineering agreement. Field work is expected to begin in the summer. The township will expend approximately \$37,986.40 (lump sum) for basic engineering services. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

New Business: It was moved by Clark and seconded by Blough to hire Kimberly McKinney as part time office clerk. McKinney will work 20 hours per week at \$12.00. No benefits are afforded to the part time position. Clark stated Kimberly will be working Monday's, 9:00 am to 3:30 pm, Wednesday's , 9:00 am to 4:00 pm and Friday's from 9:00 am to 3:30 pm. Call: Blough - yes; Zeglin - yes; Clark - yes.

It was moved Clark and seconded by Zeglin to employ a records management company to destroy old township and tax collector records according to the records retention schedule. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

It is noted that the annual County Convention of Township Supervisors will be held on May 4, at the Oakhurst Event Center. Registration begins at 8:30 am.

It was moved by Clark and seconded by Blough to reduce the Memorial Highway Chevrolet monthly sewer bill to the minimum cost. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. Clark stated that this request is being granted due to excessive water use during a fund raiser that was being held in the Memorial Highway Chevrolet storage garage. The water was not turned off during the winter months.

Purchase Orders: It was moved by Blough and seconded by Clark to approve purchase order #892 (wireless network media, township office), #893(printer, road department), #894(clothing allowance EMC), #895(Esri, EMC) and #896(calculators and flash drive, township office). Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

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Correspondence: Blough reviewed the township correspondence. J. Rugg asked if Clark had any information on the progress that Ogle Township has made regarding their sanitary sewer project in the Clear Shade Drive area? Clark stated that he did not know. Clark gave an update that the township has received notification from the Berwind Corporation that they have submitted an application to the DEP to conduct a surface mining operation in the State Route 160 (Pomroy Drive and Township Route T-757 (Basin Drive) areas. Clark noted that Paint Township has been granted an exemption waiver from DEP exempting the township from the mandatory MS4 permit process. Clark stated that no decisions have been made regarding the sale of police equipment. Clark stated that he met with the forestry department in regards to grant monies available to have ash trees removed from township road right of ways. Currently there are no grant programs available. Informal discussion continued on several items, the need for lighting in the Graham Ave., Rt. 56 and Verla Drive areas. It is difficult to see the intersection in inclement weather conditions and at night. The township would like to have reflectors installed in the guild rails. The owners of the Iron Horse Sports Complex located at Verla Drive was very receptive to receiving the townships letter regarding placing "No Trespassing" signs around the storm water retention pond. Clark stated the township will be working with civic organizations and the Somerset County prison system to have trash removed from road ways with in Paint Township. D. Hutchinson stated that perhaps the township could sponsor a program similar to the Commonwealths in having a group or individuals adopt a roadway to promote community pride. Clark announced that this is a local election year and that Paint Township has an auditor position open.

Adjournment: It was moved by Blough and seconded by Clark to adjourn. Meeting adjourned at 4:15 pm. Roll call: Blough - yes; Zeglin - yes; Clark - yes.

Next Township meeting is scheduled for Tuesday, February 21, 2017 at 6:30 pm.

Lewis Clark II, Secretary/Treasurer