

Minutes: January 17, 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 Zeglin and seconded by Clark to accept the minutes of the January 3, 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 Zeglin to pay the bills as presented. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Old Business: It is noted by Chairman Blough that the board received all financials for all township accounts for month of December 2016. There are no breaks in sequence of check numbers. In the General Fund #29488 through #29507 and in the Sewer Account #1144 through #1152.

It was moved by Clark and seconded by Blough to accept and proceed with the Ashtola Area Sewer Extension Design Project as prepared by the EADS Group. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. Clark, and Vincent Paczek gave a review of the project. The township is moving forward with the project areas (Verla Drive, and Clear Shade Drive Rt. 56) for a gravity system design. The township would like to have the design shelf ready. Having the project prepared and shelf ready is an advantage for the township to apply for grant funding. The total cost of the project is approximately \$577,000.00. The project area would service approximately 20 customers. The township would like to be able to work in conjunction with Ogle Township. There are certain bench mark dates to the project and the EADS Group will be working to meet the time line. The process will begin in the summer of 2017. The township will have an investment of approximately \$60,000.00. That investment will be paid out of the Sewer Account. Clark stated that the new service lines are gravity. Paczek stated that the project is open and can be extended for a period of five years to secure grant funding at no additional costs. Clark stated that there will be no changes to the monthly sewer rate charged to existing sanitary sewer customers. Clark stated that the township sanitary sewer connection fee is \$2,500.00.

It is noted that effective January 1,2017 bidding limits for purchases is \$19,700.00.

New Business: It was moved by Clark and seconded by Zeglin to donate \$50.00 to the Paint Creek Regional Watershed Association. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

It was moved by Clark and seconded by Blough that of this date (January 17, 2017) any future reviews of corrected design plans of the Paint Township Subdivision Rules and Regulations that all review costs will be passed onto the developer after the second review by the EADS Group, Township Engineers. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. This motion has been discussed with Attorney Stofko and will be included in the Paint Township Subdivision Rules and Regulations. Clark stated that after the second review of requested corrected information for outstanding issues on plans the developer will be charged for all fees associated with reviewing the plan. Also, the Paint Township Planning Commission must be given a 10 day advance notice that corrected information has been submitted giving the commission adequate time for review. J. Rugg asked if this motion applies only to major subdivision plans? Clark stated yes.

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Purchase Orders: It was moved by Blough and seconded by Clark to approve purchase order # 890 (Stager's Store, EMC clothing allowance) Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Correspondence: Blough reviewed the township correspondence. The Windber Volunteer Fire Co. provided a list of the 2017 officers for the department. Clark noted that the township received a nuisance complaint in the Babcock Park Drive area. Clark forwarded the complaint to Mark Walker, Codes Officer. Clark announced that the township has extended the use of the Paint Township municipal building conference room to John Vatauvk, Somerset County Commissioner for meetings to discuss planning strategies for a six county region. The first meeting will be held on January 19, at 7:00 pm. The group will discuss and formulate a comprehensive plan to promote economic growth in Somerset County and the surrounding counties.

Clark stated that on January 19, the interview process will begin for the part time office clerk position. Clark stated that the township spoke to Mark Walker, Codes Officer regarding a fence being required around the storm water retention pond at the Iron Horse Complex located at Verla Drive. Walker stated that all requirements have been met. Clark stated that township will send a letter to Greg Tunstall respectfully requesting that "No Trespassing" signs be installed around the retention pond.

Vincent Paczek gave an update on the status of the township MS 4 storm water permit. The EADS Group has requested a waiver from the mandatorily MS 4 storm water program on behalf of Paint Township. Paczek stated that Paint Township has a small MS 4 area. The areas include small portions of Graham Ave., Statler Road, Horn Road and Baumgardner Heights. The request for the waiver was submitted to DEP in December. The DEP will determine if the township is eligible for the waiver. D. Hutchinson asked if the proposed sanitary sewer line project in the (Verla Drive and Rt. 56 areas) is being designed for growth? Clark stated that the line is 8" and is adequate for potential growth.

Adjournment: It was moved by Blough and seconded by Clark to adjourn. Meeting adjourned at 7:15 pm. Roll call: Blough - yes; Zeglin - yes; Clark - yes.

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

Lewis Clark II, Secretary/Treasurer