

Minutes: January 3, 2017 3:30 pm Reorganization
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.

It was moved by Clark and seconded by Zeglin to appoint Blough, temporary chairman. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

It was moved by Clark and seconded by Blough to organize the board as follows: Blough - Chairman, Zeglin - Vice-Chairman and Clark - Secretary-Treasurer. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

It was moved by Clark and seconded by Zeglin to retain the following: Supervisor Blough will remain as Roadmaster (working). All current employees will remain the same. Wages, compensation and holidays are outlined in the union contract. Wilbert Bailey is the Emergency Management Coordinator and Data Technician. The animal control officer is Frank Myers. The cleaning staff is Linda Manges. The Building Codes and Sewer Inspector is Mark Walker. Water System Solutions, Inc. will continue to operate the pump station located at Camp Drive. The legal counsel is Stofko Law Offices (Attorney Dennis Stofko). The Township Engineering Firm is the EADS Group. The Township CPA firm is BarnesSaly & Company. The Treasurers' bond is set at \$100,000.00. The depositories are First Commonwealth Bank, 1st Summit Bank and Slovenian Savings & Loan. Gary Madey will remain on the vacancy board. All township meetings will be held at 1741 Basin Drive and are scheduled for the first Tuesday of each month at 3:30 pm, and the third Tuesday at 6:30 pm. Meetings are subject to change and will be advertised along with any special meetings. Roll Call: Blough yes; Zeglin; - yes; Clark - yes.

It was moved by Clark and seconded by Zeglin to appoint Clark, as the delegate to the annual Pennsylvania State Association of Township Supervisors convention to be held April 23 through the 26 in Hershey. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

It was moved by Blough and seconded by Zeglin to appoint Clark the Chief Administrator of the non-uniform and Act 600 Pension Plans. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

It is noted that Joanne Wright will be the townships delegate to the Somerset County Tax Collection Committee. Lewis Clark will serve as alternate.

It was moved by Zeglin and seconded by Blough to appoint Lewis Clark the right to know officer. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Minutes: It was moved by Blough and seconded by Clark to accept the minutes of the December 20, 2016 meeting as presented. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Bills: The bill list was read aloud by Senior. It was moved by Zeglin and seconded by Clark to pay the bills as presented. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. Clark explained that the bill for Piles Concrete, was for an emergency call for a grinder pump issue located at Camp Drive.

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Old Business: It is noted that the township has not been contacted by the business manager of the Teamsters Local #110 as of December 31, 2016. The termination date of the Paint Township Police Department union contract was December 31, 2016. The union contract is completed.

New Business: It was moved by Blough and seconded by Clark to accept the Townships' snow removal policy. The policy is posted on the townships website under Public Works. It is also posted in the bulletin boards located in the municipal building. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

It was moved by Clark and seconded by Blough to approve Resolution #2017-1 for the Act 600 Police Pension Plan. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. Clark explained that the township will continue to work with the Commonwealth and the Actuary regarding the police pension.

It was moved by Clark and seconded by Blough to sign the engagement letter with BarnesSaly Co. to conduct the 2016 audit. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

It was moved by Clark and seconded by Blough to reappoint Robert Feather to another five year term on the Paint Township Planning Commission. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Purchase Orders: It was moved by Blough and seconded by Clark to approve purchase orders #887 ("No Trucks" sign) #888 (Zimmerman, battery and install studded tires on the Chevy Tahoe) #889 (LED work light bar) and #31 (tepco/Trombold Equipment Co. alarm replacement boards for the grinder pumps). Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Correspondence: Blough reviewed the township correspondence.

Clark stated that two of the three "No Trespassing" signs have been installed on the lower property. The township will be having the property located at 3717 Berry Drive surveyed to determine the sanitary sewer right of way. The township holds a lien on that property through the Somerset County Court system.

Clark gave an update that the township has budgeted an additional \$500.00 contribution for fiscal year 2017 for the Windber Volunteer Fire Company, the Scalp Level Paint Volunteer Fire Company and the Hooversville Volunteer Fire Company. The notification letters have been sent out to the fire companies today January 3. The fire companies must bring invoices for items 48 hours in advance to having a purchase paid.

Clark gave an update that he and Senior will be interviewing applicants for the part time clerk position. The township has received several qualified applications. The group of applicants selected will be forwarded to the Board of Supervisors for their review. Computer skills are important. Along with being a good working fit for the township.

Clark stated that the Paint Township website will continue to be a source of information for the township. Site address is "painttownship.com. Building Permits are required in the township.

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Clark reported on the question that was raised regarding the storm water retention pond (fencing) at the Iron Horse complex located at Verla Drive. The retention pond was installed and approved without a fence at the time of construction. The township has asked that Codes Officer Mark Walker review. At this time there is no issue with the township. Clark stated it may be an issue between the complex owners and their insurance company.

J. Wright asked what an "LED work light bar is"? Blough stated that they are replacement light bulbs for the Emergency Management vehicle.

Adjournment: It was moved by Blough and seconded by Zeglin to adjourn. Meeting adjourned at 4:00 pm. Roll call: Blough - yes; Zeglin - yes; Clark - yes.

Next Township meeting is scheduled for Tuesday, January 17, 2017 at 6:30 pm.

Lewis Clark II, Secretary/Treasurer