

Minutes: May 2, 2017 6:30 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 April 18, 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. Zeglin had a question regarding the Walsh Equipment bill. Blough stated that the bill was for diagnostic work on the loader. The loader was losing power. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Old Business: Update on status of purchase of police services. Clark gave an update on the meeting he attended today with Senator Pat Stefano in Seven Springs. Discussion was held on the State Police budget and the per capita charge that may be enacted for municipalities who do not provide local police services. Clark stated that the township has \$200,000.00 budgeted for police services in the 2017 budget. The township will continue to pursue and discuss purchase of service and will stay informed on the Commonwealth of PA budget regarding the per capita proposed charge. Clark stated that this will continue to be an ongoing process. The board will keep everyone updated on the progress.

New Business: It was moved by Clark and seconded by Blough to reschedule the May 16, meeting to May 17, at 6:30 pm due to primary election day on May 16. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. The rescheduled meeting date will be advertised in the Tribune Democrat.

Clark stated that at the meeting with Senator Stefano several other issues were discussed regarding state grant monies available and the grant writing process to municipalities. Most project grants are matching and should be design ready.

Clark stated that he hand delivered to the Somerset County Redevelopment Authority the townships 2018 needs survey. The due date for submission is May 5. The funding requests include the replacement of the Windber Area Authority waterline located along the Seanor Road from Lee Concrete to Old Hoffman Farm Lane. This upgrade is from a 6" inch line to an 8" line. And a funding request for demolition of two houses and septic tanks in village the of Seanor.

The board noted that it will not be signing off on approval for the storm water application for the Berwind #34 mining operation until The EADS Group has approved the corrections that were needed to be addressed by Musser Engineering to meet the storm water requirements.

It is noted that Vincent Paczek, Township Engineer will be meeting with Jeff Ripple on May 3, at 6:30 pm here at the municipal building conference room to discuss the storm water requirements for the Ramblin Hills phase III development.

The township will be meeting with Penn DOT to discuss their future plans for the State Route 403 to Blough Road project. Penn DOT would like to receive the townships input regarding the state project.

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Clark stated that the Bigan Drive, Arrow Road bridge project will begin soon. The Morningland Drive bridge project is two years out from beginning.

The new tractor should be delivered on May 17.

Clark stated that the community road clean up will be rescheduled from May 27, until sometime in June. May 27, is the Saturday of the Memorial Day weekend.

Purchase Orders: It was moved by Blough and seconded by Clark to approve purchase order #903 (Emergency Management, Staley Communications). Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Correspondence: Blough reviewed the township correspondence.

Open Forum: None

Adjournment: It was moved by Blough and seconded by Clark to adjourn. Meeting adjourned at 4:10 pm. Roll call: Blough - yes; Zeglin - yes; Clark - yes.

Next Township meeting is reschedule for Wednesday, May 17, 2017 at 6:30 pm.

Lewis Clark II, Secretary/Treasurer