Minutes: November 7, 2018 3:30 pm

Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman, Clark at 3:30 pm who led in the "Pledge of Allegiance". Other board member present were Zeglin and Wright. Others present, Wendy Senior Secretary. The visitor list is attached.

Minutes: It was moved by Zeglin and seconded by Wright to accept the minutes of the October 16, 2018 meeting as presented. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Bills: The bill list was read aloud by Senior. There were no questions. Clark explained that the bill for Laurel Asphalt was for the repairs to Bud and Fern Avenues due to sanitary sewer connections. That invoice will be paid from the sewer account. It was moved by Wright and seconded by Zeglin to pay the bills as presented. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Old Business: Clark stated that he has received enough information from Penelec to put a bid package together for the emergency generator. The generator will operate on gas.

The township continues to work on resolving a R.O.W. issue for a property located on Verla Drive relative to the sanitary sewer project in the Clear Shade, Verla Drive areas.

Clark stated that the township continues to seek repair quotes from local contractors to have the drywall repaired in the maintenance room and ladies restroom in rental building.

Clark stated that the township continues to work on having the ash trees removed from the township road right of ways.

Clark stated that the township is prepared for the winter season.

New Business: Clark stated that the township will be entering into union contract negotiations with the IAMAW in the near future.

Purchase Orders: It was moved by Zeglin and seconded Wright to approve purchase order #976, #977 and #980 (township office), #978 and #981 (road department) and #979 (EMC). Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Open Forum: The board held discussion with Todd Bostock of Meadow Lane regarding the building covenants that are in place for the Country Meadow Estates Subdivision Plan. Bostock's question is, who is responsible for enforcing the covenants. Bostock stated that he spoke to Mark Walker, Codes Officer who stated that it is not the townships responsibility to enforce restrictive covenants within developments.

Clark stated that the township will be erecting stop signs in the Spring Hill Development at Jones Avenue and David Street.

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Correspondence: Wright reviewed the township correspondence.

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

Next Township meeting is scheduled for Wednesday, November 20, 2018 at 6:30 pm.

Joanne C. Wright, Secretary/Treasurer