

Minutes: October 16, 2018 6:30 pm  
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman, Clark at 6:30 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 2, 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 Carmack Services was for stone for the sewer department. 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:** Note the board received all financials for all Township accounts for the month of September with no breaks in sequence of check numbers. In the General Fund #30710 through #30743. The Sewer Account #1271 through #1280.

Clark stated that the township continues to work on the sanitary sewer on Mason Drive in the Ramblin' Hills Development. The lines will need to pass a pressure test. The township will be using the Windber Area Authority's trench box. The township will be purchasing a trench box. The township will be excavating on Mason Drive on, October 18.

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. The township did meet with the property owners and the Township Engineer to discuss an alternative right of way location. As of this date the property owner has not contacted the township on their decision about the right of way location.

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

Clark stated that the townships maintenance garage door motor has been repaired. The man door lock in the maintenance garage has also been repaired. All township trucks have been repaired, but little things are turning up with them however, the township is ready for the winter. Clark stated that the storm grates in the municipal parking lot will be repaired. The township is planning to resurface the parking lot in the spring.

Clark gave an update regarding the Omni alarm site for the Camp Drive pump station. The township will be required to change from a #3 to a #4 identifying card for Verizon.

Clark stated that he continues to work on the specifications for a bid package for a generator for the municipal building complex.

Minutes: October 16, 2018 6:30 pm  
Paint Township 1741 Basin Drive Windber, PA 15963

**New Business:** It was moved by Wright and seconded by Zeglin to eliminate the debt service account as advised by Barnes and Saly Company and Attorney Dennis Stofko. The Debt Service Budget was established in 2013. The CPA firm recommended that the township review the need for a debt service real estate tax mileage. Taxes assessed for debt service are restricted for the payment of township debt obligations. Paint Township has satisfied the mortgage obligation as of September 5, 2018. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

It was moved by Zeglin and seconded by Wright to divide the interest saved on the mortgage payoff (\$600.00) to the Windber Volunteer Fire Company, Scalp Level Paint Volunteer Fire Company and the Hooversville Volunteer Fire Company. Donations will be \$200.00 per company. These funds will be generated from the General Fund. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

It was moved by Zeglin and seconded by Wright to accept the McCreary/Morris Subdivision (lot line change). The Paint Township Planning Commission approved the land merger on October 10, 2018. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

It was moved by Zeglin and seconded by Wright to accept the Eugene Thomas/Rebecca Lydig Subdivision (lot line change). The Paint Township Planning Commission approved the land merger on October 10, 2018.

**Purchase Orders:** It was moved by Wright and seconded Zeglin to approve purchase order #975 (EMC Department) Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

**Open Forum:** No comments from the public. Clark noted that on October 11, 2018 from 11:00 to 2:00 pm the Scalp Level Trinity Church will be holding a coat give away. The coat give away will be held at the old Windber Vol. Fire Company building located on 15th Street.

**Correspondence:** Wright reviewed the township correspondence.

**Adjournment:** It was moved by Wright and seconded by Zeglin to adjourn. Meeting adjourned at 7:20 pm. Roll call: Clark - yes; Zeglin - yes; Wright - yes.

Next Township meeting is scheduled for Wednesday, November 7, 2018 at 3:30 pm.

Joanne C. Wright, Secretary/Treasurer

Minutes: October 16, 2018 6:30 pm  
Paint Township 1741 Basin Drive Windber, PA 15963