

Minutes: October 2, 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 Wright. Zeglin was absent. Others present, Wendy Senior Secretary. The visitor list is attached.

Minutes: It was moved by Wright and seconded by Clark to accept the minutes of the September 18, 2018 meeting as presented. Roll Call: Clark - yes; Zeglin - absent; Wright - yes.

Bills: The bill list was read aloud by Senior. There were no questions. It was moved by Wright and seconded by Clark to pay the bills as presented. Roll Call: Clark - yes; Zeglin - absent; Wright - yes.

Old Business: No business.

Clark stated that the township continues to work on the sanitary sewer on Mason Drive in the Ramblin' Hills Development.

The township has received the spare motor for the pump stations located at 246 Camp Drive. Clark stated that the repair work on the pump motor has been made. Clark stated that a residential grinder pump repair/replacement has been made at 503 Spring Street. It was discovered during the repair/replacement that the grinder pump well was cracked. That repair is a township responsibility. The two pump motors in the pump station have been repaired and replaced. The township is waiting for delivery of a third (new) motor for the pump station.

Clark gave a reminder to be alert for school buses and the deer population. Also to be aware at the intersection of Dark Shade, Camp Drive, Pomroys Drive and the Horn Road.

The township road department has completed the installation and repair of the storm water pipes at Old Hoffman Farm Road and Hagevo Road. The culvert pipes were replaced with plastic. The storm water pipe located at Sugar Maple Drive has been temporarily repaired. The township continues to work with the township engineer regarding the repair to the storm water pipe.

Clark stated that the township will be raising two manhole covers on Fern and Bud Avenues.

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 will be meeting with the property owners and the township engineer on October 5, at 5:30 pm.

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

New Business: It was moved by Wright and seconded by Clark to appoint all township supervisors to negotiate the union contract between Paint Township and the International Association of Machinists and Aerospace Works. Roll Call: Clark - yes; Zeglin - absent; Wright - yes.

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It was moved by Wright and seconded by Clark to make the road repairs to Bud and Fern Avenues in the Baumgardner Heights Subdivision due to the installation of two sanitary sewer connections for residential properties. Roll Call: Clark - yes; Zeglin - absent; Wright - yes.

It was moved by Wright and seconded by Clark to raise the credit limit for the township credit card. The current credit limit is \$3,000.00 the township is requesting the limit be raised to \$10,000.00. The township business credit card is held at the First Commonwealth Bank. Roll Call: Clark - yes; Zeglin - absent; Wright - yes.

Clark stated the township will be establishing employment requirements for the night shift seasonal winter crew workers. Clark stated that the township is exploring a different approach this year. The rate of pay will be adjusted and they will not be paid for standby time. Clark stated the township is hopeful that the new township truck will be received by January 2019.

J. Rugg held discussion with the board regarding the acceptance of the sanitary sewer installation for lot #57A in the Winchester Estates Subdivision. Clark stated that township has accepted the final test results as completed by the EADS Group. Clark stated that J. Rugg will be responsible for all maintenance and repair work to the sanitary sewer line for a period of one (1) year. The township will take ownership of the sanitary sewer line on September 18, 2019.

Purchase Orders: It was moved by Wright and seconded Clark to approve purchase orders #973 canopy carport for over the off road fuel skid tank (road department) and purchase order #974 (road department) reflectors. Roll Call: Clark - yes; Zeglin - absent; Wright - yes.

Open Forum: No comments.

Correspondence: Wright reviewed the township correspondence. The township welcomed the new owner of the property at 144 Dark Shade Drive.

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

Next Township meeting is scheduled for Tuesday, October 16, 2018 at 6:30 pm.

Joanne C. Wright, Secretary/Treasurer

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