

Minutes: September 18, 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, Wright was absent. Others present, Wendy Senior Secretary. The visitor list is attached.

Minutes: It was moved by Zeglin and seconded by Clark to accept the minutes of the September 4, 2018 meeting as presented. Roll Call: Clark - yes; Zeglin - yes; Wright - absent.

Bills: The bill list was read aloud by Senior. There were no questions. It was moved by Zeglin and seconded by Clark to pay the bills as presented. Clark gave an update regarding the BarnesSaly bill statement which is for the 2017 audit and the EADS Group bill statement is for the inspection of the sanitary sewer installation to lot 57A in the Winchester Estates Subdivision. Roll Call: Clark - yes; Zeglin - yes; Wright - absent.

Old Business: Clark noted that the board received all financials for all township accounts for the month of August with no breaks in sequence of check numbers. In the General Fund #30656 through #30709, with one voided check #30677. The Sewer Account #1264 through #1270.

It was moved by Zeglin and seconded by Clark to accept the test results of the final inspection for the installation of the sanitary sewer for Lot 57A in the Winchester Estates (Rugg/Shuster). The final inspection was conducted and prepared by The EADS Group. Roll Call: Clark - yes; Zeglin - yes; Wright - absent.

It was moved by Clark and seconded by Zeglin to dispose of old Paint Township Police uniforms. Roll Call: Clark - yes; Zeglin - yes; Wright - absent.

It was moved by Zeglin and seconded by Clark to remove David Blough as a signatory from the certificate of deposit held at Slovenian Savings and Loan. Roll Call: Clark - yes; Zeglin - yes; Wright - absent. Current signatories are Lewis Clark, Chairman; David Zeglin, Vice-Chairman and Joanne Wright, Secretary-Treasurer.

Clark stated that the township continues to work with the EADS Group regarding the sewer extension project in the Clear Shade and Verla Drive areas. The sanitary sewer project area is designed as a gravity system. Clark stated that the township has been notified that Paint Township was not selected as a recipient of a 2018 PA Small Water & Sewer Grant.

Clark stated that all township road department vehicles have been repaired and inspected. He is comfortable with the township road department fleet.

Clark stated that he continues to work on preparing to receive bids for the removal of trees along township road right of ways. It is taking longer than he anticipated to evaluate and mark the trees that will be removed.

Clark stated that the Windber Area Authority requested that the township place a police cruiser

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stationary at the Trinity United Methodist Church. Their work zone area is located along the Horn Road. The Authority is installing an upgraded water line.

Clark reported that the sanitary sewer taps have been installed on Bud Avenue (Helsel) property and the Fern Avenue Extension (Hoffman).

Clark stated that the backhoe had a fuel issue. It has been repaired. The repair was under warranty.

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

Clark gave a reminder to be alert for school buses and the deer population.

New Business: It is noted that Trick or Treat will be held on October 31, from 6:00 pm to 8:00 pm.

It was moved by Zeglin and seconded by Clark to accept the 2019 minimum municipal obligations (MMO) for non uniform and police pension plans. Roll Call: Clark - yes; Zeglin - yes; Wright - absent.

It was moved by Zeglin and seconded by Clark to advertise for part-time seasonal road department workers. Roll Call: Clark - yes; Zeglin - yes; Wright - absent.

It was moved by Clark and seconded by Zeglin to repair the damage to the dry wall in the utility and ladies rest rooms in the rental building. Roll Call: Clark - yes; Zeglin - yes; Wright - absent.

It was moved by Clark and seconded by Zeglin to purchase an aluminum trench box for the Sewer Department at an approximate cost of \$8,000.00. Roll Call: Clark - yes; Zeglin - yes; Wright - absent.

The township will make the 2019 annual membership payment of \$75.00 to the Somerset County Farm Bureau.

Clark noted that the Dodge Durango's is out of service.

Purchase Orders: It was moved by Clark and seconded to approve purchase orders #971 (township office) for pressure washing the municipal building. And purchase order #972 (road department) for an asphalt cutter.

Open Forum: At this time the board recognized Kim Brumbaugh of 3431 Graham Avenue. Brumbaugh held discussion with the board for fifteen minutes regarding an ongoing water situation on her property. She requested that the township install a curb in her driveway to divert storm water running onto her property. Discussion continued with the board about the ongoing problem. Brumbaugh stated that the sanitary sewer repair work that she has done (clay plugs) is not working. Brumbaugh stated that she has no choice but to start at the beginning with regard to the sanitary sewer connection. Clark stated that the township will not install a curb in her driveway to divert the storm water. Clark informed Brumbaugh that he continues to monitor this situation. Clark stated that the

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Brumbaugh property is located along a PennDot road. Clark extended an invitation to Brumbaugh to continue to attend the township meetings.

Correspondence: Clark reviewed the township correspondence.

Adjournment: It was moved by Zeglin and seconded by Clark to adjourn. Meeting adjourned at 7:30 pm. Roll call: Clark - yes; Zeglin - yes; Wright - absent.

Next Township meeting is scheduled for Tuesday, October 2, 2018 at 3:30 pm.

Joanne C. Wright, Secretary/Treasurer