

Minutes: September 4, 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 August 21, 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. It was moved by Zeglin and seconded by Wright to pay the bills as presented. Clark gave an update regarding the Carmack Services, Ram Industrial and the Solusky Excavation bill statements. The invoices are all for materials and repairs to the sewer system. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Bid Opening: Three bids were received for the 2018 road project. Following is the bid tabulation. HRI, Inc. \$148,921.00. Quaker Sales Corporation, \$139,830.00 and New Enterprise Stone and Lime Co. \$141,477.90. Bid bonds were included with each bid. It was moved by Zeglin and seconded by Wright to award the contract to Quaker Sales Corporation for \$139,830.00. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Old Business: Wright gave an update on the blighted properties throughout the township. Wright explained that Mark Walker, Codes Officer enforces the complaints received on behalf of the township regarding property maintenance issues. Wright stated that it can be difficult for the township to address blighted properties due to family issues, mortgage companies and liens that may held against the properties. The township will continue to work with Walker and resident complaints to come up with a solution. Clark stated that he placed two calls to the property maintenance person of record regarding the property located at 144 Dark Shade Drive. Clark has not received a return call. The township will review neighboring municipalities property maintenance ordinances.

It is noted that the township will be purchasing sodium chloride (salt) through the Co Star program for the 2018-2019 winter season. Contract number #4600015438.

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.

New Business: It was moved by Wright and seconded by Zeglin to pay off the mortgage loan held at 1st Summit Bank. Balance due: \$386,469.27. Roll Call: Clark - yes; Zeglin - yes; Wright - yes. See attached breakdown.

It was moved by Wright and seconded by Zeglin to invest an additional \$15,000.00 to the townships certificate of deposit that is held for investment at Slovenian Savings and Loan. And to extend the townships term on the certificate of deposit to 17 months with a rate of 2.00%. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Clark gave a reminder that school is back in session and to watch for children and the school buses.

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Purchase Orders: None.

Open Forum: Woody Weaver respectfully requested that the township consider budgeting funds to be donated to the Windber Public Library. Wright thanked Weaver for the comment and stated that the township will take the request into consideration in preparing the 2019 budget.

Correspondence: Wright reviewed the township correspondence. It was moved by Wright and seconded by Clark to donate \$200.00 to the Somerset County Humane Society. Roll Call: Clark - yes; Zeglin- yes; Wright - yes. Wright stated the Frank Meyers, Animal Control Officer for Paint Township uses the facility.

Adjournment: It was moved by Wright and seconded by Zeglin to adjourn. Meeting adjourned at 4:15 pm. Roll call: Clark - yes; Zeglin - yes; Wright - yes.

Next Township meeting is scheduled for Tuesday, September 18, 2018 at 6:30 pm.

Joanne C. Wright, Secretary/Treasurer