

Minutes: April 3, 2018 3:30 pm  
Paint Township 1741 Basin Drive Windber, PA 15963

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

**Note:** The March 20, 2018, 6:30 pm meeting was canceled due to inclement weather conditions.

**Minutes:** It was moved by Wright and seconded by Zeglin to accept the minutes of March 6, 2018 meeting as presented. Roll Call: Clark - absent; Zeglin - yes, Wright - yes.

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

**Old Business:** Zeglin noted that the board received all financials for all township accounts for the month of February. In the General Fund check numbers #30294 through #30355; with three (3) voided checks, see attached list. The Sewer Account check numbers #1037 through #1043 with no breaks in sequence.

J. Rugg stated that his attorney has prepared the three easements that are necessary to move forward with lot #57, #57A and #57B in the Winchester Estates Subdivision. Signatures are needed from Matthew and Kristy Brubaker. The easements have been emailed to Attorney Stofko for his review on behalf of the township. J. Rugg stated that he will have all information to be presented to the Paint Township Planning Commission for approval at the meeting scheduled for April 11, 2018 at 7:00 pm.

Zeglin stated that the township will be advertising the 2012 police cruiser for sale in the Auto Trader and on Craig's list. Zeglin stated that the township will set a minimum bid that will be accepted. The cruiser is currently inspected.

**New Business:** It was moved by Wright and seconded by Zeglin to appoint Lewis Clark as township road master. Zeglin stated that this action is not a vendetta toward anyone and further changes will be made throughout the year regarding the road master position. Zeglin stated that Richard Shaffer and the road department do their jobs well. Roll Call: Clark - absent; Zeglin - yes; Wright - yes.

Wright gave an update on the Paint Township Planning Commission. She along with Will Bailey attended the Commission's meeting held on March 14. W. Bailey gave the commission a presentation on how to navigate the Paint Township website. W. Bailey and W. Senior will be working with the commission on an electronic process (pdf form) to notify the commission that subdivision plans have been recorded at the Somerset County Recorder of Deeds office. The Planning Commission will be able to electronically attach the Reorders certification to the commissions minutes. W. Bailey will be the technical support and W. Senior will be the point of contact.

Yonish Disposal can hold the townships "Spring Clean" up on June 1 through June 4. Action was tabled.

**Purchase Orders:** It was moved by Wright and seconded by Zeglin to approve purchase orders # 937

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and #938 for Emergency Management, purchase orders #939, #941, #942 for the Road Department, purchase order #940 for the Township Office and purchase order #38 for the Sewer Department. Roll Call: Clark - absent; Zeglin - yes; Wright - yes.

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

**Open Forum:** R. Shaffer thanked the township road department for a fine job during the winter. Zeglin stated that the road department does a good job.

**Adjournment:** It was moved by Wright and seconded by Zeglin to adjourn. Meeting adjourned at 3:55 pm. Roll call: Clark - absent; Zeglin - yes; Wright - yes.

Next Township meeting is scheduled for Tuesday, April 17, 2018 at 6:30 pm.

Joanne C. Wright, Secretary/Treasurer