

Minutes: August 7, 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 Wright and seconded by Zeglin to accept the minutes of the July 17, 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 reviewed the bill from Tri County Motors. It was moved by Clark and seconded by Zeglin to pay the bills as presented. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

**Old Business:** It is noted that the township received court approval for Bonnie Fleegle and Robert Weaver to be appointed to the position of auditor. Their term of office will be until the first Monday of January 2020. See attached.

It was moved by Wright and seconded by Zeglin to purchase and approve the cost of dressing out the new truck with a bed, plow and spreader through Walsh Equipment. The purchase price is \$65,773.70 and will be through the Co Star program. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

**New Business:** It was moved by Clark and seconded by Wright to adopt the Windmill Ordinance #2018-1. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

The board held discussion on the 2018 road project. The project area will be Basin Drive (past the Windber Water Authority building) following up the hill to the intersection of Statler Road following Basin Drive to Heritage Lane.

It was moved by Clark and seconded by Zeglin to fund tree removal throughout the township. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Clark stated that the road department will receive safety training on the backhoe.

Clark stated that the township will fulfill its obligation in the Winchester Estates Lot #57A, sanitary sewer installation after the final pressure test is completed. That test will be completed after August 6, 2018.

**Purchase Orders:** It was moved by Zeglin and seconded by Wright to approve purchase orders #968 for the EMC Department and #40 for the Sewer Department. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

**Open Forum:** Discussion was held regarding the water line upgrade that is currently taking place on the Horn Road. General discussion was held on the repairs to the 2008 GMC trucks and the sanitary sewer extension project in Clear Shade and Verla Drive areas.

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

**Adjournment:** It was moved by Clark and seconded by Wright to adjourn. Meeting adjourned at 4:05 pm. Roll call: Clark - yes; Zeglin - yes; Wright - yes.

Next Township meeting is scheduled for Tuesday, August 21, 2018 at 6:30 pm.

Joanne C. Wright, Secretary/Treasurer