

Minutes: February 20, 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 members present were Zeglin, and Wright. Others present Wendy Senior, Office Secretary. The visitor list is attached.

**Minutes:** It was moved by Wright and seconded by Clark to accept the minutes of February 6, 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. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

**Old Business:** It is noted that the board received the financial reports for all township accounts for the month of January. In the General Fund #30214 through #30293; with twelve voided checks, see attached list. The Sewer Account #1032 through #1036 with no breaks in sequence.

Clark gave an update on the status of the Clear Shade, Verla Drive sanitary sewer project. The funding application will be submitted to the Commonwealth Financing Authority for a PA Small Water and Sewer Grant. Preparation of ROW sketches are in progress. The EADS Group will be submitting the application. Clark stated that the sewer extension of service will be gravity only within the New Ashtola area. Clark thanked the business owners for their letters of support for the project. The business letters will be a part of the application submission. Clark has talked with State Representative Carl Metzger who is in support of the townships grant application. The township will provide Representative Metzger with a copy of the grant application. Marlin & Nancy Huston stated if Ogle Township should connect into the townships sanitary sewer at the Paint Township boundary line, Ogle Township should be required to pay Paint Township fees for their sewer to be transported through the township. Huston's stated that Ogle Township should take care of their own business. Huston's continued discussion on the subject of the PennVEST project and asked if all persons are now connected into the system as was required. Clark stated that there are still outstanding connections that have to be made. The properties that need to be connected have extenuating circumstances that have to be addressed, such as ROW and the location of a grinder pump to service a property.

**New Business:** It was moved by Zeglin and seconded by Wright to make all necessary repairs to the Chevy Tahoe. The Tahoe will be used as a backup vehicle for the township. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

**Purchase Orders:** It was moved by Wright and seconded by Zeglin to approve purchase orders #933 for the road department, #934 for Emergency Management and #935 for the township office. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

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

**Open Forum:** B. Weaver stated that the road department has done a good job with winter road maintenance, but there is a lot of anti skid on Ruby Street.

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**Adjournment:** It was moved by Wright and seconded by Zeglin to adjourn. Meeting adjourned at 7:05 pm. Roll call: Clark - yes; Zeglin - yes; Wright - yes.

Next Township meeting is scheduled for Tuesday, March 6, 2018 at 3:30 pm.

A handwritten signature in cursive script that reads "Joanne C. Wright". The signature is written in black ink and is positioned above the printed name.

Joanne C. Wright, Secretary/Treasurer

PAINT TOWNSHIP  
1741 Basin Drive  
Windber, PA 15963

MEETING ATTENDANCE LOG  
5 minute time limit

DATE: Feb 20 - 2018

TIME: 6:30 p.m.

NAME	ADDRESS	TOPIC FOR DISCUSSION
1. Joe Hill		
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