

Minutes: February 6, 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 not in attendance. Others present Wendy Senior, Office Secretary. The visitor list is attached.

Minutes: It was moved by Zeglin and seconded by Wright to accept the minutes of January 16, 2018 meeting as presented. Roll Call: Clark - absent; Zeglin - yes, Wright - yes.

Bills: The bill list was read aloud by Senior. There was a question regarding the Windber Area Authority bill in the amount of \$1,044.54. It was moved by Wright and seconded by Zeglin to pay the bills as presented with clarification of the Windber Area Authority bill. When the WWA bill is clarified payment will be made. Roll Call: Clark - absent; Zeglin - yes; Wright - yes.

Old Business: It is noted that the board received the financial reports for all township accounts for the month of December. In the General Fund #30158 through #30212; with no breaks in sequence. The Sewer Account #1027 through #1031 with no breaks in sequence.

The board noted that all QuickBooks data information has been reentered and is complete.

The board gave an update on the status of the hiring of a part time road crew employee. The township has advertised for interested persons to send a resume into the township office by February 9.

It is noted that after the March 3, 2018 township meeting the board will hold a public comment period regarding the proposed windmill ordinance.

It was moved by Wright and seconded by Zeglin to authorize the resolution applying to the PA Small Water and Sewer Grant Program in the amount \$499,117.50 from the Commonwealth Financing Authority to be used for the New Ashtola Gravity Sewer Extension Project. The grant application is being prepared and will be submitted by the townships engineering firm The EADS Group. Roll Call: Clark - absent; Zeglin - yes; Wright - yes. See attached.

New Business: It was moved by Wright and seconded by Zeglin to donate back to the Somerset County Sherriff's Department a toughbook computer as requested. The township received the toughbook computer through the sheriff's department. The Jenner's Township Police Department is in need of a computer and the toughbook will be donated to that department. Roll Call: Clark - absent; Zeglin - yes; Wright - yes. It is noted that if Jenner's Township Police Department is in need of an additional computer the township will make an additional donation.

Purchase Orders: It was moved by Wright and seconded by Zeglin to approve purchase orders #926 #927 for the township office and purchase orders #928, #929, #930, #931, and #932 for the road department. Roll Call: Clark - absent; Zeglin - yes; Wright - yes.

Correspondence: Zeglin reviewed the township correspondence.

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Open Forum: No comments.

Adjournment: It was moved by Wright and seconded by Zeglin to adjourn. Meeting adjourned at 3:50 pm. Roll call: Clark - absent; Zeglin - yes; Wright - yes.

Next Township meeting is scheduled for Tuesday, February 20, 2018 at 6:30 pm.

Joanne C. Wright, Secretary/Treasurer