

Minutes: January 2, 2018 3:30 pm Reorganization  
Paint Township 1741 Basin Drive Windber, PA 15963

The reorganization meeting was called to order by Lewis Clark at 3:30 pm who led in the "Pledge of Allegiance". At this time the board welcomed Joanne Wright to the Paint Township Supervisors Board. Others present Wendy Senior, Office Secretary. The visitor list is attached.

It was moved by Clark and seconded by Wright to appoint W. Senior as temporary Chairman of the board for the purpose of accepting nominations for Chairman of the Board. It was moved by Wright and seconded by Zeglin for Clark to serve as Chairman of the board. Roll Call: Clark - yes; Zeglin - yes; Wright - yes. Clark resumed Chairmanship. Clark called for nominations for Vice-Chairman. It was moved by Wright and seconded by Clark for Zeglin to serve as Vice-Chairman. Roll Call: Clark - yes; Zeglin - yes; Wright - yes. Clark called for nominations for Secretary-Treasurer. It was moved by Clark and seconded by Zeglin for Wright to serve as Secretary-Treasurer. Roll Call: Clark - yes; Zeglin - yes; Wright - yes. The board is organized as follows: Clark - Chairman, Zeglin - Vice-Chairman and Wright - Secretary-Treasurer.

It was moved by Clark and seconded by Wright to appoint Richard Shaffer Road Master. Roll Call: Clark - yes; Zeglin - yes; Wright - yes. All current employees will remain the same. Wages, compensation and holidays are outlined in the union contract. Wilbert Bailey will remain as Emergency Management Coordinator and Data Technician. The animal control officer is Frank Meyers; the cleaning staff is Linda Manges. The building codes and sewer inspector is Mark Walker. The township sewer maintenance; repair; and new and existing sewer tap connection inspections is Robert Sulosky. Water System Solutions, Inc. will continue to operate the pump station located at Camp Drive. The legal counsel is Stofko Law Offices (Attorney Dennis Stofko). The township engineering firm is the EADS Group. The township CPA firm is BarnesSaly & Co. The Treasurers' bond is set at \$100,000.00 and is held by Penn National Insurance Co. The depositories are First Commonwealth Bank, 1st Summit Bank and Slovenian Savings & Loan. Gary Madey will remain on the vacancy board. All township meetings will be held at 1741 Basin Drive and are scheduled for the first Tuesday of each month at 3:30 pm and the third Tuesday at 6:30 pm. Meetings are subject to change and will be advertised along with any special meetings.

It was moved by Clark and seconded by Wright to certify the Secretary-Treasurer as the delegate to the State annual convention. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

It was moved by Clark and seconded by Wright to appoint the Secretary-Treasurer as the Chief Administrator of the non-uniform and the Act 600 (police) pension plans. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

It is noted that Joanne Wright will be the townships delegate with Lewis Clark being the alternate to the Somerset County Tax Collection Committee.

It was moved by Clark and seconded by Wright to appoint the Secretary-Treasurer as the Right to Know Officer. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Minutes: January 2, 2018 3:30 pm Reorganization  
Paint Township 1741 Basin Drive Windber, PA 15963

**Minutes:** It was moved by Zeglin and seconded by Clark to accept the minutes of the December 19, 2017 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:** No business to attend to. Clark welcomed and introduced Dennis Hutchinson to the audience. Denny will be joining the Paint Township Planning Commission.

**New Business:** It was moved by Zeglin and seconded by Wright to accept the snow removal policy which is posted online at the township website under public works. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

It is noted that the board will sign the engagement letter authorizing BarnesSaly & Co. to conduct the 2017 annual audit.

It was moved by Zeglin and seconded by Wright to reappoint John Venzon to another five year term to the Paint Township Planning Commission. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

It was moved by Wright and seconded by Zeglin to increase the animal control officer and the cleaning staff by \$25.00 per month. The animal control officer will be paid \$175.00 per month and the cleaning staff will be paid \$225.00 per month. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

It was moved by Zeglin and seconded by Wright to appoint Bonnie Fleegle and Robert Weaver to the auditor board. The appointment will be until the next municipal election which will be in 2019. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

It is noted that the township has signed the appointment of deputy tax collector form for Theresa Seese Tax Collector. The deputy tax collector is Robert Seese III.

It is noted that the State inspected the air compressor in the maintenance garage on this date. The compressor passed the inspection. The township will be receiving a report for the township files.

**Purchase Orders:** It was moved by Zeglin and seconded by Wright to approve purchase orders #920 and #921 for the Road Department and purchase order #922 for the township office. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

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

**Open Forum:** No comments.

**Adjournment:** It was moved by Clark and seconded by Wright to adjourn. Meeting adjourned at 4:00 pm. Roll call: Clark - yes; Zeglin - yes; Wright - yes.

Minutes: January 2, 2018 3:30 pm Reorganization  
Paint Township 1741 Basin Drive Windber, PA 15963

Next Township meeting is scheduled for Tuesday, January 16, 2018 at 6:30 pm.

Joanne C. Wright, Secretary/Treasurer