

Minutes: July 17, 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 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 3, 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 part time employees Kimberly McKinney and David Evans have signed their employment agreement proposals. See attached.

It is noted that the board received all financials for the month of June. The General Fund had no breaks in sequence of check numbers 30547 through 30598. The Sewer Account had no breaks in sequence of check number 1180 through 1188.

New Business: The board held discussion on having a tree trimming service come and remove trees along the township road right of ways. Clark stated that the township would solicit quotes from three tree services. The company who is awarded the job must have a chipper. The trees are mainly ash trees that will be removed and the township will look to bundle locations.

It was moved by Zeglin and seconded by Wright to approve the private sale of the property located at 100 Spruce Street (0.0657 acres) as requested by the Somerset County Tax Claim Bureau for delinquent taxes (2012-2016). Current owner Marilyn Mock to Goodwill Industries. See attached. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Purchase Orders: It was moved by Clark and seconded by Zeglin to approve purchase orders #963 and #964 for the township office. And #965, #966 and #967 for the road department. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Open Forum: J. Huff held discussion with the board regarding the dust that is accumulating on his house due to the Elk Resources mining operation located at Rt. 160. Huff presented pictures to the board. Clark requested that Huff provide the township with copies. Clark stated that the township will forward the complaint along with the pictures to the Elk Resources. Clark stated that he placed a phone call to Elk Resources today regarding the condition (dust) of the entrance to the mining site.

Correspondence: Wright reviewed the township correspondence.

Clark stated the court has approved the appointment of Bonnie Fleagle and Robert Weaver to serve as auditors for the township.

Clark stated that he will be meeting with George Spinelli, Municipal Service Representative on July 24

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to set up the 2018 road project.

Clark noted that the township phones were out of service. The annual maintenance will be conducted at the pump station located on Camp Drive on July 18. The township road department have been working on cleaning the storm water culverts and maintaining the ditches. The township has collected the anti skid materials. The pickup broom is working well and eventually will pay for its self. J. Rugg commented that the township road crew does very well.

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, August 7, 2018 at 3:30 pm.

Joanne C. Wright, Secretary/Treasurer