

Minutes: July 3, 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 Zeglin and seconded by Wright to accept the minutes of the June 19, 2018 meeting as presented. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Bills: The bill list was read aloud by Senior. Clark explained two bills for payment, the J&J Truck Equipment is for truck repairs, the township requested that J&J Truck split the repair bill to reflect labor and parts. This request was made so the township is in compliance with bidding requirements. The Paint Borough bill is for the townships share of workmen's compensation for the Scalp Level Paint Volunteer Fire Co. It was moved by Wright and seconded by Zeglin to pay the bills as presented. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Old Business: Clark gave an update on the status of Winchester Estates (Rugg/Shuster) sewer line installation to the Shuster property. The agreement has been executed between Rugg and Shuster. The township is not involved with the issue. The EADS Group will be inspecting the construction and installation of the sanitary sewer line to the Shuster property.

It was moved by Wright and seconded by Zeglin to advertise and enact the windmill ordinance as prepared by Attorney Stofko. Roll Call: Clark - yes; Zeglin - yes; Wright - yes. Clark stated that the township currently does not have an ordinance regulating the installation and decommissioning of windmills.

New Business: The board held discussion on the purchase of a 2019 International HV 507 SFA 4x4 through the Co Star program. It was moved by Zeglin and seconded by Wright to purchase the 2019 HV 507 SFA 4x4 cab and chassis at a cost of \$105,365.00. The Co Star contract number is 025-015. See attached letter of intent to purchase through Tri County Motors. Roll Call: Clark - yes; Zeglin - yes; Wright -yes

Purchase Orders: It was moved by Wright and seconded by Zeglin to approve purchase orders #961 for the Road Department and #962 for the township office. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

Open Forum: S. Pruchnic held discussion with the board regarding the condition of the property located at 601 Spring Street. Paint Township has provided that property information to the Somerset County Redevelopment Authority to have it included into the blighted property program.

Correspondence: Wright reviewed the township correspondence. It is noted the township has received notification from the Western Pennsylvania Teamsters and Employers Welfare Fund will no longer provide health care coverage to the township employees as of January 1, 2019. S. Pruchnic asked what does that mean. Clark stated that the township will be looking for a new health care provider for the township employees.

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The 2019 membership dues in the amount of \$220.00 will be made to the Central Westmoreland C.O.G. for the vehicle purchase program. See attached.

Clark gave an update that the township has erected road (name) signs, the road department continues to install storm water reflectors. Backhoe safety training will be conducted with the road department.

The EADS Group continues to work on the Clear Shade/Verla Drive sanitary sewer project.

The township will be working to dress out the 2019 International HV 507 SFA 4x4 cab and chassis.

The board wished everyone a Happy July 4th.

Adjournment: It was moved by Zeglin and seconded by wright to adjourn. Meeting adjourned at 4:10 pm. Roll call: Clark - yes; Zeglin - yes; Wright - yes.

Next Township meeting is scheduled for Tuesday, July 17, 2018 at 6:30 pm.

Joanne C. Wright, Secretary/Treasurer