

Minutes: June 19, 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 June 5, 2018 meeting as presented. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

**Bills:** The bill list was read aloud by Senior. Roy Shaffer asked why there are three different bills for fuel products . Clark explained that the township has heating fuel for the municipal complex, fuel for the pump station on Camp Drive, diesel fuel (on and off road) and gasoline for the township fleet. 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:** Chairman Clark noted that the board received all financials for all township accounts for the month of May. In the General Fund #30487 through #30546; with no breaks in sequence. The Sewer Account #1244 through #1253; with no breaks in sequence. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

The board held discussion on the purchase of a 2019 International HV 507 SFA 4x4 through the Co Star program. The approval for the purchase needs to be given prior to July 25. The price of the vehicle will be increasing. The township fleet is in need of replacement. The township currently has major repair issues with the fleet. One of the 2008 GMC has wiring issues and the other 2008 GMC has other repair issues.

It is noted that the township will be purchasing sodium-chloride (salt) through Co-Star contract #6810-02 for the 2018-2019 winter season.

Clark stated that the township received a water complaint in the Somerset Ave. Ext. area. The Township will be taking water samples to identify the nature of the water.

Clark stated Vincent Paczek, Township Engineer will be readjusting four or five R.O.W. regarding the Clear Shade/Verla Drive sanitary sewer project. The EADS Group continues to work on the project.

Clark stated that the Township will be submitting a list of dilapidated properties to the Somerset County Redevelopment Authority. It is the townships understanding that a \$15.00 property transfer will be charged. That fee is to be used to address the dilapidated properties throughout Somerset County.

The road department is almost completed in sweeping up the anti skid material. The township continues to monitor the (entrance, hours of operation 6:00 am to 4:00 pm) of the Elk Resources mining operations located at Dark Shade Drive.

The township continues to review and work on changes to the windmill ordinance.

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Clark gave an update on the Winchester Estates Subdivision (Rugg, Shuster). Jeffrey Shuster has completed a survey of his lot making sure that the new sewer line is on his property.

**New Business:** No business.

**Purchase Orders:** It was moved by Zeglin and seconded by Wright to approve purchase orders #958, #959, #960 for the Road Department. Roll Call: Clark - yes; Zeglin - yes; Wright - yes.

**Correspondence:** Wright reviewed the township correspondence. It is noted that the Windber Area School District has been given permission by the Pennsylvania State Police to provide a School Resource Officer to work in their jurisdiction (Windber Elementary School) for the 2018-2019 school year.

**Open Forum:** R. Shaffer stated the grass and weeds are very high at Jones Ave. and Spring Street. He asked that the township mow the high grass. It is a traffic hazard. R. Shaffer also voiced a complaint regarding the condition of the property located at 601 Spring Street. R. Shaffer stated that the condition of that property is affecting the entire neighborhood in property values.

The board held discussion with the audience regarding the Clear Shade/Verla Drive sanitary sewer project. Discussion focused on the right of ways and the project area being a gravity system (no grinder pumps). The design is complete and grant money is being applied for through the PA Small Grant Program. The estimated cost of the project is approximately \$600,000.00. Other items discussed with R. Karosic, of Ogle Township, were the Somerset County Redevelopment Authority and the new program for dilapidated properties, gas drilling and the Pennsylvania State Police.

**Adjournment:** It was moved by Wright and seconded by Zeglin to adjourn. Meeting adjourned at 7:30 pm. Roll call: Clark - yes; Zeglin - yes; Wright - yes.

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

Joanne C. Wright, Secretary/Treasurer