

Minutes: May 22, 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 was Wright. Supervisor Zeglin was absent. Others present, Wendy Senior Secretary. The visitor list is attached.

It is noted that the May 15, 2018 meeting was rescheduled to May 22, 2018.

**Minutes:** It was moved by Wright and seconded by Clark to accept the minutes of the May 1, 2018 meeting as presented. Roll Call: Clark - yes; Zeglin - absent; Wright - yes.

**Bills:** The bill list was read aloud by Senior. There were no questions. It was moved by Wright and seconded by Clark to pay the bills as presented. Roll Call: Clark - yes; Zeglin - absent; Wright - yes.

**Engineering Report:** Township Engineer, Vincent Paczek was present to give an over view explanation of the proposed Clear Shade Drive and Verla Drive sanitary sewer project areas. Paczek held discussion with Mr. Roy Kreasko of 4649 Clear Shade Drive regarding the sanitary sewer installation along Clear Shade Drive. There is no pump station to be installed at his location. The entire project area is a gravity system and no grinder pumps will be installed. There will be a temporary construction right-of-way of 30' feet. Upon completion of the project the Township will have a 20' permanent right-of-way. Clark stated that as of this date the Township has not secured grant funding for the project. Paczek stated that the Township is applying for a grant through PA Small Water Grant Application program.

**Old Business:** Clark noted that the board received all financials for all township accounts for the month of April. In the General Fund #30413 through #30476; with one voided check, see attached list. The Sewer Account #1049 through #1243 with no breaks in sequence.

Clark gave an update regarding the following. Clark stated that the residents residing in the sanitary sewer project areas of Clear Shade and Verla Drive will be required to pay a connection fee to the Windber Area Authority. The Windber Area Authority sets that fee.

As of this date the Township has sold 42 Spring Clean Up tags. Spring Clean Up will be held June 1 through June 4. The cost is \$40.00. The permits can be purchased until May 31.

The 2008 GMC truck is having issues with wiring. The truck is in the garage for repairs. In the future the Township will be looking to purchase a truck.

The road department has been sweeping up the anti skid material from the winter season. Yellow reflective storm water makers have been installed at most cross over pipe locations on the township roads. Safety items have been purchased for the township road department employees.

Clark spoke to Elk Resources Inc. regarding the blasting schedule that the township has received. Elk Resources will be doing repairs to the entrance of the mining operation located along Dark Shade Drive. Clark noted that PennDOT is working on state route Horn Road.

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**New Business:** It was moved by Clark and seconded by Wright to approve the Nathan Hoffman subdivision located at 1626 Fern Avenue as revised and discussed at this township meeting with Township Engineer Vincent Paczek. Hoffman will provide the Township will as builds of subdivision plan. The Paint Township Planning Commission approved the subdivision plan at the May 9, 2018 meeting. Roll Call: Clark - yes; Zeglin - absent; Wright - yes.

**Purchase Orders:** It was moved by Wright and seconded by Clark to approve purchase orders #954 and #955 for Emergency Management, purchase order #953 for the Road Department, and purchase order #952 for the Township Office. Roll Call: Clark - yes; Zeglin - absent; Wright - yes.

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

**Open Forum:** No comments.

**Adjournment:** It was moved by Wright and seconded by Clark to adjourn. Meeting adjourned at 7:15 pm. Roll call: Clark - yes; Zeglin - absent; Wright - yes.

Next Township meeting is scheduled for Tuesday, June 5, 2018 at 3:30 pm.

Joanne C. Wright, Secretary/Treasurer