

Minutes: January 7, 2019 3:30 pm Reorganization  
Paint Township 1741 Basin Drive Windber, PA 15963

The reorganization meeting was called to order by Vice-Chairman, David Zeglin at 3:30 pm who led in the "Pledge of Allegiance". Other board member present Joanne Wright. Others present Wendy Senior, Office Secretary. The visitor list is attached.

It was moved by Wright and seconded by Zeglin 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 Zeglin to serve as Chairman of the board. Roll Call: Zeglin - yes; Wright - yes. Zeglin resumed Chairmanship. Zeglin called for nominations for Secretary-Treasurer. It was moved by Zeglin and seconded by Wright for Wright to serve as Secretary-Treasurer. Roll Call: Zeglin - yes; Wright - yes. The board is organized as follows: Zeglin - Chairman, vacant- Vice-Chairman and Wright - Secretary-Treasurer.

It was moved by Wright and seconded by Zeglin to appoint Richard Shaffer as Road Master and for David Zeglin to be appointed as a part-time working Road Master on as needed basis. Roll Call: Zeglin - yes; Wright - yes. All current employees will remain the same. Wages, compensation and holidays are outlined in the union contract. All permanent part time positions will remain the same. 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. 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 \$150,000.00 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 Zeglin and seconded by Wright to certify the Secretary-Treasurer as the delegate to the State annual convention. Roll Call: Zeglin - yes; Wright - yes.

It was moved by Zeglin 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: Zeglin - yes; Wright - yes.

It is noted that Joanne Wright will be the townships delegate to the Somerset County Tax Collection Committee.

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

It was moved by Zeglin and seconded by Wright to appoint Jeffrey P. Eash to fill the one year unexpired term of the position of township supervisor. Roll Call: Zeglin - yes; Wright - yes. Zeglin stated that the township received four letters of interest. Eash held the position of Township Supervisor. Prior to becoming a township supervisor he served on the Paint Township Planning Commission.

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**Minutes:** It was moved by Wright and seconded by Zeglin to accept the minutes of the December 18, 2018 meeting as presented. Roll Call: Zeglin - yes; Wright - yes.

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

**Old Business:** No business to attend to. Zeglin gave an update on the new truck that has been ordered. He stated that it has not been delivered as of this date.

**New Business:** It was moved by Wright and seconded by Zeglin to accept the snow removal policy which is posted online at the township website under public works. Roll Call: 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 \$200.00 per month and the cleaning staff will be paid \$250.00 per month. Roll Call: Zeglin - yes; Wright - yes.

It was moved by Wright and seconded by Zeglin to adopt Resolution 2019-1 eliminating participant contribution to the Act 600 Uniform Pension Plan. Roll Call: Zeglin - yes; Wright - yes.

It was moved by Wright and seconded by Zeglin to donate any Paint Township Police equipment that has value to the Indian Lake Borough Police Department. Chief Bellak thanked the board for their donation of equipment.

**Purchase Orders:** It was moved by Wright and seconded by Zeglin to approve purchase orders #988 for the Road Department and purchase order #989 for EMC. Roll Call: Zeglin - yes; Wright - yes.

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

**Open Forum:** D. Hutchinson stated that there has been a lot of trash along the Horn Road. Chief Bellak commented that if Paint Township is planning to sell the police cruiser to please contact him.

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

Next Township meeting is scheduled for Tuesday, January 15, 2019 at 6:30 pm.

Joanne C. Wright, Secretary/Treasurer

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