

Minutes: August 18, 2020 6:30 pm  
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman, Zeglin at 6:30 pm who led in the "Pledge of Allegiance". Other board members present: Shaffer, Vice-Chairman and Wright, Secretary-Treasurer. Also present Wendy Senior, Office Secretary.

**Minutes:** It was moved by Shaffer and seconded by Wright to accept the minutes of the August 4, 2020 meeting as presented. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

**Bills:** The bill list was read aloud by Senior and reviewed by the board. It was moved by Wright and seconded by Zeglin to pay the bills as presented. Roll Call: Zeglin -yes; Shaffer - yes; Wright - yes.

**Engineer Report:** Paczek reported that work continues on the New Ashtola Gravity Sewer Extension Project. There are a few remaining income surveys to determine if CDBG funding through the Somerset County Redevelopment Authority is applicable. There remain a few R.O.W. agreements outstanding in the project area. The sanitary sewer inflow investigation continues in the Rummel area. The township along with representatives of Windber Borough and the Windber Area Authority met with State Representative Carl Metzger on August 13, 2020 to update him on the funding needs in the Windber area.

**Old Business:** It is noted that the board received all financials for all township accounts for the month of July. Check numbers for the General Fund ran in sequence #31975 through #32038, with two voided checks (#32000 & #32001). Check numbers for the Sewer Account ran in sequence #1384 through #1391.

It was moved by Shaffer and seconded by Wright to accept the resolution for revision for land development for the Kevin Erickson plan. The resolution is required for D.E.P. approvals. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

**New Business:** Note the township negotiated a new interest rate with First Commonwealth Bank for the General Fund Money Market Account. The new rate will be .40% the term is for six months.

It was moved by Zeglin and seconded by Shaffer to accept the Kovach subdivision plan. The subdivision is for a lot line change to an adjoining property owner. The Paint Township Planning Commission approved the plan on August 12, 2020. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

**Purchase Orders:** It is noted that the board approved purchase order #1026 (township office) for battery backup for the township office computers. .

**Open Forum:** M. Williams of 151 Bryce Way held discussion with the board regarding the Ramblin Hills Development; specific items of concern were the completeness of the stormwater controls and the oversight and enforcement of the completeness regarding the stormwater controls. Williams asked who is responsible for the maintenance of the stormwater retention ponds. Vincent Paczek, Township Engineer explained that a maintenance operation agreement will need to be entered into between the township and the developer. The developer will be responsible for the maintenance of the stormwater controls. Discussion was held on the township taking ownership of the roads within the development.

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The residents' concerns are for the school busses to be able to use the roads. Also the winter maintenance of the roads. Williams stated that it is unfair to the residents in the development who are paying their property taxes. Zeglin stated there are outstanding items that need to be addressed before the roads are added to road system. The township will require all outstanding items to be completed on phase II of the development before moving forward with phase III.

**Correspondence:** The correspondence was reviewed by Wright.

**Adjournment:** It was moved by Shaffer and seconded by Wright to adjourn. Meeting was adjourned at 7:00 pm. Roll call: Zeglin - yes; Shaffer - yes; Wright - yes.

Next Township meeting is scheduled for, Tuesday, September 1, 2020 at 3:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary/Treasurer