

Minutes: August 4, 2020 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman, Zeglin at 3:30 pm who led in the "Pledge of Allegiance". Other board members present: Shaffer, Vice-Chairman. Wright was absent. Also present Wendy Senior, Office Secretary.

Minutes: It was moved by Shaffer and seconded by Zeglin to accept the minutes of the July 21, 2020 meeting as presented. Roll Call: Zeglin-yes; Shaffer-yes; Wright-absent.

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

Bid Opening: No bids were received for the replacement of the roof on the municipal building.

The township received four bid proposals for the 2020 road project.

Bid #1 HRI, Inc. \$270,790.15;

Bid #2 Grannas Brothers Stone and Asphalt; \$205,982.80;

Bid #3 New Enterprise Stone & Lime Co. \$216,177.80;

Bid #4 Quaker Sales Corp. \$224,014.00.

All bid proposals included the bid bonding. It was moved by Zeglin and seconded by Shaffer to accept the low bid of Grannas Brothers in the amount of \$205,982.80. Roll Call: Zeglin-yes; Shaffer-yes; Wright-absent.

Old Business: It was moved by Shaffer and seconded Zeglin to accept and enter into the agreement with Brian Weaver to act the Sewer Facilities Operator for the township. Roll Call: Zeglin-yes; Shaffer-yes; Wright-absent.

The board noted that the rental agreement has not been renewed with Hilltop Office Supply.

New Business: No business.

Purchase Orders: The board approved purchase order #1025 (road department) radios.

Open Forum: No comments.

Correspondence: The correspondence was reviewed by Zeglin.

Adjournment: It was moved by Shaffer and seconded by Zeglin to adjourn. Meeting was adjourned at 3:50 pm. Roll call: Zeglin - yes; Shaffer - yes; Wright - absent.

Next Township meeting is scheduled for, Tuesday, August 18, 2020 at 6:30 pm. All township meetings are subject to cancellation and change.

Minutes: August 4, 2020 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

Joanne C. Wright, Secretary/Treasurer