

Minutes: February 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. The visitor list is attached.

Minutes: It was moved by Wright and seconded by Shaffer to accept the minutes of the February 4, 2020 meeting as presented. Wright spoke by phone to Roy Shaffer and explained that the report that he was reviewing at the February 4 meeting was the bill list. There was no problem with the financial or the bill list reports. The sequence of check numbers are correct. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

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

Old Business: It was moved by Wright and seconded by Zeglin to accept the professional engineering service agreement submitted by the EADS Group in connection with the Rummel area smoke and dye testing at an estimated cost of \$46,000.00. Attorney Stofko will research the enforcement for non-compliant properties. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

New Business: It was moved by Zeglin and seconded by Wright to approve the Sean Gahagen subdivision plan as presented. The Paint Township Planning Commission approved the plan on February 12, 2020. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

Purchase Orders: It was moved by Zeglin and seconded by Wright to approve purchase orders #1014 (Township Office) emergency lighting and battery and #1015 battery for emergency lighting. #48 (Sewer Department) 4 GLTE upgrade. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

Open Forum: Jeanne Huff held discussion with the board on the status and location of the proposed salt building. Zeglin stated that there has been no status change. J. Huff requested that she be updated and expressed her concern for the location of the salt storage building. Issues of concern for her are the smell, dust and noise.

Matt Wilson and Greg Elliot, representatives of the D. Edward Leasing land project were present to discuss and obtain township approval for the project. There are two outstanding issues that need to be satisfied for the project: (1) approving letter of credit for financial completion (306.15) and (2) the PennDOT highway occupancy permit (404.4). The Paint Township Planning Commission approved the project for D. Edward Leasing at the Planning Commission meeting held on February 12. The Commission recommended to the Board of Supervisors that approval be given to the project contingent on receiving the two outstanding items noted above. It was moved by Wright and seconded by Zeglin to approve the D. Edward project as recommended by the Paint Township Planning Commission contingent on the township receiving the two outstanding items and review by Attorney Stofko. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

J. Rugg held discussion regarding the number of flow meters that township has installed in the Rummel

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area basin monitoring storm water flows. The board stated that the township has a contract with the Hach Company and is currently renting 3 flow meters for 1 year. Rugg suggested talking with Windber Borough to see if the Borough would like to rent 1 flow meter to help identify storm water problems in Windber Borough. Rugg stated that this could help the township recoup some of the cost to the township.

Correspondence: The correspondence was reviewed by Wright. Wright noted that the County Commissioners are hoping to begin repair work on the county owned bridge located on Morningland Drive sometime in May.

Adjournment: It was moved by Shaffer and seconded by Wright to adjourn. Meeting adjourned at 6:50 pm. Roll call: Zeglin - yes; Shaffer - yes; Wright - yes.

Next Township meeting is scheduled for, Tuesday, March 3, 2020 at 3:30 pm.

Joanne C. Wright, Secretary/Treasurer