

Minutes: January 6, 2020 3:30 pm Reorganization
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".

The meeting was turned over to temporary Chairman Wendy Senior for the purpose of reorganization of the Board of Paint Township Supervisors. Nominations were called for Chairman of the Board. It was moved by Wright and seconded by Shaffer for David Zeglin to serve as Chairman. All agreed. Chairman Zeglin resumed the chair. Nominations were called for Vice-Chairman. It was moved by Zeglin and seconded by Wright for Shaffer to serve as Vice-Chairman. All agreed. Nominations were called for Secretary-Treasurer. It was moved by Zeglin and seconded by Shaffer for Wright to serve as Secretary-Treasurer. All agreed. The Board of Paint Township Supervisors is organized as follows for year 2020. Zeglin - Chairman, Shaffer- Vice-Chairman and Wright-Secretary-Treasurer.

Others present, Wendy Senior, Office Secretary. The visitor list is attached.

It was moved by Zeglin and seconded by Wright to retain the following positions. Richard Shaffer, full-time road master; Zeglin part time road master in the absence of road master Shaffer. All current full-time 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 officer and sewer inspector is Mark Walker. Water System Solutions, Inc. will continue to operate the pump station located at Camp Drive. Laurel Plumbing will receive sewer emergency calls (grinder pumps). 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 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 meeting. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

It was moved by Zeglin and seconded by Shaffer to hire David Evans full-time and employ a road department employee to work up to 32 hours part-time. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

It was moved by Zeglin and seconded by Shaffer to appoint the Secretary-Treasurer as the delegate to the State Annual Convention. Roll Call: Zeglin-yes; Shaffer-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 pension plans. Roll Call: Zeglin-yes; Shaffer-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 Shaffer to appoint the Secretary-Treasurer as the Right to Know Officer. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

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Minutes: It was moved by Wright and seconded by Shaffer to accept the minutes of the December 17, 2019 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.

Old Business: The board received all financials for all township accounts for the month of November with no breaks in sequence of check numbers. In the General Fund #31528 through #31580. The Sewer Account #1323 through #1330.

Discussion was held on cleaning the blockage at MHRH2 and MHRH1 as previously discussed with the EADS Group. Motion was made by Zeglin and seconded by Shaffer to employ GAP Vac to work directly with the Township Engineer, Vincent Paczek to investigate and make all repairs at the area of the blockage. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

It was moved by Wright and seconded by Shaffer to purchase a jackhammer attachment for the JCB 4CX backhoe at a cost of \$10,416.00. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes. See attached.

New Business: It was moved by Wright and seconded by Zeglin to accept the Townships snow removal policy. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes. The policy is posted online at the townships website under Public Works.

It was moved by Shaffer and seconded by Zeglin to increase the permanent part time employee wages by .60 cents and to increase the animal control officer and cleaning staff by \$25.00 per month. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

It was moved by Wright and seconded by Shaffer to adopt Resolution 2020-1 eliminating participant contributions to the Act 600 Uniform Pension Plan. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

It was moved by Zeglin and seconded by Wright to reappoint Dennis Hutchinson and Thomas Pomroy to the Paint Township Planning Commission. The term is for five years. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

It was moved by Shaffer and seconded by Wright to sell the 1999 International 4800 Truck to Lee Thompson of 73 KD Farm Lane North Bend, PA 17760 in the amount of \$24,100.00. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes. See attached.

Purchase Orders: It was moved by Wright and seconded by Zeglin to approve purchase order #1011 (sidewalk salt, computer keyboard and batteries). Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

Open Forum: No comments.

Correspondence: The correspondence was reviewed by Wright.

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Adjournment: It was moved by Wright and seconded by Zeglin to adjourn. Meeting adjourned at 4:10 pm. Roll call: Zeglin - yes; Shaffer - yes; Wright - yes.

Next Township meeting is scheduled for, Tuesday, January 21, 2020 at 6:30 pm.

Joanne C. Wright, Secretary/Treasurer