

Minutes: November 17, 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 were Shaffer, Vice-Chairman and Wright, Secretary-Treasurer. Also present Wendy Senior, Office Secretary. The visitor list is attached.

Minutes: It was moved by Shaffer and seconded by Zeglin to accept the minutes of the November 17, 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 Shaffer to pay the bills as presented. Roll Call: Zeglin -yes; Shaffer - yes; Wright - yes.

Engineer Report: Paczek provided a written report which is attached to the minutes. Paczek reported that the flow meters will be removed on November 19, 2020. The flow meters were installed on October 21, 2019 to monitor and investigate the sanitary sewer inflow in the Rummel area of the township. The engineer firm is currently working to finalize an estimated construction cost for a salt building.

Old Business: The board received all financials for all township accounts for the month of October. Check numbers in the General Fund ran in sequence #32155 through #32215. With one voided check #32198. Check numbers in the Sewer Account ran in sequence #1408 through #1418.

It was moved by Wright and seconded by Zeglin to make a donation to the Somerset County Humane Society in the amount of \$300.00. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

New Business: It was moved by Zeglin and seconded by Wright to adopt ordinance 2020-5 electing to amend the non-uniform pension plan administered by the Pennsylvania Municipal Retirement System pursuant to article IV of the Pennsylvania Municipal Retirement Law. Zeglin-yes; Shaffer-yes; Wright-yes.

Purchase Orders: It was moved by Wright and seconded by Shaffer to approve purchase order #53 (sewer department). Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

Open Forum: B. Weaver held discussion with the board regarding the area or room to be used for installing a pit to test the repaired grinder pump. The board and Weaver will go over to the sewer department area to look at the space and then decide on the best location for the pit to be installed. Senior stated that two computers for the sewer department will need to be ordered. The licenses for the new Arc GIS Pro program will be researched and ordered.

Correspondence: The correspondence was reviewed by Wright.

Adjournment: It was moved by Wright and seconded by Shaffer to adjourn. Meeting was adjourned at 7:25 pm. Roll call: Zeglin - yes; Shaffer - yes; Wright - yes.

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

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Joanne C. Wright, Secretary/Treasurer