

Minutes: November 4, 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 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 Wright to accept the minutes of the October 20, 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 Zeglin and seconded by Wright to pay the bills as presented. Roll Call: Zeglin -yes; Shaffer - yes; Wright - yes.

Old Business: It was moved by Zeglin and seconded by Wright to adopt the Somerset County 2020 Hazard Mitigation Plan Resolution #2020-4. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

New Business: It was moved by Shaffer and seconded by Wright to tentatively adopt the 2021 budget. The tentative budget will be advertised for public inspection. Final adoption is set for December 1, 2020. The real estate tax rate will remain at 10.5 mills. Zeglin-yes; Shaffer-yes; Wright-yes.

It was moved by Wright and seconded by Zeglin to make a \$500.00 donation to the Windber Police Department for the Christmas for Kids program. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

Purchase Orders: It was moved by Zeglin and seconded by Wright to approve purchase orders #1028 (road department) and #52 (sewer department). Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

Open Forum: No comments.

Correspondence: The correspondence was reviewed by Wright.

Adjournment: It was moved by Wright and seconded by Shaffer to adjourn. Meeting was adjourned at 3:45 pm. Roll call: Zeglin - yes; Shaffer - yes; Wright - yes.

Next Township meeting is scheduled for, Tuesday, November 17, 2020 at 6:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary/Treasurer