

Minutes: October 6, 3:30 pm  
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Vice-Chairman, Shaffer at 3:30 pm who led in the "Pledge of Allegiance". Other board members present was Wright, Secretary-Treasurer. Zeglin was absent. 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 September 15, 2020 meeting as presented. Roll Call: Zeglin-absent; 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 -absent; Shaffer - yes; Wright - yes.

**Old Business:** The board held discussion regarding the notification that was received from the Pennsylvania Retirement Commission stating the commission will currently be unable to process member statements for fiscal year 2019. The Pennsylvania Retire Commission expects to begin processing the 219 statements in December or in the first quarter of 2021. The townships CPA will not be able to confirm that the township's finances to be accurate without the member statements. The township would receive an unqualified (negative) opinion regarding the 2019 audit if the audit is completed without the information from PMRS. The unqualified (negative) opinion could impact the township in the way of securing financing and or grants, etc. The township has two options (1) process the 2019 audit with the unqualified opinion or (2) wait until the information from PMRS is received, which would provide a clean financial audit for fiscal year 2019. The township will wait for the outstanding information to be received from PMRS so that the township can receive a clean financial audit for fiscal year 2019.

The township will be participating in the costar program for salt for the 2020-2021 winter season. The contract number is 4600015749.

Wright gave an update on the request from Eric Kotch of Reitz Lane requesting funding to replace a private waterline. The township contacted the Somerset County Redevelopment Authority requesting that an income survey be completed in the project are. The project does not meet the required 51% low to moderate income level to qualify for funding through the Somerset County Redevelopment Authority.

**New Business:** The township will hold Trick or Treat on October 31, 2020 from 1:00 to 3:00 pm.

Shaffer reviewed the quotes that were received for patching services for crossings on Berkey Road and Church Drive. SMP: \$17,730.00; Laurel Asphalt: \$20,990.00 and LTM Paving: \$22,570.00. The township accepts the quote from SMP at a cost \$17,730.00.

The board discussed preparing for 2021 budget. Items that the township will be planning and budgeting for in the coming year will be road paving projects and general maintenance of the township road system. Equipment inventory purchases and replacement of equipment; repairs to the municipal building roof and parking lot. Construction of a salt/storage building (the township will be working with the township engineer to be in compliance with regulations). Planning an budgeting in the Sewer Department. The township will be working toward sanitary sewer expansion; repairs and enforcement

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of violations on the system. Addressing increase workload needs in the office due to additional work flow pertaining to the growth of the township and the paperwork and tracking that is created to comply with regulations concerning subdivisions and land development. The township will continue to work with the township engineer for sanitary sewer expansion.

**Purchase Orders:** None.

**Open Forum:** Brian Reighard of 1033 Berkey Road requested direction regarding a neighbor complaint due to noise. The board stated that they will contact Mark Walker, Codes Officer with his complaint.

**Correspondence:** The correspondence was reviewed by Wright

**Adjournment:** It was moved by Wright and seconded by Shaffer to adjourn. Meeting was adjourned at 4:00 pm. Roll call: Zeglin - absent; Shaffer - yes; Wright - yes.

Next Township meeting is scheduled for, Tuesday, October 20, 2020 at 6:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary/Treasurer