

MINUTES

January 5, 2015 6:30pm
Paint Township 1741 Basin Drive Windber, PA 15963

Chairman Blough called the meeting to order at 6:30pm and led the board in the “Pledge of Allegiance”. Other board members present were Huff and Clark. Also present were Linda Taormina, Office Secretary, Wendy Senior, Office Secretary.

REORGANIZATION:

1. Motion by Clark and seconded by Huff to appoint Dave Blough as temporary chairman to conduct the organization of the Board for 2015. Nomination of Blough for Chairman by Joe Huff. Seconded by Clark. Roll Call: Blough – yes; Clark – yes; Huff – yes. Nomination of Clark for Secretary-Treasurer by Blough. Seconded by Huff. Roll Call: Blough – yes; Clark – yes; Huff – yes. Nomination of Huff for Vice-Chairman by Blough. Seconded by Clark. Roll Call: Blough – yes; Clark – yes; Huff – yes.
2. Motion by Huff and seconded by Clark to retain Dave Blough as Roadmaster. Roll Call: Blough – yes; Clark – yes; Huff – yes.
3. Motion by Clark and seconded by Huff to retain the following: All current employees will remain the same. Wages, compensation, and holidays are outlined in the union contracts. Wilbert Bailey will remain as the Emergency Management Coordinator and data technician. The animal control officer is Frank Meyers and the cleaning staff is Linda Manges. The legal counsel is Stofko Law Offices (Attorney Dennis Stofko) and the Township's engineering firm is The EADS Group. Mark Walker will remain as the codes enforcement officer and Brian Weaver as the sewer inspector. The Treasurer's bond will remain at \$100,000.00. First Commonwealth Bank, First National Bank, and 1st Summit Bank will remain as depositories of funds. Gary Madey will remain on the Vacancy Board. Regular meetings are scheduled on the first Tuesday of each month at 3:30pm and on the third Tuesday of each month at 6:30pm at 1741 Basin Drive. Special meetings will be advertised.
4. Motion by Blough and seconded by Huff to approve the Secretary-Treasurer as the delegate to the State annual convention.
5. Motion by Huff and seconded by Blough to approve the Secretary-Treasurer (Lew Clark) as the Chief Administrator of the nonuniform and Act 600 Pension Plans. Roll Call: Blough – yes; Clark – yes; Huff – yes.
6. Motion by Blough and seconded by Huff to approve the Secretary-Treasurer as the Right-to-Know officer. Roll Call: Blough – yes; Clark – yes; Huff – yes.
7. Motion by Clark and seconded by Blough to appoint Patrick Greer to the Planning Commission. Roll Call: Blough – yes; Clark – yes; Huff – yes.
8. It was noted that Linda Taormina will remain as the delegate and Lewis Clark as the alternate to the Somerset County Tax Collection Committee.

Minutes: It was moved by Clark and seconded by Blough to accept the minutes from the December 23, 2014 meeting as presented. Roll call: Blough - yes, Clark - yes, Huff - yes.

Bills: The bill list was read aloud by Taormina. Motion by Huff and seconded by Clark to pay the bills as presented. Roll call: Blough-yes, Clark-yes, Huff-yes.

Old Business: none at this time

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New Business:

1. Motion by Blough and seconded by Huff to accept the Township's Snow Removal Policy for 2015. The policy is available online at the Township's web site under Public Works. Roll Call: Blough – yes; Clark – yes; Huff – yes.
2. Motion by Clark and seconded by Huff to approve Resolution No. 2015-1; Act 600 Police Pension. It was noted that this must be done annually because the police officers are not asked at this time to make a payroll contribution to their pension plan. Roll Call: Blough – yes; Clark – yes; Huff – yes.
3. Motion by Clark and seconded by Blough to appoint and accept the certified sewage enforcement officers for 2015 and approve the sewage enforcement fee schedule for on lot sewage as presented by the EADS Group. Roll Call: Blough – yes; Clark – yes; Huff – yes.
4. Motion by Clark and seconded by Huff not to issue sewer connection permits in any subdivision development within Paint Township until all required infrastructure information has been received by the Township as required under the Subdivision and Planning rules and regulations (developers agreement). Question by George Kohler: what does this mean? Clark responded that at this time the Township is unable to locate the taps in one of the developments and until the documents are received by the Township, the township will not accept the tap in fee and issue the sewage permit. Roll Call: Blough-yes; Clark – yes; Huff – yes.
5. Motion by Clark and seconded by Blough for Paint Township to locate sewer taps upon request of residents who have paid the \$2,500.00 sewer tap connection fee within the Winchester Estates Subdivision Development and for all costs associated with locating the sewer taps for those residents to be passed onto the developer as advised by Attorney Stofko. Roll Call: Blough – yes; Clark – yes; Huff – yes.
6. Motion by Clark and seconded by Blough to eliminate the position of Sergeant from the Paint Township Police Department. This action was taken due to Christopher Swartz's resignation as Sergeant with the Paint Township Police Department effective January 5, 2015 as advised by Attorney Stofko. Roll Call: Blough – yes; Clark – yes; Huff – yes.
7. Motion by Blough and seconded by Huff to move \$55,831.63 from the 2015 police budget to category 439.00 Road Maintenance due to the change in the Police Department personnel. Roll Call: Blough – yes, Clark – yes, Huff – yes.
8. Motion by Huff and seconded by Clark to approve the following purchase order:
Police department: none
Township office: none
Sewer Department: none
Road Department: none
Emergency Management: #785 – Stager's Store, \$144.85, 2015 clothing allowance.
Roll Call: Blough – yes; Clark – yes; Huff – yes.
9. Noted by W. Senior that the State of PA has raised the bidding limit to \$19,400.00 for 2015. The bidding limit for 2014 was \$19,100.00.

Correspondence: None

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Open Forum: None

Comments: Lew Clark noted that the solicitor is in the process of getting the right-of-ways for the Horn Road sewer project through the Redevelopment Authority. The Township will absorb the solicitor cost. Dave Blough commented that the solicitor will need to be contacted to prepare the ordinance needed to take over the roads in the Ramblin Hills Development after the right-of-ways are completed for the sewer project.

Adjournment: Motion by Blough to adjourn, seconded by Huff. Roll call: Blough-yes, Huff-yes, Clark – yes. Meeting adjourned at 6:50pm. Next township meeting will be on January 20, 2015 at 3:30pm.

Lewis Clark II
Secretary-Treasurer

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January 20, 2015

Paint Township 1741 Basin Drive Windber, PA 15963

Chairman Blough called the meeting to order at 3:30pm and led the board in the “Pledge of Allegiance”. Other board members present were Clark and Huff. Also present were Wendy Senior and Linda Taormina, Office Secretaries. The visitor list is attached.

Minutes: It was moved by Clark and seconded by Huff to accept the Minutes from the January 5, 2015 meeting as presented. Roll Call: Blough – yes; Clark – yes; Huff – yes.

Bill List: The bill list was read by Taormina. Motion by Clark and seconded by Blough to pay the bills as presented. Roll Call: Clark – yes; Huff – yes; Blough – yes.

Old Business:

1. Motion by Clark and seconded by Huff to approve BarnesSaly & Co. as the CPA firm for the Township. Roll Call: Blough – yes; Clark – yes; Huff – yes.

New Business:

1. Noted that all financial reports were given to the Supervisors from all Township accounts. From December 1 to December 31, 2014 in the General Fund check number 27843 through 27931 were used with no break in sequence of check numbers. In the Sewer Account check number 1127 through 1131 were used with no break in sequence of check numbers. Funds currently available from the loan from 1st Summit Bank stand at \$88,873.73; interest earned to December 31, 2014 is \$1,926.83; amount in Debt Service is \$52,195.22. It was noted that the biannual payment (\$38,960.62) to 1st Summit Bank on the \$350,000.00 loan was paid on December 29, 2014.
2. Motion by Clark and seconded by Blough to adopt Ordinance No. 2015-1 authorizing the participation of Paint Township in the PSATS Unemployment Compensation Group Trust pursuant to the Pennsylvania intergovernmental cooperation law. Roll Call: Blough – yes; Clark – yes; Huff – yes.
3. Motion by Huff and seconded by Clark to tentatively approve the John and Donna Venzon subdivision plan located at 665 Sugar Maple Drive pending approval by the Planning Commission when they have a quorum. Roll Call: Blough – yes; Clark – yes; Huff – yes.
4. Motion by Clark and seconded by Huff to approve the following purchase orders:
 - a. Road Dept: #790 – Centre Communications, Inc., radios, \$645.10.
 - b. Sewer Dept: #14 – Copies Plus, copies of maps and backup thumb drives, \$273.95
 - c. Township Office: #791 – Kenny's, vacuum cleaner, 369.99. #787 – Richland Plastics, PAID date stamp, \$54.99.
 - d. Police Dept: none
 - e. Emergency Mgmt: #789 – Trapuzzano's, uniform allowance.Roll Call: Blough -yes; Clark – yes; Huff – yes.

Correspondence:

1. Noted by Clark that petitions for public office will be available February 1. There are 3 offices in Paint Township for the ballot in 2015: Supervisor, Elected Auditor, and Constable.

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2. Clark gave an update concerning the police uniform crime reports. Discussion has been held with PA State Police officer, Sergeant Adamczyk, to match our reports with the state. There is also a meeting scheduled with the Somerset County district attorney's office to help determine the future of the Paint Township police department.
3. On Wednesday, January 28, 2015 at 1:30pm a NextDoor demo will be presented by Wilbert Bailey for anyone interested. Handouts are available for this program. Communication is the key for the betterment of a township as spread out as Paint Township.
4. No decisions will be made at this meeting concerning Winchester Estates until a meeting with the developer takes place.

Open Forum:

1. Sharon Pruchnic had the following questions:
 - a. what benefits had to be paid to Officer Swartz upon his resignation effective January 5, 2015? Three weeks vacation from 2015 were paid, unused vacation time from 2014 and his health care coverage has been paid to March 30, 2015 according to the union contract.
 - b. is the GPS still being considered for the police vehicles? Yes, the township is still looking to install this in the police vehicles.
 - c. Has Officer Porada used all of his compensatory time? Yes.
 - d. is Officer Porada working shifts? No, not at this time. Since he was off for 6 months and Officer Swartz has resigned daylight shifts for now will give Officer Porada a chance to catch up on the cases and complaints.
 - e. did court schedules have to be rearranged because Officer Porada was off for 6 months? Clark replied that no one was inconvenienced.
2. Paul Henger: stated that he has received calls from other residents that are upset that there are still households that have not connected to the sanitary sewer from the PennVest project. Those residents declined to attend a township meeting. Questioned when will all of this finally be resolved. Clark explained that liens could be placed against the property but that until the property is to be sold the Township will not see the lien repaid. A lien does not guarantee payment or compliance. There are currently liens against 2 properties for the tap in fees. Two property owners have put money down to a contractor and will be connected. Others will be dealt with diplomatically and with the least cost to the sewer account as possible so as to maintain a balance in that account for repairs. Mr. Beabes started his ditch for connection and needed to make some adjustments. He has been sent letters and has not yet responded. The supervisors will be making a personal visit to Mr. Beabes to see what can be done. Huff added that diplomacy has worked well to this point and many issues concerning connection have already been resolved.
3. John Rugg: wanted to know why the Supervisors have not been more aggressive in forcing residents to complete their connection to the sanitary sewer within the time frame set forth at the beginning of the project. In his situation with Winchester Estates he was not contacted from 2008 to August 2014 about the location of the sewer taps on the as-builts for the development. Now the supervisors are being aggressive with him but not with the people who have not yet connected with the sanitary sewer and have had years to do so. John further wanted to know what the supervisors required from him concerning Winchester Estates. The supervisors are requiring Brian Kelly's stamp of approval on the drawings that John Rugg submitted with the taps location. The supervisors are asking that after they meet with John Rugg and have their

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questions answered the drawings be submitted to Brian Kelly for him to sign off on the tap locations as the engineer for the development as Mr. Kelly has not yet seen the handwritten marks for the location of the sewer taps. Concerning the 5 lots that don't currently have road access, the sewer line has already been run and the Township would also like to know the location of those taps. Also, John will be given a developer's agreement for his signature. John was encouraged to have his attorney review the agreement.

4. Paul Henger: if one of those that haven't connected to the sanitary sewer has an issue (such as improper discharge) with their on-lot sewage system would this give the Township an edge in forcing connection to the sanitary sewer? Answer: Yes, it probably would.

Adjournment: Motion by Blough and seconded by Huff to adjourn. Meeting adjourned at 4:37pm.
Roll call: Blough – yes; Clark – yes; Huff – yes.

Next Township meeting is scheduled for Tuesday February 3, 2015 at 3:30pm.

Lewis Clark II, Secretary/Treasurer

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February 3, 2015

Paint Township 1741 Basin Drive Windber, PA 15963

Chairman Blough called the meeting to order at 3:30pm and led the board in the “Pledge of Allegiance”. Other board members present were Clark and Huff. Also present were Wendy Senior and Linda Taormina, Office Secretaries. The visitor list is attached.

Minutes: It was moved by Clark and seconded by Huff to accept the Minutes from the January 20, 2015 meeting as presented. Roll Call: Blough – yes; Clark – yes; Huff – yes.

Bill List: The bill list was read by Taormina. Motion by Clark and seconded by Blough to pay the bills as presented. Roll Call: Clark – yes; Huff – yes; Blough – yes.

Old Business:

1. It was noted that regarding the Winchester Estates Subdivision, Paint Township does not have a signed Developers Agreement. The Developers Agreement became part of the Paint Township Planning and Subdivision Regulations in April, 2008. Sewer Tap Connection Fees for the Winchester Estates Subdivision are \$2,500.00 to Paint Township and \$1,000.00 to Windber Borough including the monthly maintenance fees to both municipalities. Clark added that the Developers Agreement came about after Winchester Estates was established. The Township will share the contents of the Developers Agreement with anyone interested. The Township has met with John Rugg who has provided maps with the tap locations. The maps have been signed off on by Brian Kelly, the engineer for Winchester Estates. The Township is going to have Brian Weaver review the maps. There will possibly be one more meeting with John Rugg before the ban on accepting sewer tap fees and issuing building permits is lifted.
2. Clark commented that Wilbert Bailey held the NextDoor program on January 28 and it was very informative and provides the township residents an opportunity to share information community wide.
3. Clark commented on the subject of liens placed on properties for tap fees for the sewer project. He will gladly review the cost involved following the meeting.
4. Concerning the Horn Road sewer project, the right of ways have been completed by the solicitor for the Township for the Paint Township residents involved. The project will come up from Paint Borough to The Weaver Farm on Horn Road in Paint Township. This is a Redevelopment Authority driven project. The Authority picked this area because of the income guidelines that the Authority has to operate under. It was noted that the reason that Harvester Drive was not included in this particular project was state and federal income guidelines could not be met.
5. The 4th quarter, 2014 account balances (as of December 31, 2014) are as follows: \$193,567.88 – General Fund Money Market account; \$2,879.91 – General Fund Checking; \$15,640.58 in the State Fund; \$350,545.90 in the Sewer Account Money Market; \$180,919.90 – Debt Service money market account; and 1,119.05 – Debt Service Checking account. The Profit and Loss statement is available for review following the meeting.
6. Police reports: the Township now has a police report but a better understanding of how the report works is needed.
7. The meeting with the District Attorney's office will take place later in the month.

New Business:

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1. Motion by Clark and seconded by Huff to approve the following purchase orders:
 - a. Road Dept: #792 – Long's Outpost, \$46.58; #794 – shaft couplers, \$28.95; #795 – cotter pin set, \$23.31.
 - b. Sewer Dept: #15 – Long's Outpost, \$93.85; #16 – ESRI, Inc., maintenance for ArcGIS, \$400.00.
 - c. Township Office: #793 – Staples, \$451.10
 - d. Police Dept: #793 – Staples, \$36.98
 - e. Emergency Mgmt: #797 – Battery backup, \$16.99
- Roll Call: Blough -yes; Clark – yes; Huff – yes.

Correspondence:

1. an invitation was received from Windber Borough to consider the establishment of an Economic Development council for the area and asking area business owners to be members of that council.

Open Forum:

1. Paul Henger: a. would like to review the costs of placing liens against a property after the meeting. b. how are things proceeding concerning renting the police building? A delay because an inventory had to be readied for the District Attorney's office. The painter will be returning to finish. Considering a rent of \$8.00 to \$9.00 per square foot to be competitive. c. has the Township had a lot of replacement or repair to the grinder pumps? No, to date only one has needed repair. The Township does have parts at the building for the repairs if needed. d. will the pump station fencing be repaired after it was struck by a car? Yes. The vehicle involved slid on the ice and insurance will cover the repairs.
2. Jeff Shuster: gave some background on his acquisition of a lot in Winchester Estates. The lot (#57A) was subdivided from property owned by John Rugg in 2012 after the development been laid out and approved. Jeff purchased the lot after approval by the planning commission (May, 2012). His question is why did the planning commission approve this when there was no sewer tap for this lot? Jeff is now unable to sell this lot because there is no sewer tap. The sewer line stopped at the lot next to lot 57A (lot 25). A discussion followed with John Rugg offering information about a 15' easement for the sewer line and also an easement through the property that John owns so the sewer to lot 57A would be completely gravity fed. Conduits have already been run to that lot for the utilities (electric, gas and water). Jeff and John will meet and then meet with the Supervisors to resolve the problem.

Adjournment: Motion by Blough and seconded by Huff to adjourn. Meeting adjourned at 4:15pm.
Roll call: Blough – yes; Clark – yes; Huff – yes.

Next Township meeting is scheduled for Tuesday, February 17, 2015 at 6:30pm.

Lewis Clark II, Secretary/Treasurer

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Chairman Blough called the meeting to order at 6:30pm and led the board in the "Pledge of Allegiance". Other board members present were Clark and Huff. Also present were Wendy Senior and Linda Taormina, Office Secretaries. The visitor list is attached.

Minutes: It was moved by Clark and seconded by Blough to accept the Minutes from the February 3, 2015 meeting as presented. Roll Call: Blough – yes; Clark – yes; Huff – yes.

Bill List: The bill list was read by Taormina. Motion by Huff and seconded by Clark to pay the bills as presented. Question by Paul Henger as to why the Township had a Mastercard. Supervisor Blough answered that the Mastercard was used for internet purchases when a better price was found and at stores where the Township was not interested in opening an account. The current bill covers several previously approved purchase orders. Roll Call: Clark – yes; Huff – yes; Blough – yes.

Old Business:

1. No old business at this time.

New Business:

1. Noted that all financial reports were given to the Supervisors from all Township accounts. From January 1 to January 31, 2015 in the General Fund check numbers 27932 through 27997 were used with no break in sequence of check numbers. In the Sewer Account check number 1132 through 1140 were used with no break in sequence of check numbers. Funds currently available from the loan from 1st Summit Bank stand at \$88,873.73; interest earned to January 31, 2015 is \$2,007.84; amount in Debt Service is \$86,580.39.
2. Motion by Huff and seconded by Blough to approve the John Fluder adjoining land merger. This land merger was approved by the Planning Commission at their meeting on February 11, 2015. Roll Call: Blough – yes; Clark – yes; Huff – yes.
3. Motion by Blough and seconded by Huff to approve the following purchase orders:
 - a. Road Dept: none
 - b. Sewer Dept: none
 - c. Township Office: #800 – Staples, \$33.48
 - d. Police Dept: none
 - e. Emergency Mgmt: #799 – PA State Police, background checksRoll Call: Blough -yes; Clark – yes; Huff – yes.

Correspondence: The following required no action by the Board.

1. Noted by Clark that Wilbert Bailey will be placing the NextDoor information on the main page of the Township's website.
2. Clark gave an update concerning the Horn Road sewer project under the Somerset County Redevelopment Authority. The right-of-ways have been completed by the Township's solicitor and need to come back as soon as possible from the residents. The Township is considering advertising a meeting for this project in order that the Redevelopment Authority can answer any questions and provide information. Concerning this project, Clark stated that he misinformed those at the previous Township meeting. The sewer line will end at the end of Weaver's

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driveway at the farm on the church side. The line will not go back the driveway. Also, the church cannot add on until it gets rid of its on lot septic system because that system cannot handle anything more.

3. Police reports: the police reports have been corrected and the reports that Heather produces for the Township are correct. Discussion followed.
4. The loan through 1st Summit Bank has been held up by the new truck. Supervisor Blough stated that the hoist on the new truck is incorrect. The hoist is not the one on the specs for the bid for the truck. Currently the truck is in Cresson and Blough will be going to check on it.
5. The Iron Horse Sports Complex development is on track and it looks like it will be able to open on time.

Open Forum:

1. Paul Henger had the following questions: a. sewer update. Supervisor Clark responded that meetings have been held with those not yet connected and positive progress has been made. b. is the bill for Mark Walker paid out of the General Fund from the funds that come in from building permits? Answer: yes. c. asked if the Township was receiving the franchise fees from Comcast as stated on his monthly bill and is this deposited in the General Fund? Answer: yes, the Township receives a check and a report from Comcast every quarter and it is deposited in the General Fund.

Adjournment: Motion by Blough and seconded by Huff to adjourn. Meeting adjourned at 7:10pm.

Roll call: Blough – yes; Clark – yes; Huff – yes.

Next Township meeting is scheduled for Tuesday, March 3, 2015 at 3:30pm.

Lewis Clark II, Secretary/Treasurer

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March 3, 2015

Paint Township 1741 Basin Drive Windber, PA 15963

Chairman Blough called the meeting to order at 3:30pm and led the board in the “Pledge of Allegiance”. Other board members present were Clark and Huff. Also present were Wendy Senior and Linda Taormina, Office Secretaries. The visitor list is attached.

Minutes: It was moved by Clark and seconded by Huff to accept the Minutes from the February 17, 2015 meeting as presented. Roll Call: Blough – yes; Clark – yes; Huff – yes.

Bill List: The bill list was read by Taormina. Motion by Clark and seconded by Blough to pay the bills as presented. Roll Call: Clark – yes; Huff – yes; Blough – yes. Question from Paul Henger concerning the payments made to Glick Fire Equipment for the Scalp Level – Paint Fire Co and McQuaide for the Windber Fire Co. This money is budgeted each year for the fire companies and has restrictions on what the money can be used for. The bills must be presented to the township for payment directly to the vendor.

Police Report: Moved by Clark and seconded by Huff to accept the police report as submitted for February, 2015. Roll Call: Blough – yes; Clark – yes; Huff – yes.

Old Business:

1. Discussion concerning the Winchester Estates Subdivision. It was noted that Jeffrey Shuster, the owner of Lot 57A has not yet updated the Supervisors as to the outcome of his (Mr. Shuster) meeting with developer John Rugg. The location of the tap for lot 57A will be determined by the outcome of the meeting between Jeffrey Shuster and John Rugg. The installation of the sanitary sewer for Lots 57 and 57A must be addressed satisfactorily before the ban on building permits and sanitary connection permits is lifted.

New Business:

1. Update: the Somerset County Redevelopment Authority has now taken over the responsibility in obtaining the right-of-ways for the sewer project on Horn Road. To the best of the Supervisor's knowledge all 14 right-of-ways have been submitted. There will not be a public meeting for the project. The Authority has been talking to the home owners on an individual basis to answer all questions. The system will not have any grinder pumps; it will be all gravity flow.
2. Motion by Huff and seconded by Blough to appoint Clark as the Police Commissioner for the Paint Township Police Department. During the meeting with the District Attorney, she suggested that one of the Supervisors be named the commissioner for the department since there is no police chief employed. The position will be similar to that of a mayor for a borough in regards to the police department. Motion passed.
3. Motion by Clark and seconded by Blough to adopt Ordinance 2015-2 repealing Section 6.04 (killed in service) of the Paint Township Uniform Pension Plan. The killed in service insurance policy is now provided by the Commonwealth of Pennsylvania. Roll Call: Blough – yes; Clark – yes; Huff – yes.
4. Motion by Huff and seconded by Blough to accept the offer of Eric Herm to purchase property at a private sale as received from the Somerset County Tax Claim

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Bureau in the amount of \$564.50. The current owner is Tom Swift. The acreage was double assessed with part of the J. Whalley Trust. Roll Call: Blough – yes; Clark – yes; Huff – yes. Discussion followed.

5. Motion by Blough and seconded by Huff to accept the offer from Jeremy Weaver to purchase property at a private sale as received from the Somerset County Tax Claim Bureau in the amount of \$297.00. The current owner being Daniel and Lisa Russell, Hooversville. Discussion followed.
6. The board offered clarification on the ownership and maintenance of the E-1 grinder pumps as advised by Attorney Stofko according to Article XVI, sections 1414 and 1415 of the Paint Township Sewer Rules and Regulations.
7. Motion by Blough and seconded by Clark to approve the following purchase orders:
 - a. Road Dept: #804 – short finder, \$35.35.
 - b. Sewer Dept: #17 – battery packs(2), \$33.24.
 - c. Township Office: #803 – wall plates, \$19.94; #802 – right angle connector adapter, \$3.90; #801 – Lowe's, \$28.92; #806 – PSATS webinar, \$30.00; #807 – printer parts, \$9.98.
 - d. Police Dept: #805 – Zimmerman's, service for the Durango, \$77.00.
 - e. Emergency Mgmt: noneRoll Call: Blough -yes; Clark – yes; Huff – yes.

Correspondence:

1. The Township received a letter from the EADS Group concerning the close out of the PennVest Project. Everything has been completed except the final walk through inspection. The Township and The EADS Group are waiting for DEP to schedule this.

Open Forum:

1. Paul Henger: a. requested an update on the sewer tap-ins and expressed the opinion that enough time has passed and that liens should be placed against those not completed.
2. Joanie Wright: inquired if there is a county drug task force and does Paint Township participate in this? Answer: there is a Somerset County Drug Task Force and the Paint Township Police Department will share whatever information is received concerning this problem with the district attorney's office to promote drug arrests.

Adjournment: Motion by Blough and seconded by Huff to adjourn. Meeting adjourned at 4:19pm.
Roll call: Blough – yes; Clark – yes; Huff – yes.

Next Township meeting is scheduled for Tuesday, March 17, 2015 at 6:30pm.

Lewis Clark II, Secretary/Treasurer

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Chairman Blough called the meeting to order at 6:30pm and led the board in the "Pledge of Allegiance". Other board members present were Clark and Huff. Also present, Wendy Senior, Office Secretary. The visitor list is attached.

Minutes: It was moved by Huff and seconded by Blough to accept the minutes of the March 3, 2015 meeting as presented. Roll Call: Blough – yes; Huff – yes; Clark – yes.

Bill List: The bill list was read by Senior. Motion by Clark and seconded by Blough to pay the bills. Roy Shaffer questioned the bills for Suburban Propane and Shaffer Oil Co. Blough explained that the Suburban Propane bill is for heating oil and the Shaffer Oil Co. bill is for diesel fuel for the township road department. Roll Call: Blough – yes; Huff – yes; Clark -yes.

Old Business: Clark stated that discussion continues regarding the Winchester Estates subdivision plan, especially for lots #57 and #57A.

New Business:

It is noted that the financial statements from all Township accounts have been given to the Supervisors. Note: that from February 1, to February 28, 2015, check #27998 through #28059 in the General Fund were used with no break in the sequence of check numbers. Note: that from February 1, to February 28, 2015 check #1141 through #1145 in the Sewer Account were used with no break in the sequence of check numbers. The balance of the loan proceeds (held in the debt service account) as of February 28, 2015 are \$88,873.73. The balance available for use in the debt service account as of February 28, 2015 is \$81,015.25. Interest earned from January 2013 to February 28, 2015 is \$2,076.97. The interest that has been earned in the debt service account to date has been earned on the total account, (loan proceeds \$88,873.73 and the current balance of \$81,015.25). There were no questions regarding the financial reports.

It was moved by Clark and seconded by Blough to adjust the hospitalization reimbursement rate for the years 2015 and 2016 for Officer Porada. The current rate of reimbursement is \$314.51 it will be adjusted to \$267.65 effective April 1, 2015. Roll call: Blough - yes; Huff - yes; Clark - yes. See attached calculation breakdown for the adjusted reimbursement rate and Article 16, Medical Insurance, Section 3 from the Union Contract between the Teamsters Local Union #110 and Paint Township. The board held discussion with the audience regarding the above motion.

It is noted that the township will be contracting with Patty Lee to make a "For Rent" sign advertising the police office complex.

A letter of support will be sent to the Windber Municipal Authority supporting their efforts to secure a \$110,000.00 grant through DCNR for the replacement of the pool liner and cover at the Windber Recreation Park. S. Pruchnic asked if any township funds would be involved with the grant application process. The board stated no.

It was moved by Clark and seconded by Huff to approve and accept the terms of the loans presented by 1st Summit Bank. Roll call: Blough - yes; Huff - yes; Clark - yes. See attached bank terms regarding the loans for the purchase of a 2015 International truck and the consolidation of the two township mortgages. The board held discussion with the audience regarding the terms, conditions and payment schedule of the loans.

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Paint Township 1741 Basin Drive Windber, PA 15963

It was moved by Huff and seconded by Clark to approve purchase orders #808, #809, #811, #812, #813, #814 as listed on the agenda. Roll call: Blough - yes; Huff - yes, Clark - yes.

Correspondence: Blough updated the audience on the correspondence available for review. The minutes from the Paint Township Planning Commission meeting held on March 11, 2015 can be reviewed and will be available on line and the minutes of the Windber Area Authority for January and February 2015 are available. Blough will be speaking with the company who is hauling logs out over Statler Road. Statler Road must be bonded. The township received notice from PennDOT dated February 27, 2015 that work will begin on the bridge located on Rt. 601 in Seanor. Clark gave an update on the Somerset County Redevelopment Authority Horn Road sewer project. There remains one R.O.W. to be obtained for (Paul Mock). The project has a startup date of July 2015.

Open Forum: Clark gave an update that Joe Cominsky has paid his bill on March 2, 2015 in the amount of \$317.00 for damages that occurred when Cominsky was excavating on his property. Cominsky did not place a PA One Call. The electric cable for the grinder pump service was damaged. Cominsky indicated that he will have his inside sewer connection made within the next three weeks. This information is relative to the PennVEST sewer project.

Sharon Pruchnic held discussion with the board regarding the monthly police reports that are submitted. She does not understand how they are generated and why the activity does not add up on the report. Clark explained how the report is generated. Discussion continued by Pruchnic on the amount of criminal activity within the township and the location of the township cruiser being in and out of the township. Pruchnic commented on the presence of the PA State Police in the township. Clark stated that the township has good communications with The PA State Police.

E. Blackburn held discussion with the board regarding the status of the installation of natural gas to the Pomory Corner neighborhood. Huff stated that he placed a call today to the gas company to receive an update and did not receive a return phone call. Clark stated that he understood that the gas company did not receive a positive response to their survey. The board held discussion with the audience on the Iron Horse Development located at Verla Drive. Discussion surrounded the potential growth and business opportunities that could be generated to the surrounding communities due to the Iron Horse project. Clark stated that this will be a continued work in progress. This type of business project is new, not only to the township but the residents as well.

Adjournment: Motion by Blough and seconded by Clark to adjourn. Meeting adjourned at 7:00 pm. Roll call: Blough – yes, Huff – yes, Clark - yes.

Next Township meeting is scheduled for April 7, 2015 at 3:30pm.

Lewis Clark II, Secretary/Treasurer

MINUTES

April 7, 2015

Paint Township 1741 Basin Drive Windber, PA 15963

Chairman Blough called the meeting to order at 3:30pm and led the board in the "Pledge of Allegiance". Other board members present were Clark and Huff. Also present were Wendy Senior and Linda Taormina, Office Secretaries. The visitor list is attached.

Minutes: It was moved by Clark and seconded by Huff to accept the Minutes from the March 17, 2015 meeting as presented. Roll Call: Blough – yes; Clark – yes; Huff – yes.

Bill List: The bill list was read by Taormina. Motion by Blough and seconded by Clark to pay the bills as presented. Roll Call: Clark – yes; Huff – yes; Blough – yes.

Police Report: Moved by Clark and seconded by Huff to accept the police report as submitted for March, 2015. Roll Call: Blough – yes; Clark – yes; Huff – yes.

Old Business:

1. The hospitalization reimbursement for Officer Porada will stay at the original amount due to the last sentence in Article 16; Section 3 of the uniform contract with the Teamsters." The Memorandum of Understanding executed by the parties under the prior contract shall continue in effect under this Agreement."

New Business:

1. Spring Clean-up: Yonish Disposal has been contacted. When The Township receives the information from Yonish Disposal the supervisors can decide the date and the cost for spring clean-up.
2. It was noted that the Somerset County Convention will be held on Thursday, May 7, 2015.
3. It was noted that Paint Township will default to Penelec in order to be in compliance with the PUC. This means the the Township will revert to Penelec for their electric billing from First Enery. If the township does not sign up with anyone for the billing then it automatically defaults back to Penelec. The rate is as competitive with Penelec over the long run as it is with any of the other service companies.
4. Motion by Clark and seconded by Blough to reappoint Brian Ott as the Township's representative to the Windber Area Authority. Roll Call: Blough – yes; Clark – yes; Huff – yes.
5. Motion by Blough and seconded by Huff to change the Township meeting scheduled for Tuesday, May 19, 2015 to Wednesday, May 20, 2015 due to the PA primary election scheduled for Tuesday. Roll Call: Blough – yes; Clark – yes; Huff – yes.
6. Motion by Blough and seconded by Huff to approve the following purchase orders:
 - a. Road Dept: #810 – Centre Communications, antenna adapter, \$4.95
 - b. Sewer Dept: none
 - c. Township Office: #816 – Patty Lee Signs
 - d. Police Dept: #817 – Taser International, taser batteries, 133.66
 - e. Emergency Mgmt: #815 – American Eagle, clothing allowance, 138.00Roll Call: Blough -yes; Clark – yes; Huff – yes.

MINUTES

April 7, 2015

Paint Township 1741 Basin Drive Windber, PA 15963

Correspondence:

1. The Township will be sending letters to those that have not completed connection to the sanitary sewer; both residential and commercial customers involved in the PennVest project.
2. All of the right of ways for the Horn Road sewer project through the Redevelopment Authority have been returned. One was signed in the wrong place but this will be corrected. The Redevelopment Authority will be contacted that the right of ways are completed.
3. The 1st quarter 2015 report will be completed and anyone interested will be able to view it.
4. The logger currently working on Statler Road does have a bond for the road.

Open Forum:

1. Jeff Shuster: reviewed his sewer tap problem with his lot in Winchester Estates. He lost a buyer for the lot in September and now has another buyer interested. He would like to resolve the problem so that he doesn't lose this buyer. The Township has a document outlining what needs to be done to be in compliance. A copy of this will be given to Mr. Shuster and Mr. John Rugg after the meeting. Supervisor Clark stated that the Township is not taking liability for this problem. Clark also requested to see a copy of the sales agreement from when Mr. Shuster bought the lot from Mr. Rugg. It was also stated that a meeting within a meeting would not be entertained.
2. David Delasko: reported that a road in the Green Run Development needs major repair. Supervisor Blough responded that he is aware of the problem and that road will be discussed with the representative from PennDot when they work up the summer road project. Discussion followed on what repairs the road will need and sweeping the roads of the anti-skid used during the past winter.
3. John Rugg: presented the drawings of the sewer taps in Winchester Estates. The drawings have been signed off on by Brian Kelly, the engineer for Mr. Rugg.

Adjournment: Motion by Blough and seconded by Huff to adjourn. Meeting adjourned at 4:19pm.

Roll call: Blough – yes; Clark – yes; Huff – yes.

Next Township meeting is scheduled for Tuesday, April 21, 2015 at 6:30pm.

Lewis Clark II, Secretary/Treasurer

MINUTES

April 21, 2015

Paint Township 1741 Basin Drive Windber, PA 15963

Chairman Blough called the meeting to order at 6:30pm and led the board in the "Pledge of Allegiance". Other board member present was Huff. Supervisor Clark attended a meeting in Windber Borough at the invitation of a proposed economic development council for the area. Also present were Wendy Senior and Linda Taormina, Office Secretaries. The visitor list is attached.

Minutes: It was moved by Huff and seconded by Blough to accept the Minutes from the April 7, 2015 meeting as presented. Roll Call: Blough – yes; Huff – yes.

Bill List: The bill list was read by Taormina. Motion by Blough and seconded by Huff to pay the bills as presented. Roll Call: Huff – yes; Blough – yes.

Old Business:

1. Motion by Huff and seconded by Blough to approve Spring Cleanup for Paint Township to be held May 29-30, 2015 at the cost of \$45.00 per permit. Spring Cleanup will be advertised in the newspapers. Roll Call: Blough – yes; Huff – yes.

New Business:

1. Noted that all financial reports were given to the Supervisors from all Township accounts. From March 1 to March 31, 2015 in the General Fund check numbers 28060 through 28136 were used with no break in sequence of check numbers. In the Sewer Account check number 1146 through 1149 were used with no break in sequence of check numbers. Funds currently available from the loan from 1st Summit Bank stand at \$88,873.73; interest earned to March 31, 2015 is \$2,150.09; amount in Debt Service is \$99,693.81.
2. Motion by Huff and seconded by Blough to approve the Anna Weaver subdivision and land merger to the adjoining property owner This land merger was approved by the Planning Commission at their meeting on April 8, 2015. Roll Call: Blough – yes; Huff – yes.
3. Motion by Blough and seconded by Huff to approve the following purchase orders:
 - a. Road Dept: none
 - b. Sewer Dept: none
 - c. Township Office: none
 - d. Police Dept: #820 – Trapuzzano's, clothing allowance; #821 – BriKar of PA, Inc., range qualifying for Officer Porada, \$183.50
 - e. Emergency Mgmt: #818 – American Eagle, shirts and hats for Emergency Management volunteers; #819 – Staples, supplies for Emergency Management volunteers.Roll Call: Blough -yes; Huff – yes.

Correspondence: The following required no action by the Board.

1. Noted that the Somerset County Redevelopment Authority has advertised the Horn Road sewer project for bids. The right of ways are completed.
2. Noted that the Township has sent letters to those who have not completed the connection to the sanitary sewer from the PennVest project. Three letters have been sent concerning the inside

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April 21, 2015

Paint Township 1741 Basin Drive Windber, PA 15963

work that has not been completed and inspected and nine letters were sent concerning the oil/water separators that are to be installed.

Open Forum:

1. Ed Blackburn: discussed the agreement between the Township and Brian Weaver as the sewer officer for the sanitary sewer system. Discussion followed.
2. John Rugg questioned the status of the gas line extension. Supervisor Huff responded that there was not enough response from residents. Discussion followed.

Adjournment: Motion by Blough and seconded by Huff to adjourn. Meeting adjourned at 6:57pm.

Roll call: Blough – yes; Huff – yes.

Next Township meeting is scheduled for Tuesday, May 5, 2015 at 3:30pm.

Lewis Clark II, Secretary/Treasurer

MINUTES

May 5, 2015

Paint Township 1741 Basin Drive Windber, PA 15963

Chairman Blough called the meeting to order at 3:30pm and led the board in the “Pledge of Allegiance”. Other board members present were Clark and Huff. Also present were Wendy Senior and Linda Taormina, Office Secretaries. The visitor list is attached.

Minutes: It was moved by Blough and seconded by Huff to accept the Minutes from the April 21, 2015 meeting as presented. Roll Call: Blough – yes; Clark – yes; Huff – yes.

Bill List: The bill list was read by Taormina. Motion by Clark and seconded by Blough to pay the bills as presented. Roll Call: Clark – yes; Huff – yes; Blough – yes.

Police Report: Moved by Blough and seconded by Clark to accept the police report as submitted for April, 2015. Roll Call: Blough – yes; Clark – yes; Huff – yes.

Old Business:

1. Clark: The Township Has received the new truck with the plow. The down payment and the loan from 1st Summit Bank paid for the truck. The first payment on the truck loan is due May 15, 2015. Blough added that the Township decided to keep the original payment schedule for the truck so it would be paid off on schedule. Note that the truck was received through PA Costars: International cab and chassis from Tri County Motors, vendor # 9161; PA Costars contract #025-015. The truck was outfitted by Walsh Equipment, vendor # 146096; PA Costars contract # 025-021.
2. Clark: the current mortgages for the two buildings will be combined and 1st Summit Bank has the interest rate for the consolidation loan set at 3.15%. This will take 2 years off the payments and the interest rate is much lower. The sewer account will be moved to 1st Summit Bank. The Township is currently looking at the feasibility of paying off the \$350,000.00 loan later this year. Sharon Pruchnic asked if the millage rate would be lowered for 2016 if that loan could be paid off this year? Clark answered that the three supervisors would have to study the past history of expense and income and then the three of them would have to decide which way the Township would proceed in 2016.

New Business:

1. Noted that the Township will be sending a letter to the Somerset County Commissioners concerning the county recording land transactions (subdivisions and land mergers) that need the Paint Township Planning Commission and Board of Supervisors approval. The Somerset Recorder of Deeds will be copied on the letter. Supervisor Huff stated that not all Townships have Planning Commissions. Paint Township's Planning Commission is comprised of members from the community who are familiar with the community. All subdivisions and land mergers must first be approved before they can be recorded. The Planning Commission looks at traffic patterns, making sure there is access to the property(not landlocked), etc. The growth of Paint Township is dependent on careful planning.
2. Motion by Huff and seconded by Clark to approve the following purchase orders:
 - a. Road Dept: none
 - b. Sewer Dept: none

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May 5, 2015

Paint Township 1741 Basin Drive Windber, PA 15963

- c. Township Office: #822 – US Postal Service, stamped envelopes, #582.20
- d. Police Dept: none
- e. Emergency Mgmt: #823– Zimmerman's, service for the Tahoe; #824 – Harbor Freight, trailer hitch adapter, \$10.59.
- Roll Call: Blough -yes; Clark – yes; Huff – yes.

Correspondence: No action by the Board was required for any of the following.

1. The Horn Road sewer project under the Somerset County Redevelopment Authority has advertised for bids on the project. Those bids will be opened in Somerset on May 12, 2015. A copy of the plans for that project are here at the Township building. There will be no grinder pumps in this project – all gravity flow. The tap fee will be collected. The possible start date is July 1, 2015 and the projected end date is October 30, 2015. The criteria for this project will be the same as the PennVest project. This project will have to follow the sewer regulations already adopted by Paint Township.
2. The contractor has been contacted to fix the fence at the pump station on Camp Drive.
3. The Township met with the Windber Fire Company on April 30, 2015. The fire company is concerned with their ISO rating. They had a questionnaire to be filled out. The supervisors answered what they could and will ask Mark Walker to assist in completing the questionnaire. The Township requested a letter from the fire company stating their request that Paint Township adjust the allocations to the fire companies based on calls. Northern EMS is also looking to establish a satellite station in the Central City area in order to reduce response time.
4. Some headway has been made with those not completely tapped in or final inspected for the sanitary sewer.
5. A letter was sent to tear down a house. Mark Walker has issued the demolition permit and is working with the owner.
6. The new radios from Somerset County's new radio system have been installed in the police vehicles.
7. Reminder that Spring Cleanup is May 29 and the office will start selling the tags on May 11th at a cost of \$45.00.
8. Supervisor Clark attended the first meeting of the proposed Economic Development Council in Windber Borough on April 21, 2015. There were approximately 45 letters sent out to local officials and business owners. Several ideas were put forth for discussion. There are plans for additional meetings.
9. The water tanks on Dark Shade Drive will be replaced by the Windber Area Authority. The building permit has not yet been issued.
10. The estimate for the police building repair is approximately \$2000.00 for a temporary repair and possibly \$10,000.00 to \$12,000.00 for a permanent fix. This does not have to be bid out unless the cost is going to be over the state max of \$19,400.00.
11. The 1st quarter report for the Township is ready if anyone wants to review it.
12. The signs are up for leasing the police building.
13. Note that the Township met with First Commonwealth Bank concerning the Act 600 (uniform) Pension Plan. The plan is currently invested in moderate stocks and doing well and has seen approximately a 9% growth. The paperwork was signed to keep the moderate stock investments. The Township received the state audit reports (3 year) for both pension plans. Both

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May 5, 2015

Paint Township 1741 Basin Drive Windber, PA 15963

plans had clean and favorable audits.

14. Reminder that the meeting for May 19, 2015 has been changed to May 20, 2015 due to the primary election day. This has been advertised in the newspaper.

Open Forum:

1. Paul Henger expressed the following opinions:
 - a. It is time to place liens against anyone that has not completed connection to the sanitary sewer from the PennVest project.
 - b. verified that the police contract has approximately a year and a half to go. Felt the Township should have gone to state police for full time coverage.
 - c. feels that the fire companies will someday have to merge.
 - d. commented that years ago Windber Borough had wanted to annex Horn Road and Baumgardner Heights. If any consolidation comes about in the future, Paint Township must have equal votes and representation.

Adjournment: Motion by Blough and seconded by Huff to adjourn. Meeting adjourned at 4:50pm.
Roll call: Blough – yes; Clark – yes; Huff – yes.

Next Township meeting is scheduled for Wednesday, May 20, 2015 at 6:30pm.

Lewis Clark II, Secretary/Treasurer

MINUTES

May 20, 2015

Paint Township 1741 Basin Drive Windber, PA 15963

Chairman Blough called the meeting to order at 6:30pm and led the board in the “Pledge of Allegiance”. Other board members present were Clark and Huff. Also present were Wendy Senior and Linda Taormina, Office Secretaries. The visitor list is attached.

Minutes: It was moved by Huff and seconded by Clark to accept the Minutes from the May 5, 2015 meeting with the following correction to Item #2 under Old Business: Replace “This will take two years off the payments” with “ This will reduce the loan payment by two years.” Roll Call: Blough – yes; Clark – yes; Huff – yes.

Bill List: The bill list was read by Taormina. Motion by Clark and seconded by Blough to pay the bills as presented. Roll Call: Huff – yes; Blough – yes.

Executive Session: The Board entered Executive Session at 6:33pm and returned at 6:35pm. The session was held for a personnel issue.

Old Business:

1. Noted that all financial reports were given to the Supervisors from all Township accounts. From April 1 to April 30, 2015 in the General Fund check numbers 28137 through 28207 were used with no break in sequence of check numbers. In the Sewer Account check number 1150 through 1153 were used with no break in sequence of check numbers. The balance of the loan proceeds at 1st Summit Bank (held in the debt service account) as of April 30, 2015 is \$88,873.73. Total interest earned from January 1, 2013 to April 30, 2015 is \$2,244.73. The balance in the Debt Service Account as of April 30, 2015 is \$124,805.90.
2. Motion by Clark and seconded by Huff to accept Ordinance No. 2015-3: An ordinance refinancing and consolidating the indebtedness of the Township of Paint, Somerset County, Pennsylvania, by the issue of a General Obligation Note in the amount of Five hundred seventy thousand dollars (\$570,000.00) for sundry purposes; fixing the form, number, date, interest, and maturity thereof; making a covenant for the payment of the debt service on the note; providing for the filing of the required document; providing for the appointment of a sinking fund depository for the note; and authorizing execution, sale and delivery thereof. Clark: This consolidation loan will reduce the loan payment by two years and at the better interest rate will reduce the monthly payment by 40 to 50 dollars. Roll Call: Blough – yes; Clark – yes; Huff – yes.

New Business:

1. Motion by Huff and seconded by Blough to approve the Myron Shaffer Estate land subdivision to Mark Shaffer. Planning Commission Approval was given on May 13, 2015. Roll Call: Blough – yes; Clark – yes; Huff – yes.
2. Motion by Clark and seconded by Huff to pay off the balance (\$251,114.25) of the \$350,000.00 loan at 1st Summit Bank using the \$88,873.73 unused loan proceeds held in the debt service account and \$162,240.42 from the General Fund. Comment by Clark that this will reduce the the need for the amount required in the Debt Service Account by \$77,921.24. This is the amount needed currently to make the biannual payments on the \$350,000.00 loan. Roll Call: Blough – yes; Clark – yes;

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May 20, 2015

Paint Township 1741 Basin Drive Windber, PA 15963

Huff – yes.

3. Motion by Blough and seconded by Huff to approve the following purchase orders:
 - a. Road Dept: #825 – Napa Supply, \$8.01; #827 – Center Communications, (programming of the new radios); #828 ODB Company, sprocket, \$49.00.
 - b. Sewer Dept: none
 - c. Township Office: #826 – Staples, office supplies, \$284.55.
 - d. Police Dept: none
 - e. Emergency Mgmt: none
- Roll Call: Blough -yes; Clark – yes; Huff – yes.

Correspondence: The following required no action by the Board.

1. Clark gave an update on the following:

The Township is working with one of the homeowners currently not connected to the sanitary sewer from the PennVest project. The homeowners are currently in the midst of a divorce and there is a possibility that the line is off the easement. Huff explained that the original easements were taken from the tax maps from the county. This line was redrawn after a complaint was received and there is still the possibility that the line is off the easement. The solution the Township is looking for is to have it surveyed if both parties agree and have an easement granted to the Township for repairs. A lien for the tap fee will be handled through the solicitor. A property on Graham Avenue has been final inspected and another on Dark Shade drive is progressing towards the inside completion in the basement.

There is an elevation issue with a property on Verla Drive. Brian Weaver has been called to look into this.

2. The Township is looking at a Policy and Procedure Manual for the Township.
3. At this time, only 19 have bought permits for the Spring Clean Up.
4. Police Building: the painting has been completed and the township is waiting on the written estimate for the roof repair. There have been no calls concerning the leasing of the building.
5. The contractor has been notified to fix the pump station fencing.

Open Forum:

1. Paul Henger: asked if the roads in the developments had to meet certain specifications before the Township could take them over as Township owned roads? Answer – yes. Asked if the Township lost the property tax on the iron City property when Goodwill (a non-profit) bought the property? Answer – yes. Asked if the former Thiele property was still on the tax rolls? Answer – yes.
2. Rodney Weaver stated his opinion that the state police are not doing the job for Paint Township and the Township needs to work toward a full time local police force. Mr. Weaver has not had satisfaction from the state police concerning stolen timber. He stated the state police have not followed through even though he gave them information that could have led to an arrest.

Adjournment: Motion by Clark and seconded by Blough to adjourn. Meeting adjourned at 7:14pm.

Roll call: Blough – yes; Clark – yes; Huff – yes.

Next Township meeting is scheduled for Tuesday, June 2, 2015 at 3:30pm.

Lewis Clark II, Secretary/Treasurer

MINUTES

June 2, 2015

Paint Township 1741 Basin Drive Windber, PA 15963

Chairman Blough called the meeting to order at 3:30pm and led the board in the “Pledge of Allegiance”. Other board members present were Clark and Huff. Also present were Wendy Senior and Linda Taormina, Office Secretaries. The visitor list is attached.

Minutes: It was moved by Blough and seconded by Huff to accept the Minutes from the May 20, 2015 meeting as presented. Roll Call: Blough – yes; Clark – yes; Huff – yes.

Bill List: The bill list was read by Taormina. Motion by Clark and seconded by Blough to pay the bills as presented. Roll Call: Clark – yes; Huff – yes; Blough – yes.

Police Report: Moved by Huff and seconded by Clark to accept the police report as submitted for May, 2015. Roll Call: Blough – yes; Clark – yes; Huff – yes.

Old Business:

1. Motion by Clark and seconded by Huff to survey the property in the area of 3715 Berry Drive/Graham Avenue for the purpose of verifying the Township's right of way for the sanitary sewer easement. Clark: the property at 3715 Berry drive has not yet connected to the sanitary sewer and having the property surveyed will answer the lingering questions as to whether or not the line is off the easement in possibly 2 places when it was installed. For future repairs to the sewer line it will be necessary for the Township to have a right of way. There is a lien against the property for the tap fee. Roll call: Blough – yes; Clark – yes; Huff – yes.
2. Motion by Clark and seconded by Huff to lift the restriction on issuing building permits within the Winchester Estates subdivision. Clark: The Township is going to lift the restriction on the building permits but if John Rugg could stay after the meeting there are a couple of questions the Township needs answered. a. the restriction was placed until the Township received the mapped location of the sewer taps in the subdivision. Those maps have been received. b. there is a gentleman that would like to build in the subdivision if everything is in compliance.
3. Motion by Blough and seconded by Huff to have a meeting with Jeff Haynal, the Township engineer, to discuss and update the Township MS4 (Municipal Separate Storm Sewer System) annual report. The date for the meeting will be set after the approval at today's meeting. Motion passed.
4. Noted that the general obligation loan acquired in January, 2013 through 1st Summit Bank in the amount of \$350,000.00 was paid in full on May 28, 2015. Comment by John Rugg that the Township is to be commended for paying the loan off early. Would this mean a reduction in the tax millage rate? Clark: the Township can't commit to a decrease in the tax rate at this time. Paying off the loan was the first step in a series of steps that have to be taken. The next step is to combine the mortgage payments and then look at the financial picture for the township and the budget for 2016. The 2016 budget will not be ready until November.

New Business:

1. Noted that the Township will be contacting George Spinelli, District 9 unicipal Service representative, to set up the 2015 road project in order to get the bidding done in the next few weeks.
2. Motion by Clark and seconded by Blough to approve the following purchase orders:

MINUTES

June 2, 2015

Paint Township 1741 Basin Drive Windber, PA 15963

- a. Road Dept: #830 – Walsh Equipment, \$142.38; #31 – Centre Communications, DC-DC converter for the radios, \$134.00
 - b. Sewer Dept: #18 – L/B Water Service Co., \$85.00
 - c. Township Office: none
 - d. Police Dept: #829 – The Comp Shop, printer cartridges, \$157.90
 - e. Emergency Mgmt: #832 – Patty Lee Signs
- Roll Call: Blough -yes; Clark – yes; Huff – yes.

Correspondence: No action by the Board was required for any of the following.

1. The paperwork is available to review concerning the balances on the 2 mortgages that will be combined into one loan at 1st Summit Bank.
2. There is still an issue with Mr. Jeff Shuster and Winchester Estates subdivision. The Township would like to have a discussion with all parties involved to find a resolution.
3. The Somerset County Redevelopment Authority awarded the contract for the sewer project on Horn Road to D&M contracting with a bid of \$325,947.00. Expected start date is July 1, 2015 and expected finish date is October 31, 2015. There will be an informative meeting here for the responsibilities for each entity involved and the Township is looking at its ordinance to see if it needs adjusted. Mr. Gary Chalk from the Redevelopment Authority is the contact person for this project and he can be reached at 814-443-2780.
4. Spring Cleanup: 39 permits were sold. The final cost will be shared after the Township receives the bill from Yonish Disposal.
5. PennVest update: the height issue at Zimmerman's has been resolved by the Township's sewer officer, Brian Weaver. Supervisor Clark will visit Mr. Beabes as there are 2 issues with construction. Supervisor Clark has visited Mr. Cominsky twice concerning his inside work. The survey will go forward on the Beri property.

Open Forum:

1. none

Adjournment: Motion by Blough and seconded by Huff to adjourn. Meeting adjourned at 3:55pm.
Roll call: Blough – yes; Clark – yes; Huff – yes.

Next Township meeting is scheduled for Tuesday, June 16, 2015 at 6:30pm.

Lewis Clark II, Secretary/Treasurer

MINUTES

June 16, 2015

Paint Township 1741 Basin Drive Windber, PA 15963

Chairman Blough called the meeting to order at 6:30pm and led the board in the “Pledge of Allegiance”. Other board members present were Clark and Huff. Also present were Wendy Senior and Linda Taormina, Office Secretaries. The visitor list is attached.

Minutes: It was moved by Clark and seconded by Huff to accept the Minutes from the June 2, 2015 meeting. Roll Call: Blough – yes; Clark – yes; Huff – yes.

Bill List: The bill list was read by Taormina. Motion by Clark and seconded by Huff to pay the bills as presented. Roll Call: Huff – yes; Blough – yes.

Old Business:

1. Noted that all financial reports were given to the Supervisors from all Township accounts. From May 1 to May 31, 2015 in the General Fund check numbers 28208 through 28266 were used with no break in sequence of check numbers. In the Sewer Account check number 1154 through 1157 were used with no break in sequence of check numbers.
2. The following required no action by the Board:
On June 18, 2015 at 2:00pm there will be a meeting with the contractor that was awarded the bid for the Horn Road sewer project through the Somerset Redevelopment Authority. This meeting will be to clarify all requirements before breaking ground.
The pump station fence has been repaired.
The Township has received an estimate for the roof repair of the police building – the rubber roof needs to go further on the roof to prevent the leak.
The paperwork for the merging of the two mortgage payments into one loan with 1st Summit Bank is being readied for final approval in Harrisburg.
The Township is working on getting a generator for the Township building. Supervisor Clark obtained the line diagrams from Penelec and will review this with Will Bailey.

New Business:

1. Motion by Clark and seconded by Blough to approve Ordinance No. 2015-4, an ordinance Paint Township, Somerset County, Commonwealth of Pennsylvania, electing to amend its Municipal Pension Plan administered by the Pennsylvania Municipal Retirement System pursuant to Article IV of the Pennsylvania Municipal Retirement Law; agreeing to be bound by all provisions of the Pennsylvania Municipal Retirement Law as amended and as applicable to member municipalities. Roll Call: Blough – yes; Clark – yes; Huff – yes.
2. There were no purchase orders from any department presented for approval.
3. Motion by Huff and seconded by Clark to approve the Change Order for Legal Services Agreement for the PennVest project. At the beginning of the project the solicitor had to estimate the cost of legal services for the project. This change order finalizes the actual legal costs for the project. Roll Call: Blough – yes; Clark – yes; Huff – yes.
4. Motion by Huff and seconded Clark to forward the sewage planning modules for the Ramblin Hills Phase 3 to the County and the Windber Area Authority. Roll Call: Blough – yes; Clark – yes; Huff – yes.

MINUTES

June 16, 2015

Paint Township 1741 Basin Drive Windber, PA 15963

Correspondence: The following required no action by the Board.

1. There is a meeting for the municipalities scheduled for 7:00pm this evening concerning Act 537 for sewage compliance. This is to be an informational meeting.

Open Forum:

1. General discussion about the location of sewer taps in the Winchester Estates subdivision. The Township will proceed on this issue after meeting with their solicitor.

Adjournment: Motion by Blough and seconded by Clark to adjourn. Meeting adjourned at 6:51pm.

Roll call: Blough – yes; Clark – yes; Huff – yes.

Next Township meeting is scheduled for Tuesday, July 7, 2015 at 3:30pm.

Lewis Clark II, Secretary/Treasurer

MINUTES

July 7, 2015

Paint Township 1741 Basin Drive Windber, PA 15963

Chairman Blough called the meeting to order at 3:30pm and led the board in the “Pledge of Allegiance”. Other board members present were Clark and Huff. Also present were Wendy Senior and Linda Taormina, Office Secretaries. The visitor list is attached.

Minutes: It was moved by Clark and seconded by Blough to accept the Minutes from the June 16, 2015 meeting as presented. Roll Call: Blough – yes; Clark – yes; Huff – yes.

Bill List: The bill list was read by Taormina. Motion by Clark and seconded by Huff to pay the bills as presented. Roll Call: Clark – yes; Huff – yes; Blough – yes.

Opening of Bids for the current Road Project:

Motion by Blough and seconded by Clark to remove the three (3) driveways from the bid package. Roll Call: Blough – yes; Clark – yes; Huff – yes.

Bids received: HRI	Option 1	\$148,527.00
	Option 2	\$ 84,881.00
Quaker Sales	Option 1	\$118,147.50
	Option 2	\$ 62,945.00
New Enterpprise	Option 1	\$129,528.35
Stone & Lime	Option 2	\$ 66,578.95

Motion by Blough and seconded by Huff to accept the bid from Quaker Sales provided all the paperwork is in order. Roll Call: Blough – yes; Clark – yes; Huff – yes. The paperwork was reviewed and all was in order.

Old Business:

1. Motion by Clark and seconded by Blough to accept the proposal from Guy Roofing for the repair of the roof on the police building to be done by October 31, 2015 in the amount of \$15,400.00. Roll call: Blough – yes; Clark – yes; Huff – yes. The roof slope is not great enough for the shingles to handle the winter ice backing up underneath. The leak is in the utility room and by extending the rubber roofing the leak should be eliminated.. The proposal from Guy Roofing falls below the state requirement (\$19,400.00) to advertise for bids.
2. Motion by Clark and seconded by Huff to accept the estimate from Zimmerman's for the bodywork repairs to the Emergency Management vehicle if the repairs can be done in a timely fashion. Wilbert Bailey, Emergency Management Coordinator will be paid mileage at the current rate as outlined by federal policy (57.5 cents per mile) for using his personal vehicle while the repairs are being done. Roll Call: Blough – yes; Clark – yes; Huff – yes. The estimates received are as follows:

Racerz Edge Motorsports	\$3,708.94
Zimmerman's Auto Body	\$2,299.00
Jay Penrod	\$3,387.00
3. The Horn Road sewer project is slated to begin on July 13, 2015.
4. PennVest sewer project: letters are going to go out to those non-commercial residents exempting them from installing oil separators. And a letter will also go out to those with no floor drains.

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Paint Township 1741 Basin Drive Windber, PA 15963

5. Letters have been sent to those property owners whose properties need attention. One property owner has already applied for a demo permit.
6. Note that the main telephone number (467-9788) for the township building has not been working due to lightning. The township is able to call out but not receive calls. This is expected to be repaired tomorrow.
7. The Township is considering the purchase of a generator for the building for emergency situations. This will most likely go out for public bid as the cost is expected to exceed the state limit of \$19,400.00. The township needs to draw up the specs in order to request bids. The township would also like to have the capability of adding a future salt shed to the generator.

New Business:

1. Motion by Clark and seconded by Blough to accept the right of way agreement between Paint Township and the Windber Area Authority at the Camp Drive pump station provided the road (Jones Street) is repaired correctly. This street was part of the road project in 2014. Roll Call: Blough – yes; Clark – yes; Huff – yes.
2. Motion by Clark and seconded by Huff to accept the 2015 township real estate taxes at the discount amount for the property located at 3115 Graham Avenue (Ambassador Banquet Hall). The property was sold through the Somerset County Sheriff's office to Thomas Wright on April 15, 2015. The discounted taxes must be paid to the Township by July 15, 2015.
3. Motion by Blough and seconded by Clark to approve the following purchase orders:
 - a. Road Dept: #834 – Zimmerman's, inspection of the Chevy pickup, \$30.00
 - b. Sewer Dept: #19 – Lowe's, reel type 100ft measuring tape and tool box; #20 – L/B Water Service, manhole hook.
 - c. Township Office: #836 – renew anti virus protection, \$50.00
 - d. Police Dept: #835 – Zimmerman's, inspection, oil change, battery for car 815.
 - e. Emergency Mgmt: #833 – internet purchase, AC Dc adapters, \$50.97Roll Call: Blough -yes; Clark – yes; Huff – yes.

Correspondence: none

Open Forum:

1. Michael Csordas: held discussion on the water drainage issue in the Dobson Street/Graham Avenue area. Supervisor Clark asked Mr. Csordas to stay after the meeting to discuss the issue further. Supervisor Blough commented that the Township cannot enter private property and the Township doesn't own the pipes in question.

Adjournment: Motion by Blough and seconded by Clark to adjourn. Meeting adjourned at 4:13pm.

Roll call: Blough – yes; Clark – yes; Huff – yes.

Next Township meeting is scheduled for Tuesday, July 21, 2015 at 6:30pm.

Lewis Clark II, Secretary/Treasurer

MINUTES

July 21, 2015

Paint Township 1741 Basin Drive Windber, PA 15963

Chairman Blough called the meeting to order at 6:30pm and led the board in the “Pledge of Allegiance”. Other board members present were Clark and Huff. Also present were Wendy Senior and Linda Taormina, Office Secretaries. The visitor list is attached.

Sergeant Adamczyk, State Police, Somerset Barracks, presented an update on the state police activity in Paint Township from January 1, 2015 to June 30, 2015. There was discussion on the amount of manpower available to Sgt. Adamczyk. He explained that manpower is based on incident volume and recently his manpower was upped by 3 troopers and by year's end he hopes to have 2 more troopers assigned to the Somerset barracks. This would then provide for 2 troopers per cruiser (2) on duty on the midnight shift. The shortage of troopers is state-wide. The Supervisors thanked Sgt. Adamczyk for keeping the Township updated.

Minutes: It was moved by Clark and seconded by Huff to accept the Minutes from the July 7, 2015 meeting. Roll Call: Blough – yes; Clark – yes; Huff – yes.

Bill List: The bill list was read by Taormina. Motion by Huff and seconded by Clark to pay the bills as presented. Roll Call: Huff – yes; Blough – yes.

Police Report: motion by Blough and seconded by Clark to accept the police report for June, 2015. Roll Call: Blough – yes; Clark – yes; Huff – yes.

Old Business:

1. Noted that all financial reports were given to the Supervisors from all Township accounts. From June 1 to June 30, 2015 in the General Fund check numbers 28267 through 28328 were used with no break in sequence of check numbers. In the Sewer Account check number 1158 through 1163 were used with no break in sequence of check numbers.
2. Noted that the Township has paid off the General Obligation Note held at First Commonwealth Bank on July 14, 2015. The township has entered into the General Obligation Note with 1st Summit Bank. Clark commented that during the loan process the regular payments were made on the mortgages so there was approximately \$24,000.00 in unused loan proceeds. This will be put back against the loan as a principal payment.
3. Noted that the Township will be replacing the steel tailgate spreader with a highway hopper spreader on the new truck through the PA Costar 025-021 under the municipal work vehicle contract. Blough commented that the hopper spreader is a safer and easier way to spread salt and anti-skid and to maintain. John Rugg expressed his agreement that the hopper is safer.

New Business:

1. Motion by Clark and seconded by Blough to move the Paint Township Sewer Account from First National Bank to 1st Summit Bank. Roll Call: Blough – yes; Clark – yes; Huff – yes. Comment by Clark that the new account will be opened at 1st Summit Bank. Both accounts will be open for a time due to the PennVest closing.
2. Motion by Clark and seconded by Huff to opt out of the Equitable Sharing Program with the US Department of Justice, Criminal Division. Roll Call: Blough – yes; Clark – yes; Huff – yes.

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July 21, 2015

Paint Township 1741 Basin Drive Windber, PA 15963

3. Motion by Huff and seconded by Clark to approve the following purchase orders
 - a. Road Dept: none
 - b. Sewer Dept: #21 – Home Depot, Magna Trak locator and case, \$676.19.
 - c. Township Office: #837 – Staples, drum unit for printer, \$179.99
 - d. Police Dept: none
 - e. Emergency Mgmt: none
- Roll Call: Blough – yes; Clark – yes; Huff – yes.

Correspondence: The following required no action by the Board.

Supervisor Clark held discussion on the following:

The Township is working on applying to the Somerset County Redevelopment Authority in the hopes of obtaining a block grant (entitlement funds). These grants are income level driven. The projects are presented to the Redevelopment Authority who then present them to the Somerset County Commissioners. Mr John Rugg commented that possibly for 2016-17 would the township consider the Baumgardner Heights area for one of the block grant projects. The Township could apply along with Windber Borough as a joint applicant since the sewer lines connect.

The Township is looking at increasing the cost of the lien certifications that must be done before the sale of property. The current charge is \$15.00.

The Horn Road sewer project (Somerset Redevelopment Authority) was delayed until July 22nd. The PA One calls are completed and the surveying is done. Everything is staked. The end date for the project is still 10/31/2015.

The Township is talking to the Somerset Redevelopment Authority about an adjustment to the Horn Road sewer project at Harvester Drive for future sewer lines.

The township is in a discussion with Windber Borough concerning the storm sewer issues at Village and Jackson streets.

The Township will be meeting with the solicitor concerning penalties for those still not connected to the sanitary sewer from the PennVest project including those needing the oil separators. A time frame will be established for the Horn Road project.

The 2nd quarter report for 2015 is almost ready for review.

Township Correspondence:

1. The township received the minutes from the Windber Area Authority for the regular meeting of the Authority and the informational sewer meeting held on June 16, 2015.

Open Forum:

1. John Rugg: stated that Brian Kelly will have the drawings for a private easement at the next Planning Commission meeting scheduled for August 12, 2015. Mr. Rugg also commended the Supervisors for the steps they have taken to correct the financial situation and in conjunction with that he expressed that he would like to see the Township hire more police officers to provide possible 24/7 protection.

Adjournment: Motion by Blough and seconded by Clark to adjourn. Meeting adjourned at 7:17pm.
Roll call: Blough – yes; Clark – yes; Huff – yes.

Next Township meeting is scheduled for Tuesday, August 4, 2015 at 3:30pm.

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July 21, 2015

Paint Township 1741 Basin Drive Windber, PA 15963

Lewis Clark II, Secretary/Treasurer

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August 4, 2015

Paint Township 1741 Basin Drive Windber, PA 15963

Vice Chairman Huff called the meeting to order at 3:30pm and led the board in the “Pledge of Allegiance”. Other board member present was Clark. Chairman Blough was absent. Also present were Wendy Senior and Linda Taormina, Office Secretaries. The visitor list is attached.

Minutes: It was moved by Huff and seconded by Clark to accept the Minutes from the July 21, 2015 meeting as presented. Roll Call: Clark – yes; Huff – yes.

Bill List: The bill list was read by Taormina. Motion by Clark and seconded by Huff to pay the bills as presented. Roll Call: Clark – yes; Huff – yes.

Old Business: no old business.

New Business:

1. Motion by Clark and seconded by Huff to have D&M Contracting, contractor for the Somerset County Redevelopment Authority Horn Road sanitary sewer project bore and install pipe at the intersection of Horn road and Harvester Drive. The pipe will be capped at this time and is estimated to be a cost of approximately \$8,000.00 to Paint Township. Roll Call: Clark – yes; Huff – yes. Clark commented that there is a manhole on the Windber side of Horn Road at this intersection and the Township will be paying for the casing to go across to Harvester Drive (private road) for the future.
2. Motion by Clark and seconded by Huff to have D&M Contracting, contractor for the Somerset County Redevelopment Authority Horn Road sanitary sewer project prepare for the installation of sanitary sewer in the Cherry Street area. The estimated cost to Paint Township is approximately \$5,000.00. Roll Call: Clark – yes; Huff – yes. Clark commented that this area is part of the road project this year and this way the taps and view ports will be set and the new pavement will not have to be dug up and then patched. Four homes are affected in this area.
3. It was noted that the Township has notified the Somerset County Tax Claim Bureau that Paint Township will consider nothing less than the full amount of delinquent taxes and costs associated for properties that are sold at a tax sale through the Tax Claim Bureau.
4. Motion by Huff and seconded by Clark to approve the following purchase orders:
 - a. Road Dept: none
 - b. Sewer Dept: none
 - c. Township Office: #838 – internet purchase, battery backup system, \$155.28
 - d. Police Dept: none
 - e. Emergency Mgmt: #839 – Carman's Tires, 4 tires for the Tahoe, \$626.50Roll Call: Clark – yes; Huff – yes.

Correspondence: The following required no action by the Board.

Supervisor Clark commented on the following:

Clark attended the EPA meeting at the Community Building concerning illegal dumping. The meeting was informative and The EPA does have cameras to loan to municipalities to set up and record

MINUTES

August 4, 2015

Paint Township 1741 Basin Drive Windber, PA 15963

the license plate numbers of those who are dumping illegally.

The Horn Road project is progressing. The contractor will soon be ready to bore under the road to the properties, including viewports. The residents are responsible from the view port. There will be no exceptions from the pressure testing.

The Township turned in two projects to the Somerset County Redevelopment Authority for consideration for grants. One is in conjunction with the Windber Area Authority for replacement of a private water line on Rt 601 that involves 16 homes. The other involves six homes in the Graham Avenue – Dobson Street area for storm water control. The Commissioners have the final say on these grants.

The PennVest closing process has started.

Guy Roofing finished the roof repair on Friday, July 31, 2015. There was no additional damage to the roof structure so there was no additional charges.

The Emergency Management vehicle will be out of commission approximately 3 weeks for body work.

Open Forum:

1. John Rugg commented that the view ports on Cherry Street were a good thing and asked if anyone knew why the view ports were not installed when the original sewer was placed. Clark responded that it is terra cotta pipe and installed a very long time ago.

Adjournment: Motion by Huff and seconded by Clark to adjourn. Meeting adjourned at 3:54pm. Roll call: Clark – yes; Huff – yes.

Next Township meeting is scheduled for Tuesday, August 18, 2015 at 6:30pm.

Lewis Clark II, Secretary/Treasurer

MINUTES

August 18, 2015

Paint Township 1741 Basin Drive Windber, PA 15963

Chairman Blough called the meeting to order at 6:30pm and led the board in the "Pledge of Allegiance". Other board members present were Clark and Huff. Also present were Wendy Senior and Linda Taormina, Office Secretaries. The visitor list is attached.

Minutes: It was moved by Clark and seconded by Blough to accept the Minutes from the August 4, 2015 meeting. Roll Call: Blough – yes; Clark – yes; Huff – yes.

Bill List: The bill list was read by Taormina. Motion by Huff and seconded by Clark to pay the bills as presented. Roll Call: Blough – yes; Clark – yes; Huff - yes.

Police Report: motion by Clark and seconded by Blough to accept the police report for July, 2015. Comments by Clark: the stolen lumber case has been resolved by the state police and our officer has made sure the person involved has left the area. Also, Clark has asked our officer to be present on Horn Road to help protect the sewer construction workers from speeding vehicles. Roll Call: Blough – yes; Clark – yes; Huff – yes.

Old Business:

1. Noted that all financial reports were given to the Supervisors from all Township accounts. From July 1 to July 31, 2015 in the General Fund check numbers 28329 through 28409 were used with no break in sequence of check numbers. In the Sewer Account check number 1164 through 1169 were used with no break in sequence of check numbers.

New Business:

1. Motion by Huff and seconded by Clark to approve the Edward Jones/ Diane Lapinsky subdivision contingent on submission of the plans and review fee. This is a lot line change and was approved by the Planning Commission at their meeting on August 12, 2015. Roll Call: Blough – yes; Clark – yes; Huff – yes.
2. Motion by Clark and seconded by Blough to approve the Thomas Lee minor subdivision plan contingent on the verification of road access (private road Dollard Lane) and the boundary line between Paint Township and Windber Borough. Planning Commission approval was given on August 12, 2015 upon receipt of the requested verifications. Roll Call: Blough – yes; Clark – yes; Huff – yes.
3. Motion by Huff and seconded by Clark to approve the Sean Gahagen minor subdivision plan pending the additional amendment verifying separate utilities to the residential parcels existing cottage as requested by the Paint Township Planning Commission. This plan has a recorded right of way and road access. Planning Commission approval pending this amendment was given August 12, 2015. Roll Call: Blough – yes; Clark – yes; Huff – yes.
4. Motion by Clark and seconded by Blough to accept the resignation of Brian Weaver, Paint Township Sewage Inspector. Roll Call: Blough – yes; Clark – yes; Huff – yes. Comments by Clark: The Township appreciates the work that Brian has done for the Township but sometimes there is a difference of opinion on the path the Township should take. Mr. Paul Henger asked when Brian Weaver's resignation went into effect. Clark replied that it was effective immediately and the Township is looking

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August 18, 2015

Paint Township 1741 Basin Drive Windber, PA 15963

for a person or persons (possibly 3-4) to take the job. Mr. Henger then asked who would be on call to take care of any problems with the grinder pumps or the pump station? Clark felt that the problem would be solved the next morning. Clark had a discussion with the EADS Group and they can back the Township up. Mark Walker, the Township's Code enforcement officer will do the pressure tests for the sewer lines. A Class E license is required to maintain the pump station.

5. Motion by Clark and seconded by Blough to accept the resolution extending the terms of Exemptions, Deductions, Abatements, and Credits for Real Property within a specific geographic area in Paint Township known as the KOEZ area. This resolution extends the "KOEZ" status until December 31, 2025. One property is owned by the Berwind Corporation (41.89 acres) and the other is owned by J&C Steinbeck (43.15 acres). Mr. Gary DuFour from the Somerset County Economic Development Council was present and gave the background information concerning the resolution. He explained that the maximum abatement by state law is 10 years but could be less depending on when something was done with the property. Roll Call: Blough – yes; Clark – yes; Huff – yes.
6. There were no purchase orders presented for approval.
 - a. Road Dept: none
 - b. Sewer Dept: none
 - c. Township Office: none
 - d. Police Dept: none
 - e. Emergency Mgmt: none

Correspondence: The following required no action by the Board.

Supervisor Clark held discussion on the following:

The Horn Road/Somerset County Redevelopment Authority sewer project is moving along well. The original bid was to bring the taps to each property along the road. The residents have asked that the taps be brought closer to the houses mainly because of the current septic system locations. Mr Paul Henger asked if the Township would get the tap fees from this project. Clark answered that the Township waived the tap fees in the interest of future development in the area. One property has already sold with the buyer looking at one, possibly two new homes on the site. Also, the Redevelopment Authority is standing the cost of the laterals. All of this funding is income based.

The Township is currently looking for a better interest rate for some of the funds currently in the General Fund. The current interest rate for that account is 0.05%.

PennVest sewer project update: a discussion was held with the solicitor and certified letters will be going to those individuals that have not completed the connection to the sanitary sewer. The township will give those individuals 30 days from receipt of the letter to connect or they will then go to the district magistrate. The solicitor is handling all of this.

The Township is working on guidelines for the roads (Sugar Maple Drive) for Berwind when they start stripping coal in the area that is currently being lumbered. Blough – Ogle Township is also involved in this and the two municipalities will work together. Ogle Township has set a meeting with Berwind to discuss a maintenance agreement for the roads involved. Mr. DuFore suggested that everything be videotaped to use to prove damage.

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August 18, 2015

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Open Forum:

1. John Rugg: stated that he has met with the lot owner and a survey has been requested. Mr. Rugg also inquired as to who bought the land on the Horn Road.

Adjournment: Motion by Blough and seconded by Huff to adjourn. Meeting adjourned at 7:20pm.

Roll call: Blough – yes; Clark – yes; Huff – yes.

Next Township meeting is scheduled for Tuesday, September 1, 2015 at 3:30pm.

Lewis Clark II, Secretary/Treasurer

MINUTES

September 1, 2015

Paint Township 1741 Basin Drive Windber, PA 15963

Vice Chairman Huff called the meeting to order at 3:30pm and led the board in the “Pledge of Allegiance”. Other board member present was Clark. Chairman Blough was absent. Also present were Wendy Senior and Linda Taormina, Office Secretaries. The visitor list is attached.

Minutes: It was moved by Huff and seconded by Clark to accept the Minutes from the August 18, 2015 meeting as presented. Roll Call: Clark – yes; Huff – yes.

Bill List: The bill list was read by Taormina. Motion by Clark and seconded by Huff to pay the bills as presented. Roll Call: Clark – yes; Huff – yes.

Old Business: no old business.

New Business:

1. Motion by Huff and seconded by Clark to invest \$120,000.00 in a short-term CD with Slovenian Savings and Loan at 0.5% interest. Roll Call: Clark – yes; Huff – yes. Clark commented that the General Fund is currently earning 0.05% with First Commonwealth Bank and First Commonwealth Bank won't consider a better interest rate for the account. After discussion with two other banks, Slovenian Savings and Loan negotiated the best terms for the investment. There is no penalty for early withdrawal if there would be an emergency need for the funds. The supervisors looked at the budget, working the numbers backward, before making a decision.
2. Motion by Huff and seconded by Clark to approve the following purchase orders:
 - a. Road Dept: none
 - b. Sewer Dept: #22 – tepco/Trombold Equipment, grinder pump; #23 – Lowe's, red spray paint, \$30.12.
 - c. Township Office: none
 - d. Police Dept: none
 - e. Emergency Mgmt: none

Clark commented that tepco/Trombold would come to the building to repair two grinder pumps on site and the Township is investing in a new one at an approximate cost of \$2,800.00.

Roll Call: Clark – yes; Huff – yes.

Correspondence: The following required no action by the Board.

Supervisor Clark commented on the following:

The police report for August is available.

Copies of the Township's nuisance ordinance are available at the Township office or online at the Township's website. This ordinance covers a number of things including burning in the Township.

Certified letters have been sent by the attorney to three of the six residents that are not connected to the sanitary sewer through the PennVest project. The other three will receive letters after the attorney is done at the magistrate with the first three.

The Horn Road sewer project under the Somerset County Redevelopment Council is proceeding well. The four taps on Cherry Street have been installed and the boring to Harvester Drive are

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September 1, 2015

Paint Township 1741 Basin Drive Windber, PA 15963

completed.

Supervisor Clark's phone number is the number to call at this time for the pump station until the Township finds a replacement for Brian Weaver. Brian Weaver will set the tap for the new building at Iron Horse.

In Baumgardner Heights there is a storm drain issue. Will Bailey put together an electronic map and the storm drains will probably have to be viewed with a camera to determine the issues that need addressed. The Township needs to know how extensive the issues are so that repairs can be allowed for in the budget.

The road paving project for 2015 is complete.

The 2016 budget will include funds for a generator for the building. The Township building has been classed as an emergency center. The Township is putting together the details for bids.

Open Forum:

1. George Kohler verified that 6 residents would be receiving letters concerning connection to the sanitary sewer for the PennVest project.

Adjournment: Motion by Huff and seconded by Clark to adjourn. Meeting adjourned at 3:54pm. Roll call: Clark – yes; Huff – yes.

Next Township meeting is scheduled for Tuesday, September 15, 2015 at 6:30pm.

Lewis Clark II, Secretary/Treasurer

MINUTES

September 15, 2015

Paint Township 1741 Basin Drive Windber, PA 15963

Chairman Blough called the meeting to order at 6:30pm and led the board in the "Pledge of Allegiance". Other board members present were Clark and Huff. Also present were Wendy Senior and Linda Taormina, Office Secretaries. The visitor list is attached.

Minutes: It was moved by Clark and seconded by Huff to accept the Minutes from the August 18, 2015 meeting with the following correction: under Correspondence on page two of the minutes it should read, "In Baumgardner Heights we will be doing a storm drain study. The Township put together an electronic map to determine any issues that may need addressed". Roll Call: Blough – yes; Clark – yes; Huff – yes.

Bill List: The bill list was read by Taormina. Motion by Blough and seconded by Clark to pay the bills as presented. Roll Call: Blough – yes; Clark – yes; Huff – yes.

Police Report: Motion by Huff and seconded by Clark to accept the police report for August, 2015. Roll Call: Blough – yes; Clark – yes; Huff – yes.

Old Business:

1. Note that all financial reports have been given to each Supervisor from all Township accounts. From August 1 to August 31, 2015 in the General Fund check number 28410 through 28464 were used with no break in sequence of check numbers. From August 1 through August 31, 2015 in the Sewer Account check number 1051 through 1054 were used with no break in sequence of check numbers.
2. Motion by Huff and seconded by Clark to pay the PA Farm Bureau dues for 2016. Roll Call: Blough – yes; Clark – yes; Huff – yes.

New Business:

1. Motion by Blough and seconded by Clark to approve the 2016 MMO's for the non-uniform and uniform pension plans. These must be approved in September for the coming year. Roll Call: Blough – yes; Clark – yes; Huff – yes.
2. Motion by Blough and seconded by Clark to tentatively approve the William Hoffman subdivision plan pending verification of the location of the sewer tap for Lot #2. Roll Call: Blough – yes; Clark – yes; Huff – yes.
3. Motion by Clark and seconded by Huff to approve the maintenance agreement between Paint Township and Windber Borough in the Village Street area. Comment by Clark: this agreement came about from a request by the Windber Borough mayor. Windber is going to move the storm drain in the alley across to tap in to the Paint Township storm drain. The agreement was drawn up by the Township's solicitor and outlines Windber Borough's responsibilities. Roll Call: Blough – yes; Clark – yes; Huff – yes.
4. Motion by Blough and seconded by Clark to accept the cost estimates submitted by Petrunak Paving for the following spot paving and repair jobs:
Job #1: Crestview Drive, Louella Drive, and Berkey Road for \$5,933.00
Job #2: Sugar Maple Drive for \$1,677.50
Job #3: Statler Road for \$7,051.50

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The total for the three jobs is \$14,662.00

Job #4: patching on Basin Drive – the maximum cost for this job is \$7,000.00

The total for the 4 jobs is \$21,662.00. Roll Call: Blough – yes; Clark – yes; Huff – yes.

5. Noted that Trick or Treat Night will be held on Thursday, October 29, 2015 from 6:00 to 8:00pm. This is in conjunction with the other municipalities in the area and the Paint Township police officer will be working the 3 to 11 shift.
 6. Motion by Clark and seconded by Huff to approve the following purchase orders:
 - a. Road Dept: none
 - b. Sewer Dept: #24 – OmniSite, communication for the pump station, \$255.00
Clark commented that AT&T will be ending their service of supplying the radio that notifies when something is wrong at the pump station. Verizon will cover this and provide support. OmniSite is the company that is setting the township up with Verizon now instead of waiting until AT&T no longer provides the service.
 - c. Township Office: #840– Staples, office supplies, \$96.51
 - d. Police Dept: #840 – Staples, office supplies, \$38.78; #841 – M.T. Uniforms, clothing allowance.
 - e. Emergency Mgmt: none
- Roll Call: Blough – yes; Clark – yes; Huff – yes.

Correspondence: The following required no action by the Board.

Supervisor Clark commented on the following:

Restoration has started on the Horn Road project. The project will be completed on time.

For those residents from the PennVest sewer project that received letters from the Township's solicitor, the next step is the magistrate's office.

The Township is currently looking for two replacements for the sewer officer. One to handle repairs and taps. And someone with a class E license to take care of the pump station.

Grinder pump repairs: one grinder pump was repaired on site here at the Township building and one was taken back to the shop for repairs. The new grinder pump has been delivered.

The Township with Emergency Management is working out the details for installing a generator. There are some questions for the codes officer. The township would like all of the details worked out before putting the project out for bid.

A meeting was held September 14, 2015 with Ogle Township concerning the strip mining job and the concerns for road use and repair.

Supervisor Clark delivered a copy of the nuisance ordinance to a resident. The main concern is those residents that are burning plastics and rubber tires.

Open Forum:

1. discussion concerning homeowner responsibility if a grinder pump is abused causing it to malfunction. The two grinder pumps that have been repaired were not the home owners responsibility. The Township is tracking the repairs.

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September 15, 2015

Paint Township 1741 Basin Drive Windber, PA 15963

Adjournment: Motion by Blough and seconded by Huff to adjourn. Meeting adjourned at 7:08pm.
Roll call: Blough – yes; Clark – yes; Huff – yes.

Next Township meeting is scheduled for Tuesday, October 6, 2015 at 3:30pm.

Lewis Clark II, Secretary/Treasurer

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October 6, 2015

Paint Township 1741 Basin Drive Windber, PA 15963

Chairman Blough called the meeting to order at 3:30pm and led the board in the “Pledge of Allegiance”. Other board members present were Clark and Huff. Also present were Wendy Senior and Linda Taormina, Office Secretaries. The visitor list is attached.

Minutes: It was moved by Clark and seconded by Huff to accept the Minutes from the September 15, 2015 meeting as presented. Roll Call: Blough – yes; Clark – yes; Huff – yes.

Bill List: The bill list was read by Taormina. Motion by Clark and seconded by Blough to pay the bills as presented. Question by Paul Henger concerning the three bills for Petrunak Paving. The total of the three bills is \$16,362.00 which is under the state bidding amount of \$19,400.00. Roll Call: Blough – yes; Clark – yes; Huff – yes.

Old Business:

1. Noted that the Township has been discussing the care of the pump station with Water Systems Solutions, owned by Chet Ciga. The terms offered by Water Systems Solutions were \$100.00 per week to check the pump station and \$50.00 per hour for other work if needed. Clark commented that the Township needs a licensed operator for this job and this company has 8 full-time and 11 part-time employees. The company is in Westmont and the employee that would work directly with the Township is from Berlin in Somerset County. He will do a weekly check of the pump station and be available if the alarm should go off. Supervisor Clark's phone number is currently the number to be called if there is a problem.

New Business:

1. Noted that all employees will be receiving a memo on fostering good public relations with Township residents. The employees work for the people of the township and the Supervisors want situations handled correctly. Clark commented that this should have been done a few months ago.
2. There were no purchase orders to approve:
 - a. Road Dept: none
 - b. Sewer Dept: none
 - c. Township Office: none
 - d. Police Dept: none
 - e. Emergency Mgmt: none

Correspondence: The following required no action by the Board.

Supervisor Clark commented on the following:

1. The Horn Road sewer project is completed and should be handed over to the Township in November.
2. PennVest project: one more resident has tapped in and has been final inspected. The solicitor is currently handling the three that received letters through the magisterial process and will handle the final two.
3. The Township codes officer has been given 4 addresses to check out concerning property issues such as abandoned cars and structural issues.

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October 6, 2015

Paint Township 1741 Basin Drive Windber, PA 15963

4. The Township is working with Bob Sulosky concerning the care of the grinder pumps and new tap-ins to the sanitary sewer. Tepco/Trombold will continue to do the repairs on the grinder pumps when needed.
5. The application to the Somerset County Redevelopment Authority for the 14 families on Rt. 601 for the replacement of the private water line with a line for the Windber Area Authority has reached 51.2% for the income valuation. This should put the project forward.

Open Forum:

1. Paul Henger: asked if the inspection for the tap ins on Horn Road would be the same as for the PennVest project. Answer: yes. All inspections in the Township are the same as according to Township ordinance.
2. John Rugg: is working with the homeowner concerning the sewer tap in Winchester Estates. The homeowner has agreed to the easement. Brian Kelly will be getting this ready for the Planning Commission. Clark asked how long until this issue is resolved? Rugg replied that Brian Kelly just got back to work. Mr. Kelly was out for 4 weeks following appendix surgery. The survey is done and the easement should be presented to the Planning Commission at their next meeting. Clark asked if all of this will be put into a written agreement? Rugg replied that the homeowner will sign off on the easement. Mr. Rugg will also sign.
3. Dave Delasko: complimented the Township on a job well done on paving the roads in Green Run. His only complaint is that large pieces of shale are coming up from the sides of the road onto the blacktop or into yards. Could that shale be sealed with tar to prevent this? Blough responded that the only part of the project that was recommended to be sealed was on the hill for water drainage. The expense to seal everything was beyond the budget. There is also 40 feet of right of way and any money spent by individual homeowners cannot be reimbursed. John Rugg also commented that most road projects don't seal and there are two sides to the argument. Homeowners are not happy with tar on their shoes, in their yards and on their driveway cement and sidewalk pavers and the expense does not warrant it.

Adjournment: Motion by Blough and seconded by Huff to adjourn. Meeting adjourned at 4:15pm.
Roll call: Clark – yes; Huff – yes.

Next Township meeting is scheduled for Tuesday, October 20, 2015 at 6:30pm.

Lewis Clark II, Secretary/Treasurer

MINUTES

October 20, 2015

Paint Township 1741 Basin Drive Windber, PA 15963

Chairman Blough called the meeting to order at 6:30pm and led the board in the “Pledge of Allegiance”. Other board members present were Clark and Huff. Also present were Wendy Senior and Linda Taormina, Office Secretaries. The visitor list is attached.

Minutes: It was moved by Clark and seconded by Blough to accept the Minutes from the October 6, 2015 meeting as presented. Roll Call: Blough – yes; Clark – yes; Huff – yes.

Bill List: The bill list was read by Taormina. Motion by Huff and seconded by Clark to pay the bills as presented. Roll Call: Blough – yes; Clark – yes; Huff – yes.

Police Report: Motion by Clark and seconded by Blough to accept the police report for September, 2015. Comment by Clark: that because the codes officer takes care of anything contained in the nuisance ordinance, those calls are not included in the police report. Roll Call: Blough – yes; Clark – yes; Huff – yes.

Old Business:

1. Note that all financial reports have been given to each Supervisor from all Township accounts. From September 1 to September 30, 2015 in the General Fund check number 28465 through 28523 were used with no break in sequence of check numbers. From September 1 through September 30, 2015 in the Sewer Account check number 1055 through 1064 were used with no break in sequence of check numbers.
2. Motion by Clark and seconded by Huff to accept the terms of the agreement with Water Systems Solutions, Inc. for the operation of the Camp Drive pump station. The terms were outlined in a letter dated October 8, 2015. Water Systems Solutions, Inc. will only take care of the pump station. The fee will be \$100.00/week and \$50.00/hour for any work beyond the weekly inspection. This represents a financial savings to the Township.
3. Noted that the Somerset County Redevelopment Authority has completed the Horn Road sanitary sewer extension project and has transferred ownership of the system to Paint Township. The residents for this project do not have a tap fee to pay but they do have a capacity fee (approximately \$670.00) to pay. The Township will be sending certified letters to each home owner involved outlining the fee to be paid, the time to tap in (November 1, 2015 to September 30, 2016) and the requirements for tap in. There will be no extensions given because the Township has extended the 60 days in Township Ordinance #80 to 334 days. It is possible to increase the time in an ordinance but not decrease it. The codes officer will do the pressure tests and at that time will request to see the receipt for the capacity fee.

New Business:

1. Motion by Clark and seconded by Blough to adopt Municipal Resolution #2015-4 between Paint Township and the County of Somerset for the 2015 Mitigation Plan. This falls under the Emergency Management Department. It requires an Emergency Management Coordinator for the Township and allows the Township to receive reimbursement when there is a state of emergency. Roll Call: Blough – yes; Clark – yes; Huff – yes.
2. Motion by Clark and seconded by Huff to approve the sale of the K-9 vehicle to

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Raymond Zimmerman in the amount of \$300.00 for salvage purposes. Mr. Zimmerman will donate the light bar to the West Hills Regional Police Department and the dog cage to the Johnstown Police Department. The township is permitted to sell real property without advertising if the value is less than \$1,000.00. Roll Call: Blough – yes; Clark – yes; Huff – yes.

3. Motion by Blough and seconded by Clark to approve the payment of the Somerset County Economic Development Council assessed per capita of \$314.90. The assessment is \$0.10 per person based on the latest census. It is paid yearly. Roll Call: Blough – yes; Clark – yes; Huff – yes.
4. Motion by Clark and seconded by Huff to approve the following purchase orders:
 - a. Road Dept: #843 – Somerset Tractor; blower, \$6,315.00
 - b. Sewer Dept: none
 - c. Township Office: #842– Staples, ink and toner, \$250.02
 - d. Police Dept: none
 - e. Emergency Mgmt: noneRoll Call: Blough – yes; Clark – yes; Huff – yes.

Correspondence: The following required no action by the Board.

1. The Planning Commission meeting minutes from October 14, 2015 were received.
2. A PennDot meeting is set for November 5, 2015 at the high school for public officials concerning the Route 56 PennDot safety study project.

Open Forum:

1. Paul Henger: asked if the magistrate in Windber would be the one used for those who have received letters from the township solicitor concerning completion of connection to the sanitary sewer for the PennVest project? Yes. Also asked what kind of rent the Township was looking for the empty police building? Clark responded that the Township was flexible and would negotiate the rent with any any prospective renter.
2. John and Linda Geisel: discussed the possibility of a traffic and engineering study to be done in the Babcock Park Drive/Sugar Maple Drive area where the coal trucks will be running when Berwind starts the stripping job in the area. Blough said that a traffic and engineering study had not been done in that area to date but that would be something the Township could look into in order to post the speed limits.
3. John Rugg: Clark asked Mr. Rugg how things were proceeding with Mr. Shuster? Mr Rugg replied that he has not been able to pin Brian Kelly down to complete the survey. Also, some road maintenance will be done in Winchester Estates in the coming days in case the Township would receive any calls.

Announcement by Supervisor Clark:

Tomorrow morning (Wednesday, October 21, 2015) there will be an article in the Tribune . Paint Township will be starting the process with Richland Township for purchase of police service. Both Townships will have to gather the facts and meet to discuss the possibilities and a possible contract. Now is budget time for both townships. Nothing is official at this time as the process has just started.

Adjournment: Motion by Blough and seconded by Huff to adjourn. Meeting adjourned at 7:15pm.

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Paint Township 1741 Basin Drive Windber, PA 15963

Roll call: Blough – yes; Clark – yes; Huff – yes.

Next Township meeting is scheduled for Wednesday, November 4, 2015 at 3:30pm.

Lewis Clark II, Secretary/Treasurer

MINUTES

November 4, 2015

Paint Township 1741 Basin Drive Windber, PA 15963

Chairman Blough called the meeting to order at 3:30pm and led the board in the “Pledge of Allegiance”. Other board members present were Clark and Huff. Also present were Wendy Senior and Linda Taormina, Office Secretaries. The visitor list is attached.

Minutes: It was moved by Clark and seconded by Huff to accept the Minutes from the October 20, 2015 meeting with the following change to the second sentence under Announcement by Supervisor Clark. This should read “Paint Township will be requesting a meeting with Richland Township for the purchase of police service. Roll Call: Blough – yes; Clark – yes; Huff – yes.

Bill List: The bill list was read by Taormina. Motion by Blough and seconded by Clark to pay the bills as presented. Roll Call: Blough – yes; Clark – yes; Huff – yes.

Old Business:

1. Supervisor Clark has a meeting scheduled Tuesday, November 10, 2015 with Water Systems Solutions, Inc. to familiarize the operator with the pump station.

New Business:

1. Motion by Clark and seconded by Huff to tentatively adopt the 2016 budget. Supervisor Clark thanked the Township employees for their work on the budget. The proposed budget reduces the tax millage by one mill from 14 to 13 mills for 2016. Supervisor Clark thanked the people of Paint Township for their patience and for working with the Township the last 3 years. The budget is available for review along with the 2015 3Q reports. Question by Sharon Pruchnic: how can the budget be set if the Township doesn't know the amount Richland will be asking for purchase of service? Clark: the budget is the financial plan to go forward and the Supervisors know what can be spent and the parameters in order to have a stable budget. Roll Call: Blough – yes; Clark – yes; Huff – yes.
2. Motion by Blough and seconded by Clark to close out the Police Community Account at First National Bank. This account was set up for various contributions to such things as the Christmas for Kids program. All of those monies have been audited and accounted for so the account balance can be transferred to the General Fund. Roll Call: Blough – yes; Clark – yes; Huff – yes.
3. Motion by Clark and seconded by Blough to accept the resignation of Linda Taormina, township office clerk, effective November 14, 2015. Linda was wished the best in her new position and thanked for her work at the Township. Roll Call: Blough – yes; Clark – yes; Huff – yes.
4. Motion by Huff and seconded by Blough to approve the following purchase orders:

- a. Road Dept: none
 - b. Sewer Dept: none
 - c. Township Office: none
 - d. Police Dept: none
 - e. Emergency Mgmt: #844 – KEMA 2016 dues, \$90.00
- Roll Call: Blough – yes; Clark – yes; Huff- yes.

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November 4, 2015

Paint Township 1741 Basin Drive Windber, PA 15963

Correspondence: The following required no action by the Board.

The following correspondence was received by the Township.

Notice of the Veteran's Day activities and parade in Windber Borough.

A donation request by the Windber Public Library.

An invitation to attend the groundbreaking ceremony for the Conemaugh East Hills medical building.

Supervisor Clark commented on the following:

1. The Township received a letter from Richland Township agreeing to meet concerning the purchase of police service.
2. The Township informed the elected auditors of the budget for 2016 and one is attendance at the present meeting.
3. The capacity fee for the Horn Road sewer project residents has been put back to the original quoted amount of \$564.00 to the Windber Area Authority.
4. The 3 quarter General Fund balance sheets are available for review.
5. Clark noted that Windber Borough has started on the storm water management work on Village Street per the agreement between the two municipalities.
6. November 12, 2015 PennVest and DEP will do the final walk though for the 2011 PennVest sewer project. Currently, Paint Township is paying the maximum monthly payment (\$5,633.71) on the Pennvest Loan. When the project is closed out, that payment should go down.
7. The Shuster sewer issue is ongoing – a meeting is scheduled for Thursday, November 5, 2015 at 4:00pm.

Open Forum: no one commented in Open Forum.

Adjournment: Motion by Blough and seconded by Huff to adjourn. Meeting adjourned at 4:15pm.

Roll call: Clark – yes; Huff – yes.

Next Township meeting is scheduled for Tuesday, November 17, 2015 at 6:30pm.

Lewis Clark II, Secretary/Treasurer

MINUTES

November 17, 2015

Paint Township 1741 Basin Drive Windber, PA 15963

Chairman Blough called the meeting to order at 6:30pm and led the board in the “Pledge of Allegiance”. Other board members present were Huff and Clark. Also present, Wendy Senior Office Secretary. The visitor list is attached.

Minutes: It was moved by Clark and seconded by Huff to accept the minutes of the November 4, 2015 meeting. Roll Call: Blough -yes; Huff - yes; Clark – yes.

Bill List: The bill list was read by Senior. Motion by Clark and seconded by Blough to pay the bills as presented. Roll Call: Blough – yes; Huff – yes; Clark – yes.

Old Business: It is noted that all financial reports have been given to each board member from all township accounts. From October 1, through October 31, 2015 in the general fund check number 28524 through 28587 were used with no break in order of check numbers. From October 1, to October 31, 2015 in the sewer account check number 1065 through 1073 were used with no break in order of check numbers.

New Business: It was moved by Huff and seconded by Blough to approve the Dennis Mash subdivision plan as presented. Roll Call: Blough - yes; Huff - yes; Clark - yes.

It was moved by Clark and seconded by Blough to appoint Joanne Wright as Paint Townships representative to the Somerset County Tax Collection Committee. Roll Call: Blough - yes; Huff - yes; Clark - yes.

Huff reviewed the request for a public sewer line relative to lot 57A in the Winchester Estates Subdivision. At this time the township has not received any documents regarding this public sewer line right of way. It was moved by Huff and seconded by Clark to table action. Roll Call: Blough - yes; Huff - yes; Clark - yes.

There are no purchase orders for the road department, sewer department, township office, police department or emergency management.

Supervisor Clark updated the board on the following issues. Clark met on behalf of the township with Water System Solutions, Inc. at the sewer pump station located at Camp Drive. It was a sharing of information and a review of the pump station and equipment. Water System Solutions, Inc. will be inspecting the pump station once a week.

The townships PennVEST project was finalized on November 12, with the DEP representative, William Mitchell. The township received the final inspection report. There were no issues. The DEP will send the finalized inspection report into PennVEST.

Clark informed the audience that the 2016 proposed budget is available for public review during business hours as well as the third quarter reports for 2015.

The township will be meeting with the Richland Township Supervisors in the near future to discuss the

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November 17, 2015

Paint Township 1741 Basin Drive Windber, PA 15963

purchase of police service.

It is noted that the township received an inquiry regarding the rental of one office in the police building complex.

It is noted that the Somerset County District Attorney's office has removed evidence from the Paint Township Police Departments evidence room. Some evidence remains in the Paint Township Police Departments evidence room relative to active cases by the Paint Township Police Department.

It is noted that the repair bill for the emergency management vehicle is higher than quoted from Zimmerman's. The repair work needed was more involved than first quoted.

Correspondence: Blough reviewed the township correspondence.

Open Forum: No comments.

Adjournment: Motion by Blough and seconded by Huff to adjourn. Meeting adjourned at 6:50pm.
Roll call: Blough - yes; Huff– yes; Clark – yes.

Next Township meeting is scheduled for Tuesday, December 1, 2015 at 6:30 pm.

Lewis Clark II, Secretary/Treasurer

MINUTES

December 1, 2015, 6:30 PM
Paint Township 1741 Basin Drive Windber, PA 15963

Vice-Chairman Huff called the meeting to order at 6:30pm and led the board in the “Pledge of Allegiance”. Other board members present were Clark. Chairman Blough was not in attendance. Also present, Wendy Senior Office Secretary. The visitor list is attached.

Minutes: It was moved by Huff and seconded by Clark to accept the minutes of the November 17, 2015 meeting. Roll Call: Huff - yes; Clark – yes.

Bill List: The bill list was read by Senior. Motion by Clark and seconded by Huff to pay the bills as presented. Roll Call: Huff – yes; Clark – yes.

Old Business: No business.

New Business: Vice-Chairman Huff noted that on Oct. 21, 2015, the township had an onsite monitoring visit regarding the State Liquid Fuels Account. The review was held with John Weaver, CPA for PennDOT and Wendy Senior. The monitoring period covered January 1, 2014 through December 31, 2014. There were no areas of concern. The notification letter from PennDOT is attached to the minutes.

There are no purchase orders for the road department, sewer department, township office, or the police department. It was moved by Huff and seconded by Clark to approve purchase orders #845 and #846 for the emergency management department. Roll Call: Huff - yes; Clark - yes.

Supervisor Clark gave an update on the following issues. The codes officer continues to work on several areas within the township regarding the accumulation of rubbish materials and property conditions through the townships nuisance ordinance.

Clark met with Attorney Dennis Stofko to discuss legal proceedings to be filed against the remaining outstanding property owners for connections into the PennVEST sanitary sewer project. Clark reported that there are two properties that the township will continue work with because of extenuating circumstances (Zimmerman and Beri). The Zimmerman property has an issue with depth of the tap connection and the Beri property has a possible right of way issue. Attorney Stofko has been instructed to take legal action on the remaining four outstanding properties Richard Gull, Robert Ulasky, Michael & Timothy Tokarsky and Joe Cominsky. Henger held discussion with the board regarding the PennVEST sewer connections. Henger expressed his frustrations with the township and how they have handled these outstanding residence and the time and tax dollars that have been and will be spent to have this issue resolved.

The supervisors met with the Board of Richland Township Supervisors on November 30, 2015 to discuss the purchase of police service. It was a positive meeting. Paint Township provided Richland with relative information on the township and police activity. The boards discussed budget. Clark stated Richland Township did their homework and the one thing for certain is that police departments are very costly. Henger asked if the township has one officer and the hours that are worked. Clark stated the township has one officer who works mainly a 7:00 am to 3:00 pm shift, Monday through Friday.

MINUTES

December 1, 2015, 6:30 PM

Paint Township 1741 Basin Drive Windber, PA 15963

Clark stated that a few residents who reside in the Horn Road sanitary sewer project area are currently connecting into the sanitary sewer.

On behalf of Paint Township, Clark extended sympathy to the family of Officer Lloyd Reed . Officer Reeds funeral will be held on December 4th, at the Custer Cemetery which is located on the Ridge Road. Clark noted that there may be traffic issues and he asked for the communities and residents patience during that time.

Correspondence: None.

Open Forum: Henger stated that he had nothing further to discuss and that Clark had addressed his concerns regarding the PennVEST project. George Kohler commented and expressed his thoughts on the right of way issue relative to lot 57-A in the Winchester Estates Subdivision. The board commented that township has given instruction to Attorney Stofko on its final position in moving forward on this issue. The township require an 8" line and Rugg will have to work with Matthew Brubaker to secure a public right of way for the sanitary sewer line securing sanitary sewer service to the Jeff Shuster property. Kohler stated that this issue in the Winchester Estates should not be costing the tax payers of Paint Township. Discussion continued on various other sanitary issues throughout the township.

Adjournment: Motion by Huff and seconded by Clark to adjourn. Meeting adjourned at 7:15 pm. Roll call: Huff– yes; Clark – yes.

Next Township meeting is scheduled for Tuesday, December 15, 2015 at 3:30 pm.

Lewis Clark II, Secretary/Treasurer

MINUTES

December 15, 2015, 3:30 PM
Paint Township 1741 Basin Drive Windber, PA 15963

Chairman Blough called the meeting to order at 3:30pm and led the board in the “Pledge of Allegiance”. Other board members present were Huff and Clark. Also present, Wendy Senior Office Secretary. The visitor list is attached.

Minutes: It was moved by Clark and seconded by Huff to accept the minutes of the December 1, 2015 meeting. Roll Call: Blough - yes; Huff - yes; Clark – yes.

Bill List: The bill list was read by Senior. Motion by Clark and seconded by Blough to pay the bills as presented. Roll Call: Blough - yes; Huff – yes; Clark – yes.

Police Report: Clark reviewed the November report. It was moved by Blough and seconded by Huff to accept the report as presented. Roll Call: Blough - yes; Huff - yes; Clark - yes. The report is attached to the minutes.

Old Business: It was moved by Clark and seconded by Blough to adopt the 2016 budget. Roll Call: Blough - yes; Huff - yes; Clark - yes. The real estate tax millage rate for fiscal year 2016 it set a 13. All other taxes shall remain in full force and effect for the Township including all of those taxes levied under the PA Local Enabling Act all of which remain in effect without annual reenactment.

Chairman Blough noted that the board received all financial reports for all township accounts from November 1, through November 30, 2015. In the general fund check number 28588 through 28642 were used with no break in sequence of check numbers. In the sewer account check number 1073 through 1074 were used with no break in sequence of check numbers.

New Business: It was moved by Clark and seconded by Huff to appoint Robert Sulosky as sub-contractor for the repair to the grinder pumps relative to the township sewer system. Roll Call: Blough - yes; Huff - yes; Clark - yes.

It is noted that the township will transfer three mobile radios that were acquired through the Somerset County Sheriff's Department three years ago to the Emergency Management Department. The mobile radios are owned by the township.

There are no purchase orders.

Supervisor Clark gave an update on the following issues. Attorney Stofko has filed legal proceedings against the outstanding properties that need to connect into the sanitary sewer PennVEST project. The township continues to work with the issues regarding right of way and the installation of the sanitary sewer lines in the Winchester Estate Subdivision relative to lot 57-A. Clark met with Attorney Stofko on December 14 regarding both issues. Clark thanked Joe Huff for his elected service to the township. Joe thanked the township board and township employees and wished everyone a Merry Christmas and New Year. Huff expressed his sympathy to the family of Windber Borough Councilman George Ledney.

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December 15, 2015, 3:30 PM
Paint Township 1741 Basin Drive Windber, PA 15963

Correspondence: Blough reviewed the correspondence. No formal action needed to be taken.

Open Forum: Sharon Pruchnic held discussion with the board regarding the purchase of police service from Richland Township and if there is a time limit that Paint Township will be held to. Clark stated that there is no time limit, and that discussions will be continuing. Clark stated the discussions and meeting are very positive.

Clark wished everyone a Merry Christmas and New Year. Chairman Blough noted that the next township meeting will be held on January 4, 2016 at 6:30 pm. Please note the day. The meeting will be held on Monday according to the 2nd Class Township Code regarding annual organization.

Adjournment: Motion by Blough and seconded by Huff to adjourn. Meeting adjourned at 3:50 pm.
Roll call: Blough - yes; Huff– yes; Clark – yes.

Next Township meeting is scheduled for Monday, January 4, 2016 at 6:30 pm.

Lewis Clark II, Secretary/Treasurer