

MINUTES

Annual Reorganization

January 4, 2016 6:30 PM

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”. Blough welcomed newly elected supervisor David Zeglin. Also present Wendy Senior, Office Secretary. The visitor list is attached. At this time Chairman Blough vacated the seat of Chairman for the annual reorganization of the Board. It was moved by Clark to appoint Blough as temporary Chairman motion was seconded by Zeglin. Temporary Chairman Blough called for notifications for Chairman. It was moved by Clark and seconded by Blough for Blough to serve as Chairman and for Zeglin to serve as Vice-Chairman. It was moved by Blough and seconded by Zeglin for Clark to serve as Secretary-Treasurer. Roll Call: Blough - yes, Zeglin - yes, Clark - yes. The Board of Paint Township Supervisors are organized as: Blough - Chairman, Zeglin - Vice-Chairman and Clark Secretary-Treasurer. It was moved by Clark and seconded by Zeglin to retain the following: Supervisor Blough will remain as Roadmaster (working). All current employees will remain the same. Wages, compensation and holidays are outlined in the union contracts. Wilbert Bailey, Emergency Management Coordinator and data technician. The animal control officer is Frank Meyers. The cleaning staff is Linda Manges. The building codes and sewer inspector is Mark Walker. The legal counsel is Stofko Law offices (Attorney Dennis Stofko). The Township Engineering Firm is The EADS Group. The townships CPA firm is BarnesSaly & Company. The Treasurers' bond is set at \$100,000.00. The depositories are First Commonwealth Bank, 1st Summit Bank and Slovenian Savings & Loan. Gary Madey will remain on the vacancy board. All township meetings will be held at 1741 Basin Drive and are scheduled for the first Tuesday of each month at 3:30 pm, and third Tuesday at 6:30 pm. Meetings are subject to change and will be advertised along with any special meetings. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. Clark stated that the meeting dates for 2016 were advertised in the Tribune-Democrat on December 19, 2015.

It was moved by Blough and seconded by Zeglin to appoint the Secretary-Treasurer as the delegate to the Annual State convention. All agreed.

It was moved by Blough and seconded by Zeglin to appoint the Secretary-Treasurer as Chief Administrator of the non-uniform and uniform pension plans. All agreed.

It is noted that Joanne Wright will be the townships delegate and Lewis Clark will serve as the alternate to the Somerset County Tax Collection Committee.

It was moved by Blough and seconded by Zeglin to appoint the Secretary-Treasurer as the Right to Know Officer. All agreed.

It was moved by Clark and seconded by Zeglin to appoint Water Solutions Inc. to operate the pump station located at Camp Drive. All agreed.

It was moved by Blough and seconded by Zeglin to appoint Lewis Clark as Police Commissioner. All agreed.

Minutes: It was moved by Clark and seconded by Blough to accept the minutes of the December 15, 2015 meeting. Roll Call: Blough - yes; Zeglin- 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; Zeglin – yes; Clark – yes.

Old Business: Clark gave an update regarding the magisterial hearing to be held on January 5, at Judge Seger's office between the township and Robert Ulasky. This hearing is scheduled to address the Ulasky property connecting into the sanitary sewer (PennVEST project). The township received the

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final sewer connection certification this afternoon (Jan. 4th) for the Ulasky property. Clark will attend the hearing to request that the township receive restitution and costs associated with this case. Huff asked if Ulasky is totally connected? Clark stated yes. Clark held discussion regarding the Beri and Zimmerman properties.

New Business: It was moved by Blough and seconded by Clark to accept the Townships' snow removal policy. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. The policy is posted on the township's website under Public Works.

It was moved by Clark and seconded by Zeglin to approve Resolution #2016-1, for the Act 600 Police Pension. Roll Call: Blough - yes, Zeglin - yes, Clark - yes.

It was moved by Blough and seconded by Clark to accept and appoint the certified sewage enforcement officers and fee schedule for on lot sewage as submitted by the EADS Group for 2016. See attached list and schedule. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

There are no purchase orders.

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

Open Forum: Henger stated that his questions was answered regarding the status of the delinquent PennVEST sewer project connections.

The township noted that the proposed strip mine located in the Sugar Maple Drive area has been put on hold. Blough stated that he spoke with a representative of the Berwind Corp. and the proposed site is on hold due to the market for the coal. The township will continue to monitor the site.

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

Next Township meeting is scheduled for Tuesday, January 19, 2016 at 3:30 pm.

Lewis Clark II, Secretary/Treasurer

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

Minutes: It was moved by Zeglin and seconded by Clark to accept the minutes of the January 4, 2016 meeting. Roll Call: Blough - yes; Zeglin- 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; Zeglin – yes; Clark – yes. Question from Huff regarding the Legacy Truck bill? Blough stated it was for a truck inspection and repairs. Kohler commented on the Walker Consulting bill, why so high? Clark stated that Mark Walker handles several areas for the township (building permits, sewer inspections, nuisance complaints). Clark invited anyone with a question on the bills to remain after the meeting and he would discuss it with them.

Police Report: Clark reviewed the report with the audience. Clark stated the officer has attend some training. It was moved by Blough and seconded by Clark to accept the report. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Old Business: It is noted that the township will reimburse mileage at the current IRS rate of .575 cents.

It is noted that all financial reports have been given to the board from all township accounts from December 1, through December 31, 2015. In the General Fund check number 28642 through 28715 were used with no break in sequence of check numbers. In the Sewer Account check number 1074 through 1079 were used with no break in sequence of check numbers.

Clark gave an update on the status of the sanitary sewer connections from the PennVEST project. Clark stated that the township solicitor has filed another civil complaint at Magistrate Seger's Office. The township continues to work with two properties (Zimmerman and Beri) that have extenuating circumstances. Nancy Huston asked the board why the township continues to allow properties to remain unconnected? N. Huston asked if every property owner has paid the \$2,500.00 connection fee? Clark stated yes, with the exception of three properties (J. Petrunak, D. McGough and Beri). The township has filed a lien against the Petrunak, and McGough properties in Somerset County Court. The Beri property has a possible right of way issue regarding the location of the sewer line relative to that property. Clark stated that everyone is paying their maintenance fees. Marlin Huston commented that he should not have paid and connected into sanitary sewer when he did, he would be saving money. N. Huston commented that she feels the township is never forthcoming when answering questions regarding who has paid sewer tap fees, and outstanding connections. M. Huston stated that the supervisors should work on behalf of all the residents of Paint Township. Clark asked the Huston's after the above discussion if they understood and were clear on the issues of who paid connection tap fees and the number of properties that remain to be connected and why those properties are still outstanding. The Huston's acknowledged their understanding regarding those two issues. N. Huston had a complaint regarding a sewer drain pipe and a neighbors dog running loose on her property. The Huston's stated they are tired of cleaning up after the dog. N. Huston asked what they should do? Clark stated that they should call the township office when the dog is on her property. The complaint will be

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given to the animal control officer, Frank Meyers for a disposition.

New Business: It was moved by Clark and seconded by Blough to accept the donation from Zimmerman's Sales & Service to Paint Township for (1) endura rapid car charger. (See attached letter from Zimmerman's Sales & Service). Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

It was moved by Clark and seconded by Blough to pay the annual assessment of \$75.00 to Somerset County Township of Supervisors. The annual county convention will be held on May 5, 2016 at the Oakhurst Tea Room. Registration begins at 8:30 a.m.

It was moved by Clark and seconded by Blough to accept the subdivision plan of David Moore/Wayne Wirick. The subdivision is a land merger between the two property owners. The Planning Commission approved the subdivision plan on January 13, 2016. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

It was moved by Clark and seconded by Blough to make a \$100.00 donation to the Somerset Humane Society. The township's animal control officer utilizes the facility. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Purchase Orders: It was moved by Clark and seconded by Zeglin to approve purchase orders #848 (police department, 5-port gigabit ethernet) and purchase order #849 (emergency mgmt., reflective coats). Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

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

Open Forum: J. Huff stated he had nothing to discuss.

M. Huston held discussion regarding a storm drainage pipe that is located at Dobson Street (Twp. Road) and Kathleen Street (private road). M. Huston asked Senior if she took a phone call from Nancy Huston in December of 2015 regarding a complaint of the storm drain being blocked at the above location? Senior stated yes, (but could not remember the exact date in December) and that she gave the complaint to the road department. Blough stated that he received the complaint. M. Huston stated to the board that he is extremely upset that the township does not clean out the storm drain. Huston stated that 50 years ago he built a catch basin at that location and the storm drain ran open to the creek. Several years ago another property owner (Brian Madey) filled the open ditch in, and township said nothing to him. The property is currently owned by (Ray Evans Jr.). The ditch is now blocked with debris and is causing a drainage problem for the Huston's. M. Huston stated he has made complaints to the township with nothing being corrected. M. Huston stated that his sump pump runs continually. M. Huston stated that his sump pump never ran like that before. He stated that he never had a problem with drainage until the townships sanitary sewer project in 2011. M. Huston stated that he wants his complaint documented at this township meeting for litigation purposes and that he wanted a copy of the minutes. M. Huston stated he will sue the township for damages regarding his complaint. M. Huston commented on the empty police building addition and asked why the township spent money to have the offices painted with no interest in renting the space. N. Huston asked why the township did not return her call in December. Blough stated that he, along with the road crew has looked at this issue several times.

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Blough stated that there are extenuating circumstances with this complaint one being private property owners. M. Huston stated that no inspector with the PennVEST project ever came to him and asked if there was any problems. Blough stated that the contractor for the PennVEST project did patch work on the drainage pipe that is located on the Evans side. M. Huston asked when his complaint will be fixed? Blough stated that it would be looked at in the spring.

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

Next Township meeting is scheduled for Tuesday, February 2, 2016 at 3:30 pm.

Lewis Clark II, Secretary/Treasurer

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

Minutes: It was moved by Clark and seconded by Blough to accept the minutes of the January 19, 2016 meeting. Roll Call: Blough - yes; Zeglin- yes; Clark – yes.

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

Old Business: It is noted that the township has received notification from the Commonwealth of PA of the final amortization of the PennVEST loan #75238. The board will sign the acknowledgement and confirmation documents.

It is noted that the IRS has lowered the mileage reimbursement rate to .54 cents. It is noted that the 2016 bid limits will remain at \$19,400.00.

New Business: Lenora Leasure, Program Manager with JARI will be attending the March 1, township meeting to discuss the blight remediation program on behalf of the Somerset County Redevelopment Authority. The township will be looking forward to her presentation. Clark encouraged those in attendance to attend the March 1 meeting.

Purchase Orders: It was moved by Clark and seconded by Blough to approve purchase orders #851 and #852 for the township office, #850 for the police department and #853 for emergency management. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

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

Open Forum: Martha Minor of 240 River Road presented the board with a nuisance complaint and pictures of her neighbors blighted property located at 231 River Road Seanor. Mrs. Minor stated that she was waiting for Mark Walker to contact her regarding her complaint and as of this date she has not received a call from him. She is requesting that the supervisors look into her complaint and have the nuisance ordinance enforced on the Thomas property. Mrs. Minor provided contact and background information on current property owner. Mrs. Minor provided the township with pictures of the blighted property. Clark stated that the township will be in contact with Mark Walker to discuss her complaint. Clark thanked Mrs. Minor for attending the meeting and for her presentment regarding her complaint.

J. Huff had nothing at this time.

P. Henger stated that Mrs. Minors complaint should be given priority and that the complaint should be given closure. Henger held discussion with the board regarding the outstanding PennVEST sanitary sewer connections. Clark stated that the township will be filing a civil non-traffic complaint within the next few days on a outstanding resident. Clark gave an update on the civil complaint that is to be filed. Mark Walker, Codes Officer reviewed the complaint with Clark this afternoon. The complaint will be

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filed. Clark will be attending the hearing with Mark Walker. The hearing will be set and held at the magistrates office. Huff stated that the township should enforce the township sewer ordinance that allows the township to assess penalties of \$300.00 per day.

M. Huston stated that he has received everything that he needs from the minutes of the January 19, 2016 meeting.

Adjournment: Motion by Blough and seconded by Clark to adjourn. Meeting adjourned at 4:00 pm.
Roll call: Blough - yes; Zeglin – yes; Clark – yes.

Next Township meeting is scheduled for Tuesday, February 2, 2016 at 3:30 pm.

Lewis Clark II, Secretary/Treasurer

Minutes: February 16, 2016, 6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

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

Minutes: It was moved by Clark and seconded by Zeglin to accept the minutes of the February 2, 2016 meeting. Roll Call: Blough - yes; Zeglin- yes; Clark – yes.

Bill List: The bill list was read by Senior. Zeglin inquired about the Thomas Automotive bill was for. Blough stated it was for repair parts for the G.M.C. truck. Motion by Clark and seconded by Blough to pay the bills as presented. Roll Call: Blough - yes; Zeglin – yes; Clark – yes.

Old Business: It is noted that the board of supervisors have received all financial reports from all township accounts from January 1, through January 31, 2016. In the General Fund check number 28715 through number 28791 were used with no break in sequence of check numbers. In the Sewer Account check number 1079 through 1088 were used with no break in sequence of check numbers. Note: Due to a typing error (2815) in the General Fund the check number was corrected to #28715.

New Business: It was moved by Blough and seconded by Clark to approve the Caroline Lohr subdivision plan. The plan is a land merger to an existing neighbor. The subdivision is located on Ridge Road. The Paint Township Planning Commission gave approval on February 10.

Purchase Orders: It was moved by Blough and seconded by Clark to approve purchase orders #854 for emergency management and #26 for the sewer department. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

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

Open Forum: There were no items for discussion. Clark stated that the township received a request for crime statistics from The University of Pittsburgh at Johnstown relative to the Iron Horse Complex.

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

Next Township meeting is scheduled for Tuesday, March 1, 2016 at 3:30 pm.

Lewis Clark II, Secretary/Treasurer

Minutes: March 1, 2016, 3:30 pm
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Chairman Blough called the meeting to order at 3:30 pm and led the board in the “Pledge of Allegiance”. Other board members present were Clark. Supervisor Zeglin was not in attendance. Also present Wendy Senior, Office Secretary. The visitor list is attached.

At this time Chairman Blough introduced Lenora Leasure, who gave a presentation on blight remediation on behalf of the Somerset County Redevelopment Authority. Leasure gave an over view of the program. The program is aimed at identifying and remediating blight in Somerset County municipalities. The county would like to identify five to ten properties within each municipality. It is at the introductory stage and a team will be developing a database using GIS software. Leasure stated hopefully, funding would become available at the Federal or State levels to help with remediation. Clark asked if the program would address the remediation of refuse and junk vehicles that are located on properties. Leasure stated yes. Municipalities may be requested to contribute financially at some point. Leasure stated Steve Spochart, Executive Director of the Somerset County Redevelopment Authority may be contacted for further details and questions about the program.

Minutes: It was moved by Blough and seconded by Clark to accept the minutes of the February 16, 2016 meeting. Roll Call: Blough - yes; Clark – yes.

Bill List: The bill list was read by Senior. Henger requested to know what the Tepco invoice is for? Clark stated the invoice is for grinder pumps. N. Huston asked what Tepco means? Clark stated that items for the sanitary sewer are purchased through Tepco. Clark stated that one grinder pump was purchased for the Zimmerman property and the other grinder pump will be placed into the Township inventory. Discussion continued on the new home that is being built on a lot located on Rt. 160. Clark stated that the property will be serviced by a grinder pump which will be the home owners responsibility to purchase. Motion by Blough and seconded by Clark to pay the bills as presented. Roll Call: Blough - yes; Clark – yes.

Old Business: Clark gave an update on the Martha Minor nuisance complaint located in Seanor. Clark shared a letter that Mark Walker, Township Codes Officer sent to the property owner. Mrs. Minors sons presented additional personal information for the property owner.

New Business: It was moved by Clark and seconded by Blough to sell (10) police lockers to the University of Pittsburgh at Johnstown Campus Police. Clark stated that the township will retain (1) locker. The cost when the lockers were purchased in 2010 was approximately \$800.00 per locker. Roll Call: Blough - yes; Clark - yes.

Purchase Orders: None

Correspondence: Blough reviewed the correspondence. The township received notification that the State Liquid Allocation was sent out on the March 1, 2016. Huff asked if the 2016 allocation was increased from 2015 allocation? Blough stated yes. No formal action needed to be taken.

Open Forum: Henger asked if the township received restitution from Magistrate Seger regarding the civil action taken to have the property at Graham Avenue connected into the sanitary sewer? Clark

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stated no. Clark stated that the township continues to work on the sanitary connections regarding the PennVEST project. Henger held discussion regarding the Martha Minor complaint, specifically how did it fall through the cracks for over one year? Blough stated at that time the police department was handling those complaints. Mark Walker, Codes Officer currently handles those complaints. Henger asked if the township receives an informational update from its representative to the Windber Area Authority? Blough stated that not on a regular basis, but items of interest are brought to the Supervisors attention and the Township receives a copy of the monthly Windber Area Authority Board's minutes. Henger also stated that he attended the annual Windber Vol. Fire Co. banquet. It was held at the Ambassador Room. It is under new ownership and the facility has been update very nicely. He thanked the Windber Vol. Firemen for the countless service hours they give to the community.

Clark gave an update on State reports that the Paint Township Police are required to report. The reports pertained to juveniles and rape kits. The reports have been sent to the Pennsylvania State Police. The Paint Township Police Department is in compliance with those reports.

Adjournment: Motion by Blough and seconded by Clark to adjourn. Meeting adjourned at 4:10 pm.
Roll call: Blough - yes; Clark – yes.

Next Township meeting is scheduled for Tuesday, March 15, 2016 at 6:30 pm.

Lewis Clark II, Secretary/Treasurer

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

Minutes: It was moved by Clark and seconded by Blough to accept the minutes of the March 1, 2016 with the addition/correction from Clark clarifying that the Somerset County blight remediation programs first priority will be to remediate homes that are in poor condition. Roll Call: Blough - yes; Zeglin - yes; Clark – yes.

Bills: The bill list was read by Senior. It was moved by Blough and seconded by Clark to pay the bills as presented. Roll Call: Blough - yes; Zeglin - yes; Clark – yes.

Police Report: Clark reviewed the February report. It was moved by Blough and seconded by Clark to accept the report. Roll Call: Blough - yes; Zeglin - yes; Clark -yes.

Old Business: All financial reports have been given to the board from all township accounts from Feb. 1, through Feb. 29, 2016. In the General Fund check number 28791 through 28860 were used with no break in sequence of check numbers. In the Sewer Account check number 1088 through 1093 were used with no break in sequence of check numbers.

New Business: It was moved by Zeglin and seconded by Clark to approve the Berwind #34 Hill land merger plan contingent on the plan meeting all the recommendations from the Paint Township Planning Commission. The Planning Commission approved the plan on March 9, 2016. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

The township has met with a representative from GAP Pollution & Environmental Control. The township will be identifying the storm drains throughout the township that will require cleaning. GAP Pollution will clean out the storm drains. The Huston's held discussion with the board regarding the storm drain located on Dobson Street. Blough stated that various storm drain locations will be evaluated in the Seanor and Baumgardner Heights areas. N. Huston requested that she be contacted when GAP Pollution Control is scheduled to clean the storm drain at Dobson Street. Clark stated that it may be a work in progress. M. Huston stated that the township needs to address the water runoff coming from Kathleen Street (Kathleen Street is a private road). Clark held discussion with M. Huston regarding other utilities that have been installed along the private road in addition to the sanitary sewer. M. Huston stated that natural gas, and water lines have been installed along Kathleen Street.

Clark gave an update on the bridge replacement projects that will be completed within the township in 2017. The bridges to be replaced are Arrow Road and Morningland Drive. The township has received information that the bridges are scheduled to be replaced at the same time. The township will be in contact with PennDOT for the (Arrow Road bridge) and the Somerset County Commissioners regarding the (Morningland Drive bridge). The two bridges are located in the same traffic areas.

Clark will be working with the UPJ Campus Police on their request to purchase the Paint Township Police Department lockers. Clark stated he will evaluate how many lockers that may remain with the

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township and he will do his best on behalf of the Paint Township taxpayers.

Purchase Orders: It was moved by Clark and seconded by Zeglin to approve purchase orders #858, #859, #860 and #861. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Correspondence: Blough reviewed the correspondence.

Open Forum: Henger stated that he would like to see the township meetings advertised on the back page of the Tribune Democrat. Blough stated that the township meetings have been advertised and the request may be taken under consideration. Henger held discussion regarding the status of renting the police office complex. Clark stated the township has not been successful in renting the office complex. Clark stated that the roof repair is working well and the offices are in move in ready condition.

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

Next Township meeting is scheduled for Tuesday, April 19, 2016 at 6:30 pm.

Lewis Clark II, Secretary/Treasurer

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

Minutes: It was moved by Clark and seconded by Zeglin to accept the minutes of the March 15, 2016. Roll Call: Blough - yes; Zeglin - yes; Clark – yes.

Bills: The bill list was read by Senior. It was moved by Blough and seconded by Clark to pay the bills as presented with the following corrections. The company name typed as Stanley Communications should read Staley Communications, the amount of the Humana bill should be \$110.62 instead of \$221.24 and the Lockard bill should be for \$96.04 instead of \$171.01. The total bills with the corrections are \$3,530.35. Roll Call: Blough - yes; Zeglin - yes; Clark – yes.

Old Business: It is noted that the township has received approval to participate in the Costar statewide material contract #6810-02 for the 2016-2017 winter season.

Clark stated that he wanted the minute to reflect that the township continues to pursue the purchase of police services.

Clark gave an update on the rental of office space. The township received an inquiry and the township provided the interested company with rental terms and information. If the interested party accepts the rental terms the board will provide that information to the public.

New Business: It was moved by Clark and seconded by Zeglin to declare a disaster emergency for adverse winter weather on or about January 22, 2016. A federal declaration was declared making possible funding available to local governments. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. Blough and Clark will be attending an informational meeting on April 6, at 1:30 pm at the Somerset County Annex Building.

It was moved by Clark and seconded by Blough to hold spring clean up on June 3, 2016 at a cost of \$45.00. Roll Call: Bough - yes; Zeglin - yes; Clark - yes.

Purchase Orders: It was moved by Blough and seconded by Zeglin to approve purchase orders #862 and #863 (police evidence supplies and a Cambria County mobile radio). Clark stated that mobile radio is a used unit, #864 (emergency mgmt. two tires) and #26 (sewer department traffic cones and expandable bars). Clark stated that the traffic cones and expandable bars were purchased for safety reasons. The equipment will be used around open manholes. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Correspondence: Blough reviewed the correspondence.

Open Forum: Clark stated that he continues to work with Mark Walker, Codes Officer regarding the

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complaint of the condition of the property located at 231 River Road Seanor, PA.

Adjournment: Motion by Blough and seconded by Clark to adjourn. Meeting adjourned at 3:45 pm.
Roll call: Blough - yes; Zeglin - yes; Clark – yes.

Next Township meeting is scheduled for Tuesday, April 19, 2016 at 6:30 pm.

Lewis Clark II, Secretary/Treasurer

Minutes: April 19, 2016, 6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

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

Minutes: It was moved by Clark and seconded by Blough to accept the minutes of the April 5, 2016 meeting. Clark noted that an "s" will be added to the word "minutes" regarding the section pertaining to the township pursuing the purchase of police services. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Bills: The bill list was read by Senior. It was moved by Clark and seconded by Zeglin to pay the bills as presented. Zeglin had questions regarding the following bills: Walsh Equipment, Thomas Automotive and Memorial Chevrolet. Blough stated that Walsh Equipment was for spreader repair, Thomas Automotive was for parts and Memorial Chevrolet was for an inspection and ball joints. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Police Report: Clark reviewed the report. It was moved by Blough and seconded by Clark to accept the report. Roll Call: Blough - yes, Zeglin - yes, Clark - yes.

Old Business: It is noted that all financial reports have been given to the board from all township accounts from March 1 through March 31, 2016. In the General Fund check number 28860 through 28935 were used with no break in sequence of check numbers. In the Sewer Account check number 1093 through 1101 were used with no break in sequence of check numbers.

Clark gave a reminder that the township will hold a Spring cleanup on June 3, through June 6, at a cost of \$45.00.

No progress to report on regarding the cleanup of the property located at 231 River Road. Clark stated that he is looking into a private plan to get the property cleaned up.

New Business: Clark stated that the township will be sending letters to the property owners who have a formal nuisance complaint on file with the township regarding the township Cleanup Day.

The township is reviewing prices for the purchase of lawn mowers. The township attended a meeting on April 19, with the representatives of FEMA in Somerset regarding the weather event of January 22. The townships paperwork was reviewed. The township may be eligible to be reimbursed 65 to 75% of the costs associated with the event if monies become available.

Clark stated the township has been notified that it is part of a lawsuit filed by Jeffrey and Jessica Shuster regarding their property located in the Winchester Estate Subdivision.

Vincent Paczek, Township Engineer reported that an updated report of outstanding issues regarding the Ramblin Hills Phase III subdivision plan will be sent to the township. Paczek noted that all deficiencies are items that need to be addressed are found in the Paint Township Planning and Subdivision Ordinance.

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Paint Township 1741 Basin Drive Windber, PA 15963

A meeting will be held with the EADS Group and a representative of Ogle Township to discuss a joint sanitary sewer expansion project in the Rt. 56 area (Clear Shade Drive) of Paint Township to the Ogle Township boundary line.

The township will be working with Dennis Stofko, Township Solicitor and Paint Borough to prepare a sewer maintenance agreement for transportation and treatment between the township and Paint Borough. The sanitary sewer agreement will be relative to the township properties in the (Horn Road, Adams, Poplar and Cherry Streets) areas who connect into Paint Boroughs sanitary sewer lines.

Clark noted that the township will be preparing a bid package for the purchase and installation of a generator to power the township municipal building. Clark gave an over view of some of the duties preformed by the Emergency Management Coordinator (Wilbert Bailey). He handles PA One Calls, maintains all GIS information, in house computer technician for all township computers and many other duties. Clark stated that because the township does not have a fire station located within the township it employs a Emergency Management Coordinator on a fulltime basis.

Purchase Orders: None

Correspondence: Blough reviewed the correspondence.

Open Forum: Clark stated that he continues to work with Mark Walker, Codes Officer regarding the complaint of the condition of the property located at 231 River Road Seanor, PA.

M. Huston asked if the township has begun work on cleaning out the storm water catch basins? Blough stated no. M. Huston held discussion regarding the township meeting dates being advertised on the back page of the Tribune Democrat. Huston stated the dates should be advertised there so that the residents know when meetings are. Huff stated that he spoke to Bobby Keita who resides in the Baumgardner Heights area who expressed thanks to the township for sweeping up the anti skid material. Clark gave an update on the Seanor Road water line project, funding is held up in Harrisburg. Clark stated that the residents who currently are connected to the WWA water service will not have to a tap fee.

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

Next Township meeting is scheduled for Tuesday, May 3, 2016 at 3:30 pm.

Lewis Clark II, Secretary/Treasurer

Minutes: May 3, 2016, 3:30 pm
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Chairman Blough called the meeting to order at 3:30 pm and led the board in the “Pledge of Allegiance”. Other board members present were Zeglin and Clark. Also present Wendy Senior, Office Secretary. The visitor list is attached.

Minutes: It was moved by Clark and seconded by Zeglin to accept the minutes of the April 19, 2016 meeting. Roll Call: Blough - yes; Zeglin - yes; Clark – yes.

Bills: The bill list was read by Senior. It was moved by Clark and seconded by Blough to pay the bills as presented. Zeglin had a question regarding the Duda Actuarial Consulting bill. The bill was for services related to the administration of the Act 600 Pension Plan (Police Pension). Roll Call: Blough - yes; Zeglin - yes; Clark – yes.

Old Business: It was moved by Clark and seconded by Zeglin to advertise and purchase a generator for the municipal building. Clark stated that an approx cost would be \$25,000 which would include site preparation work. Discussion was held with the audience regarding location, noise factors, maintenance agreement of the generator and the installation of LP Gas. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

It was moved by Blough and seconded by Clark to purchase two Cub Cadet lawn tractors at a cost of \$5,364. 98 from Hines Equipment Company. Hines Equipment Company will not take the townships old lawn mowers on trade. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

It was moved by Clark and seconded by Zeglin to sell all but two of the Paint Township Police Lockers to the UPJ Campus Police Department. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

New Business: An update of the proposal was presented by Clark and Blough regarding the EADS Group's presentation for the expansion of sanitary sewer in the Rt. 56 area of Paint Township to the Ogle Township boundary line. The proposed project would be a joint effort by both municipalities. Clark stated that this project is at least four years away. The EADS Group will apply for grant money on behalf of Ogle Township. Clark stated that Paint Township agreed to participate in the study and that all sanitary sewer regulations that Paint Township currently have in place will remain the same. Clark stated that there is no cost to Paint Township. Clark asked for questions, M. Huston stated that Paint Township should be concerned only with the residents of Paint Township and to let Ogle Township work on their own behalf. Blough stated that D.E.P is mandating to Ogle Township under their Act 537 sewer plan. Blough stated that if Ogle Township would be successful in securing grant funding the project would benefit approximately 75 residents of Paint Township. M. Huston stated that the supervisors should concentrate on growth in Paint Township and not in another municipality. Huff asked if the sewer line would be pressure? Clark stated yes. Clark stated that the pump station alarm on Camp Drive went off at 3:00 am and he took care of that alarm notification. Clark also stated that the township has an approximate balance in the sewer account of \$530,000.00 and that those funds can only be used for sewer related activity.

The township will be working with Attorney Stofko on preparing a sewer maintenance agreement between the township and Paint Borough.

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Clark stated that the township will be making the annual payment to 1st Summit Bank for the township truck.

The EADS Group is working on a list of outstanding items that need to be completed for the Ramblin Hills Phase III Development. Those deficiencies will be sent to the developer of Ramblin Hills.

G. Kohler held discussion with Clark on the status of the law suit that has been filed against the township regarding the Winchester Estates Subdivision. Clark stated that he will not discuss legal matters at a public meeting.

Purchase Orders: It was moved by Blough and seconded by Clark to approve purchase order #865 for the police department postage. There are no other purchase orders for approval. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Correspondence: Blough reviewed the correspondence. Clark stated that he received a copy of the compliance audit for the Scalp Level Paint Vol. Fire Company. Clark also reminded everyone about the Spring Cleanup on June 3 and that Best Buy will take old televisions.

Open Forum: Clark stated that he continues to work with Mark Walker, Codes Officer regarding the complaint of the condition of the property located at 231 River Road Seanor, PA. Some items have been cleaned up and other items have moved to other locations on the property. The grass has not been cut. Clark stated that a letter will be sent to the property owner informing them that the township will be holding the annual Spring Cleanup on June 3 at a cost of \$45.00. Huff voiced a complaint regarding the condition of the property located at 144 Dark Shade Drive and requested that the township have it cleaned up.

Adjournment: Motion by Blough and seconded by Clark to adjourn. Meeting adjourned at 4:20 pm. Roll call: Blough - yes; Zeglin - yes; Clark – yes.

Next Township meeting is scheduled for Tuesday, May 17, 2016 at 6:30 pm.

Lewis Clark II, Secretary/Treasurer

Minutes: May 17, 2016, 6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

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

Minutes: It was moved by Clark and seconded by Zeglin to accept the minutes of the May 3, 2016 meeting. Roll Call: Blough - yes; Zeglin - yes; Clark – yes.

Bills: The bill list was read by Senior. It was moved by Clark and seconded by Blough to pay the bills as presented. Roll Call: Blough - yes; Zeglin - yes; Clark – yes.

Police Report: Clark reviewed the April report. It was moved by Blough and seconded by Zeglin to accept the report. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Old Business: It was moved by Clark and seconded by Blough to send a certified letter to John Rugg, Developer of the Winchester Estates Subdivision informing him that he must disclose to a potential buyer the sanitary sewer service is not available to lot #57. Rugg must notify the township in writing that he has disclosed that information when a sale takes place as advised by Attorney Stofko. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

It is noted that Attorney Stofko will be working with the solicitor for Paint Borough on updating the sanitary sewer maintenance agreement of June 21, 2004. Clark gave an update on the agreement, explaining that Paint Borough may want to make a change to the maintenance fees that they are currently charging.

New Business: It was moved by Blough and seconded by Clark not to extend the current labor agreement between the Teamsters, Chauffeurs, Warehousemen and Helpers Local 110 and Paint Township beyond the expiration date of December 31, 2016 pursuant to Article 31 of said agreement. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. Clark asked if anyone had any questions regarding the above motion. There were no questions. Clark stated that the township continues to work on securing a purchase of service contract at an affordable rate.

Clark gave a general information update regarding the Ramblin Hills Phase III Development. The developers have to complete several outstanding items to comply with Township, County and Windber Area Authority rules and regulations.

Clark gave an update on the Windber Area Authority's water tanks project located on Dark Shade Drive. Portions of the Rt. 160 area were without water this date. Clark reported that PennDOT will be holding a public meeting on June 21, at 5:00 pm at the municipal building explaining the bridge replacement over Sandy Run (Arrow Road). The county owned bridge on Morningland Drive will also be repaired. Both bridges are scheduled to be replaced/repared at the same time in 2017.

Clark stated that the township is working to lower taxes by 1 mill for fiscal year 2017.

The Somerset County District Attorney is sponsoring a seminar entitled Elder Justice Day. The seminar

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will held on June 17, at 10:00 pm at the Somerset Church of the Brethren. Clark gave a reminder that clean up permits are for sale at a cost of \$45.00. Keystone Electronics will pick up T.V's at an additional cost to the homeowner.. Contact phone number for Keystone Electronics is 244-3986.

It was moved by Clark and seconded by Blough to tentatively approve a lease agreement for the police office complex and for 420 sq. ft. of the middle garage. The terms are for one year. Clark stated that the monthly rent will be \$2,000.00 with a \$500.00 security deposit. The renters will pay for water and sewage and one half of the electric bill. The renters will be responsible for liability insurance. D. Senior asked what type of business is renting the complex? Clark stated an office supply business. M. Huston asked if the company would have access to the townships facilities or the township garage and will there be any costs to the township residents associated with renting out the police complex? Clark stated that there will be no building modifications need and there will be no costs to the township. N. Huston asked if the renters will have keys to township facilities? Clark stated no. The employees for the business will be parking in the back of the municipal building. M. Huston held discussion with the board regarding insurance, keys, and liability issues that may be associated with renting out the police office complex. M. Huston stated that the board best protect the townships interests.

Clark stated that the township will be looking to purchase a tractor, street sweeper. Replacing the current tractor which is a 2000. The current tractor will be traded in. The purchase will be made by the end of the summer.

Note: The board received all financials for all township accounts for the month of April with no breaks in sequence of check numbers in the General Fund #28935 through #29050 and the Sewer Account numbers #1101 through #1108.

Purchase Orders: It was moved by Blough and seconded by Clark to approve purchase order #866 for the township office. There are no other purchase orders for approval. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Correspondence: Blough reviewed the correspondence..

Open Forum: Paul and Mary Beth Mancini of 575 Ridge Road held discussion regarding loud music and noise coming from the Varner Farm who hold public functions at their barn. The loud music continues until 10:00 pm most Saturdays all summer long. The Mancini's cannot enjoy their property during wedding events. They would like to get peace of mind back. Clark stated that he would speak with Mark Walker, Codes Officer about their complaint.

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

Next Township meeting is scheduled for Tuesday, June 7, 2016 at 3:30 pm.

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Lewis Clark II, Secretary/Treasurer

Minutes: June 7, 2016 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

Chairman Blough called the meeting to order at 3:30 pm and led the board in the "Pledge of Allegiance". Other board members present were Zeglin. Supervisor Clark was not present. Also present Wendy Senior, Office Secretary. The visitor list is attached.

Minutes: It was moved by Blough and seconded by Zeglin to accept the minutes of the May 17, 2016 meeting. Roll Call: Blough - yes; Zeglin - yes.

Bills: The bill list was read by Senior. It was moved by Blough and seconded by Zeglin to pay the bills as presented. Roll Call: Blough - yes; Zeglin - yes.

Old Business: It is noted that the township has entered into a building lease agreement (police office complex) as prepared by Attorney Stofko. The agreement has been signed by the township and Matthew Maurizo, owner of Hilltop Office Supply.

It was moved by Zeglin and seconded by Blough to sell the Cub Cadet and Husqvarna lawn tractors to the highest bids that were received. The high bid for the Cub Cadet is \$125.99 and the high bid for the Husqvarna is \$125.00. Roll Call: Blough - yes; Zeglin - yes. Note Township Code, Section 1504 exempts municipalities from the advertising and bid process in selling property valued less than \$1,000.00.

It is noted that the CPA Firm BarnesSaly & Co. have audited 2015 accounts. The township will receive the final audit report. The township will be following the recommendations of the CPA relative to the hiring of part-time office staff to be in compliance with separation of duties and responsibilities for the township office staff.

New Business: It was moved by Blough and seconded by Zeglin to allow the Somerset County Animal Response Team the use of the conference room on June 23 from 6:00pm until 9:00pm. Roll Call: Blough - yes; Zeglin - yes.

It was moved by Blough and seconded by Zeglin to approve purchase orders #868, #870, #867 and #869. Roll Call: Blough - yes; Zeglin - yes.

Correspondence: Blough reviewed the correspondence.

Open Forum: Paul and Mary Beth Mancini of 575 Ridge Road along with several other Ridge Road residents held discussion regarding loud music and noise coming from the Varner Farm who hold public functions at their barn. P. Mancini stated that he spoke with Mark Walker, Codes Officer who stated he would be in contact with the Mancini's, as of this date Walker has not contacted them. Blough stated the township will follow up with Walker. The residents stated they do not want to cause the Varner's any problems but would like a solution to the noise problem. At this time Greg Varner stated that he purchased a meter to register the sound. The DJ's must conduct a sound level test before an event and be within an acceptable level which is explained in the event contract. All parties stated that they do not want to cause anyone problems and want to be good neighbors to each other. Blough stated that he is glad to hear that all parties want to work together on the issue.

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No other comments were received.

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

Next Township meeting is scheduled for Tuesday, June 21, 2016 at 3:30 pm.

Lewis Clark II, Secretary/Treasurer

Minutes: June 21, 2016 6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

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

Minutes: It was moved by Zeglin and seconded by Blough to accept the minutes of the June 7, 2016 meeting, with the following correction "only **one** other resident of Ridge Road was present to discuss the noise complaint at the Varner Farm, not **several**". Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Bills: The bill list was read by Senior. It was moved by Blough and seconded by Clark to pay the bills as presented. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Police Report: Clark reviewed the monthly report for May. It was moved Blough and seconded by Clark to accept the report. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Old Business: Blough stated that the successful low bidders will be notified to pick up the Cub Cadet and Husqvarna lawn tractors.

New Business: It was moved by Clark and seconded by Blough to accept the resignation of Edward Porada from the Paint Township Police Department effective July 4, 2016. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. Clark stated that township will not disagree with placing Porada on unemployment. Porada will lose his support from the Teamsters Union. His health care is provided through his wife. Clark inventoried all township issued items. Porada is vested in the police pension. The police cruisers are locked. Attorney Stofko has been appraised of the situation. Questions were asked about the police clerk. Clark stated that she is on vacation the week of June 27, through July 5. At the township meeting to be held on July 5, H. Gephart will be placed on permanent lay-off. H. Gephart is represented by the International Association of Machinists Union. Health coverage will continue for sixty days. The District Attorney's Office has the police records data base and all evidence. The township continues to pursue purchase of service. Clark stated that the township has made progress financially and he expects to see progress in lowering taxes for fiscal year 2017. It was moved by Clark and seconded by Blough to turn the police lap top computer over to the Somerset County District Attorney's office. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

The board received all financials for all township accounts for the month of May with no breaks in sequence of check numbers in the General Fund #29050 through #29115 and the Sewer Account numbers #1108 through #1112.

It was moved by Blough and seconded by Clark to approve the Robert Ulasky subdivision as presented. The Planning Commission approved the plan on June 8. Question was asked on what Ulasky is dividing? The township stated that Ulasky is subdividing property that houses an old garage.

Clark stated that an audit was conducted on the State Liquid Fuels Accounts for the periods of 2013, 2014 and 2015. There were no findings and the township will receive a copy of the audit by email.

Clark reported that the township issued 52 cleanup permits at cost of \$45.00 for 2016. The township is

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realizing a deficit of \$523.00. Clark stated that it is his opinion that it is worth continuing to hold the annual cleanup. Clark held general discussion on the Horn Road sewer project, the Winchester Estate Subdivision. The township looks forward to a amicable resolution between the township and Jeffrey & Jessica Shuster. Clark reported that Penn DOT held an informational meeting regarding the bridge replacement at Sandy Run located at Arrow Road. Penn DOT expects to begin work on the project in 2017.

Purchase Orders: None.

Correspondence: Blough reviewed the correspondence.

Open Forum: L. Geisel voiced a complaint regarding excessive speeding and gravel on Babcock Park Drive. She stated that she attended a township meeting six or seven months ago and nothing has been addressed. She stated that people run off the road into her yard and then she has to do the cleanup. She stated someone is going to get hurt and is upset that the township ignores her complaint.

Dave Varner stated that Mark Walker has monitored the noise complaint at the farm when events are held and that he (Varner) has not heard anything back from Walker.

General discussion was held on equipment purchases and road work for the township.

No other comments were received.

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

Next Township meeting is scheduled for Tuesday, July 5, 2016 at 3:30 pm.

Lewis Clark II, Secretary/Treasurer

Minutes: July 5, 2016 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

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

Minutes: It was moved by Blough and seconded by Clark to accept the minutes of the June 21, 2016 meeting. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Bills: The bill list was read by Senior. G. Kohler had a question regarding the amount of the Walker Consulting bill? Clark explained that Walker handles several responsibilities on behalf of the township such as (sanitary sewer inspections and certifications, building permits and the enforcement of nuisances complaints). R. Shaffer had a question regarding the Western Pennsylvania Teamsters bill. Clark stated that the bill is for the townships monthly hospitalization premium. It was moved by Clark and seconded by Blough to pay the bills as presented. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Old Business: Clark gave an update on the noise complaint at the Varner Farm located at Ridge Road. There have been no further complaints received and he believes that the complaint has been settled. Varner invited everyone to attend a square dance fund raiser on July 9th. The event is for a cancer patient and is open to the public.

Clark gave an update on the law suit that has been filed against the township by Jeffrey and Jessica Shuster (Winchester Estates Subdivision). The township is hopeful that a resolution can be reached. The township may have to reconsider the offer of assistance regarding the installation of the sanitary sewer services.

Clark stated that the Paint Township Police Department data base was given to the Somerset County District Attorney's Office.

The township has been notified by F.E.M.A. that it can expect to receive reimbursement in the amount of \$11,981.00 for the winter storm that occurred in January.

New Business: It was moved by Clark and seconded by Blough to place Heather Gephart on permanent lay-off from the position of police clerk. She has stated that she is not interested in working as a clerk for Paint Township. The township will not contest unemployment compensation benefits. H. Gephart will be paid 9 vacation days as stated in the union contract with the International Association of Machinists and Aerospace Workers. Gephart will receive hospitalization coverage until the end of August. H. Gephart will be required to sign a release waiving all of her future employment rights included in the current collective bargaining agreement. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

The motion to appoint certain township employees to take on additional duties and responsibilities on behalf of the township was tabled until further discussion by the board. Clark stated that the goal is to avoid hiring additional employees.

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Clark gave an update on the installation of the Omini Site Radio located at the pump station on Camp Drive. The emergency radio was installed and is online and working well. Will Bailey and Joel Yoder pump station operator for Water System Solutions worked well together.

Clark invited residents of the township to meet with him on an individual basis if anyone has questions on the status of the police department. Residents are welcome to call the township office to set up an appointment. The police department is closing earlier than December 31, 2016 due to the resignation of Officer Porada.

Purchase Orders: It was moved by Zeglin and seconded by Clark to approve purchase order #871 (Cyren computer antivirus) for the township office. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Correspondence: Blough reviewed the correspondence. Clark noted that the township received notification from the Somerset County Board of Auditors that they have completed an audit of Joanne Wright, Elected Tax Collector for fiscal year 2015 and the records and bookkeeping are in good order.

Open Forum: No comments were received.

Adjournment: Motion by Blough and seconded by Clark to adjourn. Meeting adjourned at 4:00 pm. Roll call: Blough - yes; Zeglin - yes; Clark - yes.

Next Township meeting is scheduled for Tuesday, July 19, 2016 at 6:30 pm.

Lewis Clark II, Secretary/Treasurer

Minutes: July 19, 2016 6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

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

At this time Chairman Blough introduced Sgt. Steven Adamczyk with the Pennsylvania State Police. Sgt. Adamczyk gave a brief update on the activity that is occurring in the township. He stated that the Pennsylvania State Police are providing total coverage to the township. The State Police are installing a new computer system that should be operational in March of 2017. He gave an update on the complement of Troopers in the Somerset barracks. There are currently 23 Troopers. General discussion continued. Clark and Blough thanked Trooper Adamczyk for the service that is provided to the Township. Clark stated that the drawdown of the Paint Township Police Department is a work in progress and separation and change is not an easy process.

Minutes: It was moved by Clark and seconded by Zeglin to accept the minutes of the July 5, 2016 meeting. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Bills: The bill list was read by Senior. It was moved by Clark and seconded by Blough to pay the bills as presented. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Police Report: Clark reviewed the June report. It was moved by Blough and seconded by Clark to accept the report. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Old Business: It was moved by Clark and seconded by Blough for Wilbert Bailey and Wendy Senior to work with criminal justice agencies in regards to the drawdown of the Paint Township Police Department and in addition they will assume additional duties to comply with the request for separation of duties and responsibilities for all accounting for the township. They will receive a temporary wage increase for the additional work. Clark stated that a financial review will be performed in six months. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

New Business: It is noted that the board received all financials for all township accounts for the month of June with no breaks in sequence of check numbers. In the General Fund #29115 through #29175 and in the Sewer Account #1112 through #1116.

Clark and Blough gave an update on the MS4 meeting held with Lisa Milsop with DEP. This is a State mandated permitting process through DEP for the monitoring of storm water throughout the township. The permit involves ongoing education of the general public, the monitoring of out flows of storm drains, GIS information, record keeping, maintenance of the township facilities and engineering. The township will receive a final report from DEP. Ms. Milsop appreciated the townships records and efforts toward the MS4 permitting program.

Clark gave an update on a request for public record information from SmartProcure a company based in Florida. The request is for all purchase orders from 2010 until the present year and ongoing. They request the data information be submitted through the computer. The company is using the information for their financial profit. Clark informed Ken Deloian, Data Acquisition Specialist with SmartProcure

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that Paint Township does not have the staff to provide this ongoing request.

Purchase Orders: It was moved by Blough and seconded by Clark to approve purchase order #872 (National Business Network Internet) and #873 (wireless doorbell sensor detector) for the township office, and #29 (Napa Auto Parts, hose for the pump station) for the sewer department. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Correspondence: Blough reviewed the correspondence.

Open Forum: It was moved by Clark and seconded by Blough to table the request from John Rugg regarding Megan Drive. The township will review his proposal.

Discussion was held with Mrs. Rose of Pomroy Drive concerning nuisance complaints. Clark stated that he has talked with the store manager of the Short Stop store regarding her concerns regarding the gas pumps. Clark stated the township does have a nuisance ordinance that is enforced through Mark Walker, Codes Officer and the magistrate. Clark stated that he will continue to look into her complaint. Clark will contact Mrs. Rose to give her an update.

R. Shaffer requested that the township provide to residents with grinder pumps a magnet that can be displayed and easily accessed. The magnet would list the emergency contact information for the sewer inspector. The township will look into this request. Clark thanked Shaffer for his suggestion.

Clark will be meeting with a constable from the Central City area who has volunteered his time to the township regarding the drawdown of the Paint Township Police Department. The meeting will take place in August.

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

Next Township meeting is scheduled for Tuesday, August 2, 2016 at 3:30 pm.

Lewis Clark II, Secretary/Treasurer

Minutes: August 2, 2016 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

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

Minutes: It was moved by Clark and seconded by Zeglin to accept the minutes of the July 19, 2016 meeting. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Bills: The bill list was read by Senior. It was moved by Blough and seconded by Clark to pay the bills as presented. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Bid Opening: The township received three bids for the 2016 road project. The following is a tabulation of bids received: Quaker Sales Corporation: total bid: \$120,595.00, HRI Corporation: total bid: \$159,098.00 and New Enterprise Stone & Lime Inc. : total bid: \$144,120.80. It was moved by Blough and seconded by Clark to award the 2016 road paving project to the low bidder Quaker Sales. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Old Business: It was moved by Clark and seconded by Zeglin to disband the Paint Township Police Department. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. At this time Clark entered into the minutes the official letter dated July 26 signed between the Somerset County District Attorney's Office and Paint Township stating that the Somerset County District Attorney's Office will now assume all responsibilities of the Paint Township Police Department in reference to *Clean/NCIC Validations, *Criminal History, *Crash (accident reports) and all correspondence (see attached). The Clean Administration of the Commonwealth of Pennsylvania will be notified of the disbandment of the Paint Township Police Department. Clark stated due to the above action and the upcoming major surgery for Bailey there will be no need for a temporary wage increase for employees. Employees will be paid according to union contract regarding overtime wages. Clark gave an update on the federal civil law suit, Pruchnic v Paint Township. The township was notified on July 29, 2016 that a judgment in favor of Paint Township was given.

Clark stated that the Megan Drive Subdivision submitted by John Rugg is still under review and action is tabled at this time.

At this time discussion was held between G. Varner, P. Mancini and the board of supervisors regarding noise complaints coming from events held at the Varner Farm on the Ridge Road. Clark stated that the township continues to monitor the complaints filed by the Mancini's through Mark Walker, Code Officer and the township nuisance ordinance. Clark stated that he has personally monitored an event and did not experience excessive music at that time. General discussion continued. G. Varner stated he has plans in the fall to sound proof the reception area, he continues to monitor the music DJ's that are employed for events. P. Mancini would like to have a 0 noise rating and he stated that he will continue to attend township meetings until he receives a resolution to his complaint.

Clark gave an update on revenue received from building permit fees. To date the township receipts are \$9,688.06. The township has expended \$9,062.40. The codes officer is asked to address other issues on behalf of the township.

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Paint Township 1741 Basin Drive Windber, PA 15963

It is noted that the township has received by direct deposit \$8,986.07 from FEMA for the winter storm of January 2016.

New Business: It was moved by Clark and seconded by Blough to approve the 2015 draft audit report. All township supervisors received a copy of the draft report for their review. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. Barnes Saly & Company will be notified to finalize the report.

Clark reported that HRI will be changing the traffic pattern on Rt. 56 on August 8. Clark stated that he spoke with a representative from the Berwind Corporation regarding their intentions for the property located off of the Seanor Road. The intentions for the property are to clear cut all the timber. Berwind has no other land use plans scheduled.

The township will be meeting on August 3, to discuss the report received from DEP regarding the MS-4 Storm Water permit review conducted by Lisa Milsop.

It was moved by Clark and seconded by Blough to print informational magnets containing emergency contact phone numbers for the township sanitary sewer contractor along with public educational information regarding the MS-4 Storm Water program. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. Clark passed the sample around for public review.

Clark advised the audience not to accept \$100.00 bills in the area. Counterfeit bills are being passed.

Purchase Orders: No purchase orders.

Correspondence: Blough reviewed the correspondence. Clark gave an update on the replacement of the (private) waterline project located on the Seanor Road. He is working with Somerset County Redevelopment Authority and the Windber Area Authority.

Open Forum: No comments.

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

Next Township meeting is scheduled for Tuesday, August 16, 2016 at 6:30 pm.

Lewis Clark II, Secretary/Treasurer

Minutes: August 2, 2016 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

Minutes: August 16, 2016 6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

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

Minutes: It was moved by Blough and seconded by Clark to accept the minutes of the August 2, 2016 meeting. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Bills: The bill list was read by Senior. Zeglin had questions regarding the Tepco and Sulosky Excavation invoices. Clark stated that the Tepco bill was for a grinder pump repair and Sulosky Excavation was for a resident repair call. It was moved by Clark and seconded by Zeglin to pay the bills as presented with the exception of the New Enterprise Stone invoice in the amount of \$554.04. Blough stated that he will check with New Enterprise but he does not believe that this is a township invoice. The township did not order any materials from New Enterprise. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Old Business: Clark stated that he reviewed the Megan Drive Subdivision plan submitted by John Rugg. The subdivision is a minor plan and is for a property line adjustment. Clark stated that there are remaining questions that need answered such as the sewage line R.O.W. for lot #3, and a road bond for Megan Drive. J. Huff spoke up at this time regarding the Megan Drive plan as to what his understanding was regarding the Megan Drive plan. He was presenting his thoughts from when he was a township supervisor and attending the Paint Township Planning Commission meetings. Huff stated that the cul-de-sac had to be completed before any additional approvals. Clark stated that he would like to give approval to the plan contingent that all the outstanding questions are answered. Discussion continued between, Huff, S. Rugg and the supervisors. It was moved by Zeglin to table approval for the Megan Drive plan until all outstanding questions have been answered. The motion was seconded by Clark. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Blough noted that the board received all financials for all township accounts for the month of July with no breaks in sequence of check numbers. In the General Fund #29175 through #29234 and in the Sewer Account #1116 through #1125.

New Business: Blough stated that the Blackburn/Meyers minor subdivision plan will be tabled at this time. The property owners name has been missed spelled on the plans and is being corrected.

It was moved by Clark and seconded by Blough to utilize the toughbook laptop computers in the Emergency Management Department. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Blough stated the township awarded the 2016 road project to Quaker Sales Corporation. The township has not been notified when they plan to begin the work. The project areas include roads in Seanor and Weible Road.

Minutes: August 16, 2016 6:30 pm
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Purchase Orders: It was moved by Clark and seconded by Blough to approve purchase order #874 to Richland Plastics for informational magnets. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Correspondence: Blough reviewed the township correspondence. Clark gave an update on the report received from DEP regarding the MS-4 storm water NPDES permit. The DEP is requiring containment measures for oil barrels stored in the township maintenance garage, and the outside skid tank. The township will be required to address the floor drains in the maintenance garage by placing the drainage in a storage tank. The township may be able to utilize one of the on lot sewage tanks that is no longer in use for the containment. The township is required to contain the salt stockpile to eliminate runoff. In the near future the township will be securing bids for a building to house materials. The building will be built to house the loader in the winter time. J. Wright suggested that the township approach Blair's Auto inquiring if he would be interested in selling his building to the township. The board stated that they have discussed that possibility. Clark stated the DEP will return for GIS mapping regarding the MS-4 permit. All municipalities in Somerset County are under review.

The township installed an answering machine on the 467-9788 phone line. It is noted that the Windber Area School District will be holding a dedication ceremony for the new stadium on August 19. It is open to the public.

Open Forum: P. Henger held general discussion regarding outstanding sanitary sewer connections in the Horn Road sewer project area and the manner of testing. Clark stated that at this time there are four outstanding connections. The Horn Road sewer project area are under the same rules and regulations and testing. The Horn Road sewer area must meet the pressure testing requirements as those residents in the PennVEST project area. General discussion continued on the grinder pumps and the PennVEST project. N. Huston commented on the PennVEST project and connections.

Clark stated that the remaining township meeting dates have been sent to the Tribune Democrat to be advertised on the back page in the public calendar section.

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

Next Township meeting is scheduled for Tuesday, September 6, 2016 at 3:30 pm.

Lewis Clark II, Secretary/Treasurer

Minutes: September 6, 2016 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

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

Minutes: It was moved by Clark and seconded by Zeglin to accept the minutes of the August 16, 2016 meeting. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Bills: The bill list was read aloud by Senior. It was moved by Clark and seconded by Blough to pay the bills as presented. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Old Business: It was moved by Clark and seconded by Blough to approve the Blackburn/Meyers minor subdivision plan. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Clark stated that he reviewed the Megan Drive Subdivision plan submitted by John Rugg. The subdivision is a minor plan and is for a property line adjustment. Clark stated that there are nine remaining questions that need to be answered. Clark stated that the nine questions were forwarded to Attorney Denny Stofko. The township requested that Attorney Stofko forward the questions to Attorney Leventry who represents John Rugg. Clark stated that approval is table at this time. General discussion continued with the audience.

At this time Chairman Blough recognized Dennis Hutchinson who gave an update on the Windber Hospice Benefit that was held on August 20, 2016. The fundraiser is sponsored by the Golden Star Horse Farm. The benefit raised \$16,500.00 this year. Within the past fifteen years the event has been able to raise \$240,000.00. Hutchinson expressed his thanks to the community for their help and support.

New Business: It was moved by Clark and seconded by Blough to approve the 2017 Minimum Municipal Obligations (MMO) for the Paint Township non-uniform and uniform pension plans. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

It was moved by Clark and seconded by Blough to authorize and reinvest the certificate of deposit (\$120,000.00) with an additional \$25,000.00 investment held with Slovenian Savings and Loan. Roll Call: Blough - yes; Zeglin - yes, Clark - yes.

Purchase Orders: It was moved by Blough and seconded by Clark to approve purchase order #875 for the township office for (toner). Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Correspondence: Blough reviewed the township correspondence. Clark stated that everyone is welcome to pick up an information magnet. He requested that everyone who receives a magnet sign that they received one. Clark gave an update on the Blair's Auto Building. The township did look at the building. The building is not able to meet the townships needs. The township is not interested in purchasing the building. Clark stated that the township will be moving forward on securing bids for a storage building to house salt, salt and anti-skid mixture and for equipment. The township will be

Minutes: September 6, 2016 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

bidding on jersey barriers by way of an online auction at the former Thunder Valley Raceway located in Central City. The storage building is driven by DEP and the townships compliance with the MS-4 permit program.

General discussion was held with the audience regarding plans for expanding the sanitary sewer in the route 56 (Clear Shade Drive) areas of the township, past sanitary sewer projects and properties who currently utilize grinder pumps.

Open Forum: No comments.

Adjournment: Motion by Blough and seconded by Zeglin to adjourn. Meeting adjourned at 4:05 pm.
Roll call: Blough - yes; Zeglin - yes; Clark - yes.

Next Township meeting is scheduled for Tuesday, September 20, 2016 at 6:30 pm.

Lewis Clark II, Secretary/Treasurer

Minutes: September 20, 2016 6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

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

Minutes: It was moved by Zeglin and seconded by Clark to accept the minutes of the September 6, 2016 meeting. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Bills: The bill list was read aloud by Senior. It was moved by Clark and seconded by Zeglin to pay the bills as presented with the following corrections. The \$19.51 and \$47.99 bills listed to be paid to Penelec should be listed and paid to the Windber Area Authority. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Old Business: Blough noted that the board received all financials for all township accounts for the month of August with no breaks in sequence of check numbers. In the General Fund #29234 through #29284. And in the Sewer Account #1125 through #1131.

Clark commented on the Megan Drive Subdivision plan submitted by John Rugg. The subdivision is a minor plan and is for a property line adjustment. Motion was made by Clark and seconded by Zeglin to disapprove the subdivision as presented under section 305 of the Paint Township Planning and Subdivision Regulations. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. Discussion continued regarding the minor subdivision plan. Clark stated to J. Rugg that the township will be sending a letter to him explaining the nine outstanding questions that the township has regarding the plan along with the letter that was received from the Windber Area Authority regarding what will be required to extend the waterline to provide service to the development. Rugg commented that Attorney Leventry has attempted several times to contact Attorney Stofko to discuss the nine questions and has not received a response from Attorney Stofko. Clark asked Rugg if he received the list of nine outstanding questions pertaining to the subdivision plan? Rugg stated yes he received and is aware of the nine outstanding questions.

Blough commented that Quaker Sales should be moving into the township to complete the 2016 road project. They have until October 31 to complete the project. The project areas include roads in the village of Seanor and Weible Road.

New Business: It was moved by Zeglin and seconded by Clark to approve the Tresnick/Robinson minor subdivision plan. The plan is a land merger to an adjoining property owner in the village of Seanor. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Purchase Orders: None.

Correspondence: Blough reviewed the township correspondence. Clark announced that everyone is welcome to get an information magnet. Clark stated that the Pennsylvania State Police has given permission to the Windber Area School District to provide a School Resource Officer in the elementary school located at Sugar Maple Drive within Paint Township. No action is required by the township. General discussion continued on the MS-4 permit process. Discussion was held regarding the Ramblin

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Hills' phase I, II and III. There are 38 outstanding issues to be addressed pertaining to phase III before construction can begin. Phase III subdivision plans are on hold. The township has met with the township engineer who will be putting together an updated list of items that need to be addressed by the developer for phase I and II. Paint Township, Windber Area Authority and the Township Engineer will evaluate subdivision plans for Phase I and II. Clark gave an update on the Horn Road sewer project. The township is currently waiting for paperwork from one property owner and one property needs to be connected as of this date. Clark stated that the township has purchased 18 jersey barriers at a cost of \$247.00. There will be additional costs associated with the barriers in getting them moved to the municipal building.

Open Forum: No comments.

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

Next Township meeting is scheduled for Tuesday, October 4, 2016 at 3:30 pm.

Lewis Clark II, Secretary/Treasurer

Minutes: October 4, 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

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

Minutes: It was moved by Clark and seconded by Blough to accept the minutes of the September 20, 2016 meeting. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Bills: The bill list was read aloud by Senior. Zeglin had a question regarding the Buckridge Contracting bill. Blough stated that the bill for Buckridge Contracting is for backhoe work for culvert replacements. It was moved by Clark and seconded by Zeglin to pay the bills as presented. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Old Business: It is noted that the township will be participating in the 2016-2017 sodium chloride salt contract through Costars. The contract number is #4600015749. The price per ton is \$61.99.

New Business: Note: Trick or Treat night will be held on October 31, from 6:00pm until 8:00pm. Those wishing to participate should have their porch lights on.

It was moved by Clark and seconded by Blough to transfer the Dodge Durango into the Emergency Management Department. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. Clark stated the Durango is four wheel drive. The township will be selling the Tahoe, police lockers and other police equipment.

It is noted that the township is seeking quotes for repairs to the municipal building parking lot.

Clark stated that Hilltop Office Supply has requested to rent additional space (garage and office). It was moved by Clark and seconded by Blough to have Clark negotiate additional square footage and additional rent for the space. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Clark gave an update on the Horn Road sewer project. All residents are connected and on time. Clark stated that the townships MS-4 NPDES permit has been completed. The EADS Group filed the report with DEP. Clark gave an update on the Megan Drive minor subdivision plan. All parties have met and J. Rugg has agreed to make changes to the plan. J. Rugg will present the changes to the Planning Commission on October 12.

Clark stated that if anyone has heard that a business was going to move in at the KOZ site located off of Tuscareka Drive, that will not be taking place. The electrical service that was needed for the business operation is not available. The business was a dog food processing plant.

Purchase Orders: None.

Correspondence: Blough reviewed the township correspondence.

Open Forum: Mr. Varner gave a brief update that the final wedding at the Farm on the Ridge will take place on October 22. There will be a live band at the wedding and he will try to keep the noise level

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under control. No other comments.

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

Next Township meeting is scheduled for Tuesday, October 18, 2016 at 6:30 pm.

Lewis Clark II, Secretary/Treasurer

Minutes: October 18, 6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

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

Minutes: It was moved by Blough and seconded by Clark to accept the minutes of the October 4, 2016 meeting. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Bills: The bill list was read aloud by Senior. Zeglin had a question regarding the Pristows bill. Blough stated that the bill is for chainsaw repairs and equipment for the saw that cuts through pavement. It was moved by Clark and seconded by Zeglin to pay the bills as presented. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Old Business: It is noted that the board received all financials for all township accounts for the month of September with no breaks in sequence of check numbers. In the General Fund #29284 through #29337. In the Sewer Account #1131 through #1136.

New Business: It was moved by Clark and seconded by Blough to accept the bid from Grant Painting for painting and drywall work for the middle garage at a cost of \$3,333.00. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. Clark explained the repair work. The middle garage (where the cruisers were housed) was never finished. With the roof leaking and the damage from the water the repairs need to be completed.

Clark stated that Hilltop Office Supply has requested to rent additional space (garage and office). Clark has renegotiated the rental agreement for additional space. For the month of October 2016 the rent will be \$2,400.00. The rent will be a total of \$2,500.00 per month for the remainder of the rental agreement. In addition Hilltop Office Supply will be paying the water and sewer bill along with one half of the cost of the electric. Hilltop Office will be renting an additional office room and the left garage bay of the middle garage (looking from Basin Drive). The township road department will maintain the garage bay on the right side (looking from Basin Drive) for their use. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

The township received notification from the Somerset County Assessment Office that a refund of township real estate taxes is due to Loretta Spak of 145 Bryce Way Windber. The refund is due to an assessment error. The amount of the refund is for \$2,110.10 for years 2011 through 2016. It was moved by Clark and seconded by Zeglin to refund \$2,110.10 to Spak. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Purchase Orders: It was moved by Blough and seconded by Clark to approve purchase orders: #876, #877, #878, #879, and #880 as listed for the township departments on the agenda. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Correspondence: Blough reviewed the township correspondence. Clark gave an update on the following. The township jersey barriers have been moved by P. Petrunak to his lot. P. Petrunak will

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store the barriers for the township. J. Rugg will be presenting a revised subdivision plan for lot #57 (J. Shuster) regarding the installation of the sanitary sewer line to service lot #57 in the Winchester Estate Subdivision. J. Rugg will be presenting the revised plan at the next Planning Commission meeting to be held on November 9. The township is waiting for the review letter from the EADS Group regarding Phase I and II of the Ramblin Hills Subdivision. The letter will outline all outstanding issues that remain in the two phases of subdivision. The outstanding issues must be addressed and completed by P. Petrunak before the township will move forward with review of the proposed Phase III subdivision plan. The quotes for the municipal parking lot repair are too costly. The quotes exceed the bidding limits. The project will be put out for bids. The township will be sending a letter to the Windber Water Authority supporting their efforts to secure grant funding through the PA Small Grant Program. The Authority is hoping to secure grant funding to upgrade aging water distribution lines and for the installation of fire hydrants.

Clark announced that the Scalp Level Trinity Church will be giving winter coats, gloves and hats out to those who may be in need of winter items. The event will be held on October 22, from 12:00 pm until 2:00 pm at the Windber Community Building. They will have all sizes for children and adults.

Open Forum: No comments

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

Next Township meeting is scheduled for Tuesday, November 1, 2016 at 3:30 pm.

Lewis Clark II, Secretary/Treasurer

Minutes: November 1, 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

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

Minutes: It was moved by Clark and seconded by Blough to accept the minutes of the October 18, 2016 meeting. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Bills: The bill list was read aloud by Senior. It was moved by Clark and seconded by Blough to pay the bills as presented. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Old Business: It was moved by Clark and seconded by Blough to advertise for bid proposals for a 45KW whole building generator to operate the municipal building. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

New Business: It was moved by Clark and seconded by Zeglin to advertise for a part time office clerk. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. Clark explained that position will consist of 12 to 16 hours per week. The position does not provide for benefits. The position will be advertised in the Tribune-Democrat.

Blough stated that the 2016 road project is completed and will closed out with Municipal Services.

Purchase Orders: It was moved by Blough and seconded by Zeglin to approve purchase orders: #30 #881 as listed for the township departments on the agenda. Roll Call: Blough - yes; Zeglin - yes, Clark - yes.

Correspondence: At this time R. Miller from Horner Street held discussion with the board regarding the township using the leaf blower. Mr. Miller is upset that the township blew the leaves back up into his yard. Miller presented pictures to the board. Blough stated that township cleans the ditches to prevent water runoff and icing problems in the winter. Blough stated that the leaf blower may need to be adjusted. Discussion was held on the township taking over ownership of the roads in the Winchester Estate Subdivision by a resident in the development. It was noted that in 2009 that the township has documented in the minutes that a 1 year extension was granted to J. Rugg to install the road system. At this time Rugg stated that so many lots had to be sold before the roads had to be completed. J. Rugg stated that he did not meet that goal. The resident asked if the roads will ever be maintained by the township? Blough stated that the township holds a bond for the development.

No township correspondence. Clark gave an update on the repair work that is being completed by Grant Painting in the middle garage. The repairs and painting will be completed in the near future. Maintenance will be completed on the pump station located at Camp Drive. The township continues to work with the EADS Group designing a small sewer project for the Clear Shade Drive area (Rt. 56) to the Ogle Township line and the MS4 storm water permit. The 2017 Budget is being prepared. Clark stated he is confident that the tax rate will be lowered by 1 mill for 2017. The budget will be adopted in December. The budget will be open for public review for 20 days prior to final adoption. The board will be establishing duties and responsibilities for the part time clerk position.

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Open Forum: No additional comments.

Adjournment: Motion by Blough and seconded by Clark to adjourn. Meeting adjourned at 4:05 pm.
Roll call: Blough - yes; Zeglin - yes; Clark - yes.

Next Township meeting is scheduled for Tuesday, November 15, 2016 at 6:30 pm.

Lewis Clark II, Secretary/Treasurer

Minutes: November 15 ,6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

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

Minutes: It was moved by Clark and seconded by Blough to accept the minutes of the November 1, 2016 meeting. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Bills: The bill list was read aloud by Senior. It was moved by Clark and seconded by Zeglin to pay the bills as presented. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Old Business: It is noted that the board received all financials for all township accounts for the month of October with no breaks in sequence of check numbers. In the General Fund #29337 through #29391. And in the Sewer Account #1136 through #1139.

New Business: It was moved by Clark and seconded by Zeglin to tentatively approve the 2017 fiscal budget. Clark stated that the tax millage rate will be 12 a one mill decrease. The total budget is \$1,789,125.00. The tentative budget will be advertised and will be open for public inspection for 20 days. Final adoption is scheduled for December 20. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

It was moved by Clark and seconded by Blough to purchase a new controller at the pump station. Clark stated that repairs to the old controller would cost approximately \$2,400.00 and is a temporary fix. A new controller will cost approximately \$5,000.00 and will be paid out of the sewer account. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

It was moved by Blough and seconded by Clark to purchase a John Deere tractor model 6105-E with attachments. The purchase is through the PA Costar program contract number #4400011400, vender numbers are #171750 and #146096. The purchase price is \$128,940.09. The tractor will be purchased from Walsh Equipment. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. The board held discussion with the general public. J. Huff asked Clark what the balance is for equipment purchases? Clark stated he did not know at this time but he would get that information. Huff expressed his concern for over spending for equipment and he would like for the equipment balance to build up. Clark stated he appreciated his concern and his comments, but this is a business decision. The township will continue to reevaluate future equipment purchases. J. Rugg stated the he felt that the purchase of the tractor was a wise investment. Blough stated that the tractor is equipped with a mower, broom, ditcher head and snow blower. The township is going to be mandated under the MS4 permit program through DEP to sweep the township road a minimum of one time per year moving forward. Nancy and Marlin Huston held discussion on the purchase and questioned if the tractor has a bucket. Blough stated no. M. Huston asked if it gas or diesel? They expressed their concern if the loader breaks down how will materials be loaded without a bucket on the tractor. They both inquired if the township researched other brands of tractors and with other dealers? Blough stated yes.

It was moved by Zeglin and seconded by Clark to approve the land merger between the Berwind Corporation/Stephen Kane and Nick Spadone. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Minutes: November 15 ,6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

It was moved by Clark and seconded by Blough to donate three police radios to Richard Lohr, Somerset County Emergency Director for their use. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

It was moved by Clark and seconded by Blough to get an estimate from Jay Penrod to do body repair work on the Dodge Durango. There are several areas that need to be repaired on EMC vehicle which has 78,313 miles on it. Roll Call: Blough -yes; Zeglin - yes; Clark - yes.

Purchase Orders: There are no purchase orders for approval.

Correspondence: Blough reviewed the township correspondence. The township received the meeting minutes from Windber Area Authority along with a thank you note from the residents in the Seanor area expressing their appreciation for the 2016 road project.

Clark stated that the township will be meeting with the IAMAW union to discuss a wage opener for years 2017 and 2018. Clark stated that Grant Painting is completed with the repairs and painting in the middle garage. They did a very nice job. The township will be preparing to advertise for the sell police equipment after the first of the year. Clark held general discussion regarding the townships Subdivision and Planning Regulations. Attorney Stofko will be reviewing the minor subdivision section of the regulations. The township will be hiring part time office staff. Rugg inquired if the township has thought about using a temp service. Clark stated yes. The township can be flexible with time. Clark stated the employees should be able to take vacation time off. Clark stated that the township received a refund check in the amount of \$2,109.33 from the Penn National Ins. Co. from the Workmen's Compensation Insurance policy due to a zero loss ratio.

Open Forum: No additional comments.

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

Next Township meeting is scheduled for Tuesday, December 6, 2016 at 3:30 pm.

Lewis Clark II, Secretary/Treasurer

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

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

Minutes: It was moved by Blough and seconded by Clark to accept the minutes of the November 15, 2016 meeting. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Bills: The bill list was read aloud by Senior. It was moved by Clark and seconded by Zeglin to pay the bills as presented. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Old Business: It is noted that the board received a letter of appreciation from Richard Lohr, Director of Emergency Services of Somerset County for the donation of the three Motorola radios. The radios were received by a grant from the Somerset County Sheriff's Office in 2011.

Clark gave an update on the equipment spread sheet balance. Clark reported that 1/2 mill of tax will generate approximately \$29,000.00 in fiscal year 2017. It would take the township 4 and 1/2 years to accumulate the monies to purchase the mower that township will be purchasing in the spring. In that time the township could have more than that amount in repairs on the 20 year old tractor that is currently in service. The township has corrected the finances from the events of the past. The township will make payments for equipment in the future out of the general fund. Clark reported that the balance on the equipment spread sheet is \$22,000.00. J. Huff stated that he does not have a problem with equipment purchases. His comment at the November 11, meeting was made for financial concern for the township. Clark stated that he spoke with 1st Summit Bank. The bank expressed that they would like to work with the township regarding the township salt buildings, paving the municipal building parking lot and the emergency municipal building generator purchase.

New Business: It was moved by Clark and seconded by Blough to allow township employees to accumulate vacation time with a two year cap. The township will buy back employees vacation time at the supervisors discretion. It is not mandatory to take accumulated vacation time in the next year by employee choice. Clark gave an update that the township police clerk was offered a position with the main township office. She did not want to continue employment with the township. The employees can hold over 10 vacation days yearly, (use or lose by union contract). It has been an unusual year for employees to take vacation time. Zeglin stated that this is not binding through the union contract and he would like it stipulated that this can be changed just as it was motioned. Clark stated that the township will be employing a part time clerk in the near future. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Clark noted that the township received a letter from the Commonwealth of PA Department Bureau of Forestry regarding a tree vitalize grant program. The township has responded to the letter and will meet after the beginning of 2017 to discuss the grant program.

Clark read a letter that was received from the Somerset County Commissioners regarding the Somerset County Tax Claim Bureau. The Commissioners were recently made aware of the misappropriation of funds in the Tax Claim Bureau Office. The forensic auditors determined that the township was shorted

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funds totaling \$95.98. Additional security measures have been implemented along with personnel changes. The County's insurance carrier has been notified of the problem. Clark stated that this problem at the county level is not connected to the Paint Township Elected Tax Collector. The township expressed their thanks to Joanne Wright for her work on behalf of the township. Clark noted that there was a very nice article in the Somerset Daily American regarding several tax collectors throughout the county who passed their audits. Joanne was listed as one of the tax collectors who was commended for their work.

Purchase Orders: It was moved by Blough and seconded by Clark to approve purchase order #881 (Keystone Emergency Management Association 2017 membership dues). Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Correspondence: Blough reviewed the township correspondence.

Clark stated that the township will be attending a meeting on December 15, at the Windber Elementary School held by Penn DOT regarding their safety study plan for Rt. 56 between Windber Borough and Pleasantville Borough. The township has received notification from Keith Largent, District Technician with the Somerset Conservation District regarding the Clear View Heights area. There is a NPDES Permit (PAG-02-0056-14-016) issued for that offsite waste area for the Phillip Petrunak property. The Somerset County Redevelopment Authority, Seanor Road private waterline project is on schedule and the engineering design work is being prepared so that the project is shelf ready. The township residents will be required to connect into the new 6" line when it is completed.

Open Forum: No additional comments.

Adjournment: Motion by Blough and seconded by Clark to adjourn. Meeting adjourned at 4:05 pm. Roll call: Blough - yes; Zeglin - yes; Clark - yes.

Next Township meeting is scheduled for Tuesday, December 20, 2016 at 6:30 pm.

Lewis Clark II, Secretary/Treasurer

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

Minutes: It was moved by Clark and seconded by Blough to accept the minutes of the December 6, 2016 meeting with the following correction: the following sentence will be removed "**It is not mandatory to take accumulated vacation time in the next year by employee choice**". The motion shall read **It was moved by Clark and seconded by Blough to allow township employees to accumulate vacation time with a two year cap. The township will buy back employees vacation time at the supervisors discretion.** Roll Call: Blough - yes; Zeglin - absent; Clark - yes.

Bills: The bill list was read aloud by Senior. It was moved by Blough and seconded by Clark to pay the bills as presented. Roll Call: Blough - yes; Zeglin - absent; Clark - yes. Clark stated that the Penn National Insurance Company bill in the amount of \$43,396.00 is the annual townships insurance premium.

Old Business: It is noted that the board financials for all township accounts for the month of November with no breaks in sequence of check numbers. In the General Fund #29391 through #29448. And in the Sewer Account #1139 through #1144.

It was moved by Clark and seconded by Blough to adopt the 2017 fiscal budget. Clark asked if there were any questions or comments. There were no questions or comments. Roll Call: Blough - yes; Zeglin - absent; Clark - yes. The real estate tax rate is set at 12 mills. All other taxes will remain in effect.

It was moved by Clark and seconded by Blough to accept the estimate from Jay Penrod for body repair work to the Dodge Durango in the amount of \$1,580.00. Roll Call: Blough - yes; Zeglin - absent; Clark - yes. Clark stated that the repair work will begin after the first of the year.

New Business: It was moved by Clark and seconded by Blough to accept the wage agreement between Local 2171 IAMAW and Paint Township. Roll Call: Blough - yes; Zeglin - absent; Clark - yes. Clark stated that the township met with Robert Miller, Union Representative on December 15, 2016 and agreed to the tentative wage agreement. There is a wage opener for the remaining two years of the contract. The full-time bargaining unit employees will receive a \$.75 per hour increase for years 2017 and 2018. If the full-time bargaining unit employees are covered for insurance according to ARTICLE 17 of the existing collective bargaining agreement by an insurance plan other than the current Plan 9-A Highmark medical insurance on April 1, 2017 all full-time bargaining unit employees shall receive a \$.50 raise on February 1, 2018. See attached.

Purchase Orders: It was moved by Blough and seconded by Clark to approve purchase orders #884 (Staples), #885 (body work for the Dodge Durango) and #886 (headlights for the township trucks). Roll Call: Blough - yes; Zeglin - absent; Clark - yes.

Correspondence: Blough reviewed the township correspondence.

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Clark gave an update on the meeting held on December 15, at the Windber Elementary School held by Penn DOT regarding their safety study plan for Rt. 56 between Windber Borough and Pleasantville Borough. Clark informed Penn DOT of the joint sewer project that Paint and Ogle Townships are currently working on in that area. The project is being engineered by the EADS Group to make it a shelf ready project in order to receive grant funding. The project is in accordance with Paint Townships Act 537 plan. The project is vital to Ogle Township growth. Clark stated that the balance in the Sewer Account is approximately \$537,000.00. Those funds will be used and invested back into the sanitary sewer infrastructure of the township. Clark also discussed with Penn DOT the need for lighting at the intersection of Graham Avenue, Rt. 56 and Verla Drive and the traffic that is generated from the Iron Horse Complex.

The Somerset County Redevelopment Authority water line project in the Seanor Road area will be addressing a water pressure issue regarding the installation of two fire hydrants with the Windber Area Authority. The project is moving forward.

Clark noted that the township has budget an additional \$500.00 contribution for fiscal year 2017 for the Windber Volunteer Fire Company, the Scalp Level Paint Volunteer Fire Company and the Hooversville Volunteer Fire Company. The fire companies will be notified by letter.

The township will be attending a meeting with Penn DOT to discuss their plans for Rt. 403 after the first of the year.

Clark stated that Wilbert Bailey, Emergency Coordinator will be dispatched by Somerset County Control to the scene of a school bus accident due to a bad weather incident.

The township will be holding interviews for the part time clerk position after the first of year.

The township received a refund dividend check in the amount of \$465.93 from PSATS Unemployment Compensation Fund due to a good unemployment ratio.

Clark reviewed the Engineer report for on lot sewer permits, the Rt. 56 sanitary sewer project area and the MS-4 permit process.

Open Forum: Huff requested a status update on the sale of police equipment. Clark stated that the township will not be out of the police business until December 31, 2016. The township has received several inquiries from municipalities who are interested in the police equipment. Clark stated that "No Trespassing Signs" will be installed on the townships property located off of Basin Drive in the lower parking/storage area. No additional comments.

Adjournment: It was moved by Blough and seconded by Clark to adjourn. Meeting adjourned at 7:00 pm. Roll call: Blough - yes; Zeglin - absent; Clark - yes.

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Next Township meeting is scheduled for Tuesday, January 3, 2017 at 3:30 pm.

Lewis Clark II, Secretary/Treasurer