

Minutes: January 3, 2017 3:30 pm Reorganization  
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.

It was moved by Clark and seconded by Zeglin to appoint Blough, temporary chairman. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

It was moved by Clark and seconded by Blough to organize the board as follows: Blough - Chairman, Zeglin - Vice-Chairman and Clark - Secretary-Treasurer. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

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 contract. Wilbert Bailey is the Emergency Management Coordinator and Data Technician. The animal control officer is Frank Myers. The cleaning staff is Linda Manges. The Building Codes and Sewer Inspector is Mark Walker. Water System Solutions, Inc. will continue to operate the pump station located at Camp Drive. The legal counsel is Stofko Law Offices (Attorney Dennis Stofko). The Township Engineering Firm is the EADS Group. The Township 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 the 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.

It was moved by Clark and seconded by Zeglin to appoint Clark, as the delegate to the annual Pennsylvania State Association of Township Supervisors convention to be held April 23 through the 26 in Hershey. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

It was moved by Blough and seconded by Zeglin to appoint Clark the Chief Administrator of the non-uniform and Act 600 Pension Plans. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

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

It was moved by Zeglin and seconded by Blough to appoint Lewis Clark the right to know officer. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

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

**Bills:** The bill list was read aloud by Senior. It was moved by Zeglin and seconded by Clark to pay the bills as presented. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. Clark explained that the bill for Piles Concrete, was for an emergency call for a grinder pump issue located at Camp Drive.

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**Old Business:** It is noted that the township has not been contacted by the business manager of the Teamsters Local #110 as of December 31, 2016. The termination date of the Paint Township Police Department union contract was December 31, 2016. The union contract is completed.

**New Business:** It was moved by Blough and seconded by Clark to accept the Townships' snow removal policy. The policy is posted on the townships website under Public Works. It is also posted in the bulletin boards located in the municipal building. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

It was moved by Clark and seconded by Blough to approve Resolution #2017-1 for the Act 600 Police Pension Plan. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. Clark explained that the township will continue to work with the Commonwealth and the Actuary regarding the police pension.

It was moved by Clark and seconded by Blough to sign the engagement letter with BarnesSaly Co. to conduct the 2016 audit. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

It was moved by Clark and seconded by Blough to reappoint Robert Feather to another five year term on the Paint Township Planning Commission. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

**Purchase Orders:** It was moved by Blough and seconded by Clark to approve purchase orders #887 ("No Trucks" sign) #888 (Zimmerman, battery and install studded tires on the Chevy Tahoe) #889 (LED work light bar) and #31 (tepco/Trombold Equipment Co. alarm replacement boards for the grinder pumps). Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

**Correspondence:** Blough reviewed the township correspondence.

Clark stated that two of the three "No Trespassing" signs have been installed on the lower property. The township will be having the property located at 3717 Berry Drive surveyed to determine the sanitary sewer right of way. The township holds a lien on that property through the Somerset County Court system.

Clark gave an update that the township has budgeted 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 notification letters have been sent out to the fire companies today January 3. The fire companies must bring invoices for items 48 hours in advance to having a purchase paid.

Clark gave an update that he and Senior will be interviewing applicants for the part time clerk position. The township has received several qualified applications. The group of applicants selected will be forwarded to the Board of Supervisors for their review. Computer skills are important. Along with being a good working fit for the township.

Clark stated that the Paint Township website will continue to be a source of information for the township. Site address is "painttownship.com. Building Permits are required in the township.

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Clark reported on the question that was raised regarding the storm water retention pond (fencing) at the Iron Horse complex located at Verla Drive. The retention pond was installed and approved without a fence at the time of construction. The township has asked that Codes Officer Mark Walker review. At this time there is no issue with the township. Clark stated it may be an issue between the complex owners and their insurance company.

J. Wright asked what an "LED work light bar is"? Blough stated that they are replacement light bulbs for the Emergency Management vehicle.

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

Next Township meeting is scheduled for Tuesday, January 17, 2017 at 6:30 pm.

Lewis Clark II, Secretary/Treasurer

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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 January 3, 2017 meeting as presented. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

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

**Old Business:** It is noted by Chairman Blough that the board received all financials for all township accounts for month of December 2016. There are no breaks in sequence of check numbers. In the General Fund #29488 through #29507 and in the Sewer Account #1144 through #1152.

It was moved by Clark and seconded by Blough to accept and proceed with the Ashtola Area Sewer Extension Design Project as prepared by the EADS Group. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. Clark, and Vincent Paczek gave a review of the project. The township is moving forward with the project areas (Verla Drive, and Clear Shade Drive Rt. 56) for a gravity system design. The township would like to have the design shelf ready. Having the project prepared and shelf ready is an advantage for the township to apply for grant funding. The total cost of the project is approximately \$577,000.00. The project area would service approximately 20 customers. The township would like to be able to work in conjunction with Ogle Township. There are certain bench mark dates to the project and the EADS Group will be working to meet the time line. The process will begin in the summer of 2017. The township will have an investment of approximately \$60,000.00. That investment will be paid out of the Sewer Account. Clark stated that the new service lines are gravity. Paczek stated that the project is open and can be extended for a period of five years to secure grant funding at no additional costs. Clark stated that there will be no changes to the monthly sewer rate charged to existing sanitary sewer customers. Clark stated that the township sanitary sewer connection fee is \$2,500.00.

It is noted that effective January 1, 2017 bidding limits for purchases is \$19,700.00.

**New Business:** It was moved by Clark and seconded by Zeglin to donate \$50.00 to the Paint Creek Regional Watershed Association. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

It was moved by Clark and seconded by Blough that of this date (January 17, 2017) any future reviews of corrected design plans of the Paint Township Subdivision Rules and Regulations that all review costs will be passed onto the developer after the second review by the EADS Group, Township Engineers. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. This motion has been discussed with Attorney Stofko and will be included in the Paint Township Subdivision Rules and Regulations. Clark stated that after the second review of requested corrected information for outstanding issues on plans the developer will be charged for all fees associated with reviewing the plan. Also, the Paint Township Planning Commission must be given a 10 day advance notice that corrected information has been submitted giving the commission adequate time for review. J. Rugg asked if this motion applies only to major subdivision plans? Clark stated yes.

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**Purchase Orders:** It was moved by Blough and seconded by Clark to approve purchase order # 890 (Stager's Store, EMC clothing allowance) Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

**Correspondence:** Blough reviewed the township correspondence. The Windber Volunteer Fire Co. provided a list of the 2017 officers for the department. Clark noted that the township received a nuisance complaint in the Babcock Park Drive area. Clark forwarded the complaint to Mark Walker, Codes Officer. Clark announced that the township has extended the use of the Paint Township municipal building conference room to John Vatauvk, Somerset County Commissioner for meetings to discuss planning strategies for a six county region. The first meeting will be held on January 19, at 7:00 pm. The group will discuss and formulate a comprehensive plan to promote economic growth in Somerset County and the surrounding counties.

Clark stated that on January 19, the interview process will begin for the part time office clerk position. Clark stated that the township spoke to Mark Walker, Codes Officer regarding a fence being required around the storm water retention pond at the Iron Horse Complex located at Verla Drive. Walker stated that all requirements have been met. Clark stated that township will send a letter to Greg Tunstall respectfully requesting that "No Trespassing" signs be installed around the retention pond.

Vincent Paczek gave an update on the status of the township MS 4 storm water permit. The EADS Group has requested a waiver from the mandatorily MS 4 storm water program on behalf of Paint Township. Paczek stated that Paint Township has a small MS 4 area. The areas include small portions of Graham Ave., Statler Road, Horn Road and Baumgardner Heights. The request for the waiver was submitted to DEP in December. The DEP will determine if the township is eligible for the waiver. D. Hutchinson asked if the proposed sanitary sewer line project in the (Verla Drive and Rt. 56 areas) is being designed for growth? Clark stated that the line is 8" and is adequate for potential growth.

**Adjournment:** It was moved 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, February 7, 2017 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 Zeglin to accept the minutes of the January 17, 2017 meeting as presented. Roll Call: Blough - yes; Zeglin - yes; 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 - yes; Clark - yes.

**Old Business:** It was moved by Clark and seconded by Zeglin to approve the terms of the engineering services agreement as submitted by the EADS Group for the Clear Shade/Verla Drive sanitary sewer project as defined in the Paint Township Act 537 Plan, to furthest extent possible using gravity sewers only. The extension would consist of approximately 5,340 lineal feet of 8" diameter gravity sewer line, 19 manholes, and 1 cleanout. After completion the proposed extension would connect approximately 20 new customers with the potential for additional connections in the future. Clark discussed that the board has reviewed the plans and the engineering agreement. Field work is expected to begin in the summer. The township will expend approximately \$37,986.40 (lump sum) for basic engineering services. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

**New Business:** It was moved by Clark and seconded by Blough to hire Kimberly McKinney as part time office clerk. McKinney will work 20 hours per week at \$12.00. No benefits are afforded to the part time position. Clark stated Kimberly will be working Monday's, 9:00 am to 3:30 pm, Wednesday's , 9:00 am to 4:00 pm and Friday's from 9:00 am to 3:30 pm. Call: Blough - yes; Zeglin - yes; Clark - yes.

It was moved Clark and seconded by Zeglin to employee a records management company to destroy old township and tax collector records according to the records retention schedule. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

It is noted that the annual County Convention of Township Supervisors will be held on May 4, at the Oakhurst Event Center. Registration begins at 8:30 am.

It was moved by Clark and seconded by Blough to reduce the Memorial Highway Chevrolet monthly sewer bill to the minimum cost. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. Clark stated that this request is being granted due to excessive water use during a fund raiser that was being held in the Memorial Highway Chevrolet storage garage. The water was not turned off during the winter months.

**Purchase Orders:** It was moved by Blough and seconded by Clark to approve purchase order #892 (wireless network media, township office), #893(printer, road department), #894(clothing allowance EMC), #895(Esri, EMC) and #896(calculators and flash drive, township office). Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

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**Correspondence:** Blough reviewed the township correspondence. J. Rugg asked if Clark had any information on the progress that Ogle Township has made regarding their sanitary sewer project in the Clear Shade Drive area? Clark stated that he did not know. Clark gave an update that the township has received notification from the Berwind Corporation that they have submitted an application to the DEP to conduct a surface mining operation in the State Route 160 (Pomroy Drive and Township Route T-757 (Basin Drive) areas. Clark noted that Paint Township has been granted an exemption waiver from DEP exempting the township from the mandatory MS4 permit process. Clark stated that no decisions have been made regarding the sale of police equipment. Clark stated that he met with the forestry department in regards to grant monies available to have ash trees removed from township road right of ways. Currently there are no grant programs available. Informal discussion continued on several items, the need for lighting in the Graham Ave., Rt. 56 and Verla Drive areas. It is difficult to see the intersection in inclement weather conditions and at night. The township would like to have reflectors installed in the guild rails. The owners of the Iron Horse Sports Complex located at Verla Drive was very receptive to receiving the townships letter regarding placing "No Trespassing" signs around the storm water retention pond. Clark stated the township will be working with civic organizations and the Somerset County prison system to have trash removed from road ways with in Paint Township. D. Hutchinson stated that perhaps the township could sponsor a program similar to the Commonwealths in having a group or individuals adopt a roadway to promote community pride. Clark announced that this is a local election year and that Paint Township has an auditor position open.

**Adjournment:** It was moved 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 21, 2017 at 6:30 pm.

Lewis Clark II, Secretary/Treasurer

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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 7, 2017 meeting as presented. 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 is noted that the board received all financials for all township accounts for the month of January with no breaks in sequence of check numbers. In the General Fund #29509 through #29565. And in the Sewer Account #1152 through #1159. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

It was moved by Clark and seconded by Blough to prepare separate bid packages for the following: township generator, salt buildings and paving of the municipal parking lot. Clark stated that spring is coming and the township will be moving forward on the above projects. Call: Blough - yes; Zeglin - yes; Clark - yes.

Clark stated that as of this date "No Trespassing" signs have been erected around the storm water pond by the owners of the Iron Horse Sports Complex. The sports complex is located on Verla Drive.

**New Business:** It was moved by Clark and seconded by Zeglin to approve the road variance request for T.R. 757-Basin Drive. The request has been made by the Berwind Coal Company. The mine site is west of State Route 160 and west and east of T.R. Basin Drive. The variance allows mining, auger mining and coal removal activities up to 25' of the travel path and includes the installation of an earthen berm at least 4' in height. No auger mining will occur underneath the roadway. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. General discussion was held.

**Purchase Orders:** It was moved by Blough and seconded by Clark to approve purchase orders #897(power strip and wireless keyboard, township office) and #32 (shut off tool for curb box, sewer department) Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

**Correspondence:** Blough reviewed the township correspondence. General discussion continued on mining operations of the Berwind Coal Company. The board stated that Basin Drive will be bonded. The mining site consist of approximately 402 acres. Clark announced that there are informational magnets available and that Verizon is working on a project to install a new tower which will provide service for cell phones and table. The project is in the preliminary stages. The work will begin in approximately 18 months and will be located in the Rt. 160 area.

**Open Forum:** No comments.

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



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Next Township meeting is scheduled for Tuesday, March 7, 2017 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 Zeglin to accept the minutes of the February 21, 2017 meeting as presented. 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:** Clark gave an update on the Winchester Estates Subdivision regarding lot 57A and 57B. The township met with Robert George, DEP and Vincent Paczek Township Engineer to discuss the sewage planning module that is required for lots 57A and 57B. The lots qualify for a sewage facility mailer planning module. Clark stated that the sewage facility mailer module applies to minor subdivisions that qualify. Clark stated that forward progress is being made. J. Rugg asked if he should bring his revised plans to the township for review. Clark stated yes.

Clark gave an update on the Arrow Road bridge replacement project. PennDOT will be replacing the culvert box for storm water. PennDOT has purchased the right-of-way from the adjacent property owners for the purpose of tree removal. Clark stated that he spoke with the Foreman of the HRI Company. The HRI Company is working on the Rt. 56 road project. Clark requested reflectors be installed at the intersections of Rt. 56 and Spruce Street and at Rt. 56, Verla Drive and Graham Avenue. The Foreman will be getting back to the township.

**New Business:** It was moved by Clark and seconded by Blough to hold the annual spring clean up on June 2, at a cost of \$45.00. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

It was moved by Clark and seconded by Zeglin to approve the Ram Industrial estimate of \$1,600.00 for the maintenance of the sewer pumps at the pump station at Camp Drive. Ram Industrial will maintain two pumps at the station. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Clark stated that he will be working with civic organizations in the community to remove garbage from township roads and certain state roads within the township. The event will be held sometime in the spring on a Saturday from 8:00 am to 12:00 pm. The township will provide garbage bags and the drop off location for the trash. The township will pay to have the trash removed from the drop off point. Also, it is noted that the township gave a donation to Paint Creek Watershed group who also will be holding a clean up around streams.

Clark noted that the township's international truck will be paid off in May of 2018. The annual payment is \$21,000.00.

**Purchase Orders:** It was moved by Clark and seconded by Zeglin to approve purchase order #898(monitor spring mount, township office). Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

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**Correspondence:** Blough reviewed the township correspondence.

**Open Forum:** J. Sedilko of 5645 Clear Shade Drive held discussion with the board regarding the letter he received from Mark Walker, Codes Officer for the township stating that the Sedilko property located on Babcock Park Drive is in violation of township ordinance 05-2. Sedilko stated he feels that is being singled out and picked on. Sedilko held discussion with the board on what he is doing with the items he is placing and storing on his property. Clark stated that many other properties throughout the township have received violation notices and that he is not being singled out. Clark stated he would like to see progress made on cleaning up the property violation. J. Sedilko stated to Clark that he (Sedilko) will make an effort and progress in removing, utilizing or cleaning the items from his property located on Babcock Park Drive.

**Adjournment:** It was moved 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, March 21, 2017 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 Zeglin to accept the minutes of the March 7, 2017 meeting as presented. 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. The Marc Service bill was for cleaning of the furnaces. 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 February. In the General Fund #29565 - #29640; void checks #29600 - #29610; and #29650, for a total of 11 voided checks. The Sewer Account #1159 - #1164 with no breaks in sequence.

It is noted that George Spinelli, Municipal Service Representative measured the municipal parking lot for the bid advertisement.

It is noted that the township will be employing a land surveyor to determine the sanitary sewer right of way at 3715 Berry Drive (not 3715 Graham Ave.). Jerry Thomas will be doing the survey on behalf of the township.

The township will be submitting land use comments to the DEP regarding the Berwind Coal Company 34 Hill project. Clark stated the township has 30 days to submit their written comments. General discussion continued regarding set back requirements, DEP permitting and blasting in the project area. The township has extended an invitation for the use of the township conference room to the residents in the project area if they would like to discuss their neighborhood concerns as a group.

**New Business:** It was moved by Blough and seconded by Zeglin to reappoint Joanne Wright as the primary voting delegate and Lewis Clark as the first alternate delegate to the Somerset County Tax Collection Committee. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

The township will be seeking information on the purchase/or rental of a sweeper that would attach on a skid loader.

**Purchase Orders:** It was moved by Blough and seconded by Clark to approve purchase order #899 (repair of breaks on the Dodge Durango, Emergency Management) Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

**Correspondence:** Blough reviewed the township correspondence.

**Open Forum:** Clark gave an update on the Rt. 56 road project. The HRI Co. will begin work on phase B on April 3. The project area is from the 12th street exit east to Memorial Highway Chevrolet. The township will continue to request lighting at the intersections of Spruce Street, Graham Ave. and Verla

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Drive. Clark gave an update on the Ramblin Hills' Phase III Subdivision. Additional information has been requested by the township regarding sanitary sewer issues. The Windber Area Authority has requested additional information regarding the water service to phase III. Jeff Ripple engineer for Ramblin Hills' will be meeting with the EADS Group to discuss and address the outstanding sanitary sewer and water service issues. The Windber Area Authority is working on the engineering process for approval of the Seanor Road water project through the Somerset County Redevelopment Authority. The Windber Area Authority continues to work on addressing the water pressure issue. Clark stated he would like to see the project completed by the summer. Clark invited those residents who may have questions regarding the Berwind Coal Company 34 Hill project to call the township office and make an appointment with him to review the maps that have been provided to the township by the Musser Engineering Firm. There is no additional updated information regarding the Arrow Road or Morningland Drive bridge replacement projects. Clark reported that the EADS Group will be collecting right of way information from the residents in the Clear Shade, Ashtola and Verla Drive areas for the Rt. 56 sanitary sewer project. The EADS Group will begin their survey work the week of March 27. Their personnel will have identification.

J. Huff requested to know if the Berwind Coal Company has a bond posted for Basin Drive. He stated that at 5:00 pm this date a dozer was delivered to the Petrunak site located off of Basin Drive. Clark stated that he will call the engineer from Musser Engineering to inquire as what the coal companies plans are for having equipment delivered to that site. The township will take the proper action to protect Basin Drive.

**Adjournment:** It was moved 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, April 4, 2017 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 Zeglin to accept the minutes of the March 21, 2017 meeting as presented. 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. The Petrunak and Homer Sleek bills were for winter materials. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

**Old Business:** No business

**New Business:** Clark gave an update on the primary election tax collector candidates. They are Theresa Seese, Lisa Hostetler, Kerry Rosey and Janet Vatauvuk. All candidates will be on the spring primary election ballot. Robert Boose, Attorney for the Somerset County Board of Elections and Dennis Stofko, Township Attorney concurred that even though two of the candidates did not file their financial ethics forms timely, they will remain on the primary election ballot.

**Purchase Orders:** It was moved by Blough and seconded by Clark to approve purchase orders #900 and #901(Staley Communication, and batteries for Emergency Management) Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

**Correspondence:** Blough reviewed the township correspondence.

**Open Forum:** At this time Clark introduced Kim McKinney and welcomed her. Clark gave an update that township continues to request lighting at the intersections of Spruce Street, Graham Ave. and Verla Drive. Clark gave an update on the Ramblin Hills' Phase III Subdivision Jeff Ripple engineer for Ramblin Hills' will be meeting with the EADS Group to discuss and address the outstanding sanitary sewer and water service issues. Clark stated that the Windber Area Authority continues working on the Seanor Road water project through the Somerset County Redevelopment Authority. The township received the annual survey form from the Somerset County Redevelopment Authority requesting the township projected funding needs for fiscal years 2017 and 2018. The township will be requesting funding for water line installation and upgrades. Also for the razing of dilapidated properties throughout the township. The survey form is due back to the Somerset County Redevelopment Authority by May 5. Clark reviewed the Berwind Coal #34 mining maps with two residents of the Dark Shade Drive area. The township invites those residents who may have questions to make an appointment with the township to review the maps of the project area. The township spoke with the Musser Engineering Group to inform them that a bond must be posted for Basin Drive. It is noted that Penn DOT has completed an inspection on the Spruce Street bridge. The township has sent two notices to property owners that their properties are in violation of the townships nuisance ordinance. Clark informed the audience that township has two auditor positions open. The elected township auditors duties are setting compensation for working township supervisor. The township employees the CPA Firm, BarnesSaly & Co. Clark spoke with the Police Chief for Indian Lake Borough, Jerry Bellak.

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Chief Bellak will be evaluating and will help in transferring ownership of the Paint Township police weapons when they are sold.

Clark continues to coordinate with civic groups and churches for a cleanup of the roadways within the township. The cleanup will be held on a Saturday in May. D. Hutchinson asked to be notified when the cleanup is scheduled he would like to participate. The board thanked him for volunteering.

**Adjournment:** It was moved 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, April 18, 2017 at 6:30 pm.

Lewis Clark II, Secretary/Treasurer

Minutes: April 18, 2017 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 April 4, 2017 meeting as presented. 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. Clark stated that the bill for Ram Industrial is for maintenance on the pumps at the Camp Drive sewer pump station. 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 March with no breaks in sequence of check numbers. In the General Fund #29640 through #29699. And in the Sewer Account #1164 through #1168.

Clark gave an update on advertising and selling the police vehicles. Chief Bellak from Indian Lake Borough will estimate the value of the police weapons. He also will transfer ownership of the weapons on behalf the township at an approximate cost of \$3.00 per weapon. The tentative date for Chief Bellak to come is scheduled for May 19. The township has one cruiser ready to be sold, one police vehicle has been parted out for parts. The Ford K-9 vehicle will have the light bar removed and returned to the township. The township has been contacted by Sankertown and South Fork Boroughs expressing interest in purchasing the police vehicle.

It was moved by Clark and seconded by Blough to approve the storm water compliance application for the Berwind Corporation #34 Hill surface mining operation contingent on the EADS Group review. Roll Call: Bough - yes; Zeglin - yes; Clark - yes.

Note: the annual spring clean up will be held on June 2 at a cost of \$45.00. The township will be taking permit requests beginning May 15 through June 1 from 8:00 am until 4:00 pm, with June 1st being the last day to purchase a tag.

Clark gave an update on the twelve year plan for Penn DOT projects in Somerset County. The 219 project, safety and bridges are among the projected plans. Penn DOT will be milling Verla Drive. Penn DOT will be surveying the condition of the Spruce Street bridge. The repairs to the county owned Morningland Drive bridge is scheduled to begin in fiscal year 2019. The township will be contacting Penn DOT District #9 regarding the condition of state route Horn Road. The township will be submitting to the Somerset County Redevelopment Authority the municipal needs survey for several areas in the township. The funds are income level based. The township will be submitting funding requests for the replacement of the private waterline located along the Seanor Road. Also a request for funding to replace and upgrade the 6" waterline to an 8" line along Harvester Drive to the Seanor Road from (Lee Concrete) to Old Hoffman Farm Road. If funding is secured for upgraded water service it may provide for potential growth in the Seanor Road area. Also a funding survey request will be completed for the demolition of two properties in Seanor.



Minutes: April 18, 2017 6:30 pm  
Paint Township 1741 Basin Drive Windber, PA 15963

Clark stated that he is working with civic groups to hold a road clean up throughout the township. It is scheduled for May 27, from 8:00 am until 12:00 pm.

It is noted that the township has contacted Walsh Equipment regarding delivery of the mower. The mower has not been delivered to Walsh Equipment. The township is working on another plan to have the anti skid cleaned up.

**New Business:** It was moved by Clark and seconded by Blough to adopt resolution No. 2017-2 Hazard Mitigation Plan of the Township of Paint Emergency Operation Plan. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. The signed resolution will be sent to the county.

**Purchase Orders:** It was moved by Blough and seconded by Zeglin to approve purchase order #902 (township office, backup batteries for the phone system and replacement window blind). Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

**Correspondence:** Blough reviewed the township correspondence.

**Open Forum: 1.** G. Kohler asked if the township is planning to sweep the township roads? The board stated yes. **2.** J. Huff stated that he continues to observe heavy equipment using Basin Drive? Huff stated that he observed the log trucks using Basin Drive. Blough stated that it is his understanding that the log trucks are using a road that exits at Shaffer Oil Co. and onto Rt. 160 to Rt. 56. Clark requested that Huff contact him directly when he observes the coal company using Basin Drive. The township has not received a bond for the road as of this date.

Clark stated that it is being rumored that mining operations will be taking place along Horn Road. No mining will be taking place in that area.

**Adjournment:** It was moved by Blough and seconded by Clark to adjourn. Meeting adjourned at 7:10 pm. Roll call: Blough - yes; Zeglin - yes; Clark - yes.

Next Township meeting is scheduled for Tuesday, May 2, 2017 at 3:30 pm.

Lewis Clark II, Secretary/Treasurer

Minutes: May 2, 2017 6:30 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 April 18, 2017 meeting as presented. 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. Zeglin had a question regarding the Walsh Equipment bill. Blough stated that the bill was for diagnostic work on the loader. The loader was losing power. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

**Old Business:** Update on status of purchase of police services. Clark gave an update on the meeting he attended today with Senator Pat Stefano in Seven Springs. Discussion was held on the State Police budget and the per capita charge that may be enacted for municipalities who do not provide local police services. Clark stated that the township has \$200,000.00 budgeted for police services in the 2017 budget. The township will continue to pursue and discuss purchase of service and will stay informed on the Commonwealth of PA budget regarding the per capita proposed charge. Clark stated that this will continue to be an ongoing process. The board will keep everyone updated on the progress.

**New Business:** It was moved by Clark and seconded by Blough to reschedule the May 16, meeting to May 17, at 6:30 pm due to primary election day on May 16. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. The rescheduled meeting date will be advertised in the Tribune Democrat.

Clark stated that at the meeting with Senator Stefano several other issues were discussed regarding state grant monies available and the grant writing process to municipalities. Most project grants are matching and should be design ready.

Clark stated that he hand delivered to the Somerset County Redevelopment Authority the townships 2018 needs survey. The due date for submission is May 5. The funding requests include the replacement of the Windber Area Authority waterline located along the Seanor Road from Lee Concrete to Old Hoffman Farm Lane. This upgrade is from a 6" inch line to an 8" line. And a funding request for demolition of two houses and septic tanks in village the of Seanor.

The board noted that it will not be signing off on approval for the storm water application for the Berwind #34 mining operation until The EADS Group has approved the corrections that were needed to be addressed by Musser Engineering to meet the storm water requirements.

It is noted that Vincent Paczek, Township Engineer will be meeting with Jeff Ripple on May 3, at 6:30 pm here at the municipal building conference room to discuss the storm water requirements for the Ramblin Hills phase III development.

The township will be meeting with Penn DOT to discuss their future plans for the State Route 403 to Blough Road project. Penn DOT would like to receive the townships input regarding the state project.

Minutes: May 2, 2017 6:30 pm  
Paint Township 1741 Basin Drive Windber, PA 15963

Clark stated that the Bigan Drive, Arrow Road bridge project will begin soon. The Morningland Drive bridge project is two years out from beginning.

The new tractor should be delivered on May 17.

Clark stated that the community road clean up will be rescheduled from May 27, until sometime in June. May 27, is the Saturday of the Memorial Day weekend.

**Purchase Orders:** It was moved by Blough and seconded by Clark to approve purchase order #903 (Emergency Management, Staley Communications). Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

**Correspondence:** Blough reviewed the township correspondence.

**Open Forum:** None

**Adjournment:** It was moved by Blough and seconded by Clark to adjourn. Meeting adjourned at 4:10 pm. Roll call: Blough - yes; Zeglin - yes; Clark - yes.

Next Township meeting is reschedule for Wednesday, May 17, 2017 at 6:30 pm.

Lewis Clark II, Secretary/Treasurer

Minutes: May 17, 2017 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 member present was 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 May 2, 2017 meeting as presented. 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.

**Old Business:** The board received all financials for all township accounts for the month of April. In the General fund, no break in check sequence, Check numbers #29700 through #29764. In the Sewer Fund, no break in check sequence, check numbers #1169 through #1173.

Clark stated that the township will be meeting with a Penn DOT representative on May 18, at 10:00 am to review their plans for the State Route 403 to Blough Road project.

Clark noted that Jeffrey Ripple canceled the meeting that was scheduled for May 3, with Vincent Paczek, Township Engineer to discuss the storm water requirements for the Ramblin Hills phase III development.

Clark noted that repairs were made to a manhole located at Camp Drive. Kamzik's Plumbing & Drain Services pumped out the manhole.

**New Business:** It was moved by Clark and seconded by Blough to make the 2017 and 2018 annual payments for the 2014 International truck Roll Call: Blough - yes; Zeglin - absent; Clark - yes. Clark stated that the township will receive the benefit in paying off the truck by saving interest and having clear ownership of the truck. The annual payments are \$21,000.00. The township will contact 1st Summit Bank for the total amount of the payoff including any administration fees associated with the loan.

It was moved by Clark and seconded by Blough to forward the sewage facilities planning module to DEP for lot 57-A, in the Winchester Estates Subdivision. Owners of lot 57-A are Jeffrey and Jessica Shuster. Roll Call: Blough - yes; Zeglin - absent; Clark - yes.

Clark noted that spring clean up tags are on sale for a cost of \$45.00. Clean up will be held on June 2.

Clark announced that a group of township residence will be holding an informational meeting with the representatives of the DEP regarding the Berwind #34 mining project. The meeting will be held on May 18, at 5:30 pm.

Clark noted that Jeffrey Ripple will continue to work on storm water management for the Ramblin Hills Phase III Development. Ripple will continue to work with the Vincent Paczek, Township Engineer.

Minutes: May 17, 2017 6:30 pm  
Paint Township 1741 Basin Drive Windber, PA 15963

Clark stated that the Windber Area Authority will be working on the water tanks located at Rt. 160 regarding a pressure issue.

Clark stated that J. Rugg has presented for approval a design for the installation of a gravity sewer line to service lot 57-A in the Winchester Estates Subdivision.

Clark stated that the Bigan Drive, Arrow Road bridge project is scheduled to begin after the last day of school for the Windber Area School District which is June 13. The Morningland Drive (county bridge) project is two years out in beginning.

Clark noted that Cummings Diesel has serviced the sewer pump station on Camp Drive. They will service the pump station twice a year.

**Purchase Orders:** It was moved by Blough and seconded by Clark to approve purchase orders #33 Bosch self leveling laser (sewer department) and #34 pro Duracell batteries (sewer department). Roll Call: Blough - yes; Zeglin - absent; Clark - yes.

**Correspondence:** Blough reviewed the township correspondence.

**Open Forum:** A. Neihouse held discussion with the board regarding her concerns with the Berwind #34 mining project. Her concerns are for damage to property, property values, air quality, wildlife, streams, water quality and hours of operation. Clark stated that the hours of operation will be from 6:00 am until 4:00 pm. Niehouse is concerned that the DEP cannot be trusted with information regarding the process of obtaining mining permits. A. Neihouse announced that an informational meeting is going to be held with the township residents in the mining project area on May 18, at 5:30 pm.

**Adjournment:** It was moved by Blough and seconded by Clark to adjourn. Meeting adjourned at 7:10 pm. Roll call: Blough - yes; Zeglin - absent; Clark - yes.

Next Township meeting is reschedule for Wednesday , June 6, 2017 at 3:30 pm.

Lewis Clark II, Secretary/Treasurer

Minutes: June 6, 2017 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 member 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 17, 2017 meeting as presented. 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:** The board noted that the township has transferred ownership of the Ford K-9 unit (running), the 2006 Chevy Impala (parts) and the 2007 Chevy Impala (bad transmission) to Ray Zimmerman. The total purchase price was \$800.00.

The township has received an adjusted bill statement from Walsh Equipment. The adjusted statement includes credits for spreader parts. This bill was held for payment on February 7, in the amount of \$2,199.22. The township will send the payment to Walsh Equipment reflective of the credits in the amount of \$950.12.

**New Business:** It was moved by Clark and seconded by Zeglin to accept the engineering services proposal from the EADS Group to prepare the NPDES MS4 Permit for Storm Water Systems as required by the DEP at a cost of \$3,000.00. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. Clark invited the audience to read over the proposal if anyone had questions regarding the proposal after the adjournment of the meeting.

Clark stated that the township has received from Keith Largent, Somerset Conservation Technician, a completeness review for the new Ashtola Gravity Sewer extension project (NPDES permit PAC560007). There are requested additions/corrections that the EADS Group will be address for completeness for the NPDES permit.

Clark noted that the township has received the review of the EADS Group for the Philip Petrunak plan of revised subdivision minor review No. 1. There are thirty eight comments that will need to be addressed for completeness and approval.

Clark noted that the annual spring clean went well. Fifty two residents participated this year at a cost of \$45.00. The cost out of the general fund will be approximately \$300.00. Clark stated that if anyone needs to get rid of tires the Bat Towing will take the tires at a cost of \$1.94 per tire.

Clark commented that the informational meeting held on May 18, by A. Niehouse was well attended regarding the Berwind #34 mining project.

Clark stated that township continues to monitor the problem with the manhole located at Camp Drive. Ram Industrial has been contacted. The township will provided the specifications to Ram Industrial on the type of manhole that is installed.

Minutes: June 6, 2017 3:30 pm  
Paint Township 1741 Basin Drive Windber, PA 15963

Clark stated that bid opening is scheduled for June 24, for the Seanor Road private waterline replacement. Construction is scheduled to be in July. The project is a Windber Area Authority project through the Somerset County Redevelopment Authority.

Clark noted that the township has applied for funding through the Somerset County Redevelopment Authority to have two deteriorated structures razed in the village of Seanor.

D. Hutchison held discussion regarding the Alleghenies Ahead Committee review of priorities for Somerset County. Priorities discussed were, broadband, resource sharing, business development, cultural enhancement, life assets to attract and retain business, transportation, and blight. Hutchison encouraged and welcomed the communities ideas and input. The board thanked him for his presentation.

**Purchase Orders:** It was moved by Blough and seconded by Clark to approve purchase orders #904 battery for emergency lighting in the building (township office) and #35 Windmaster Traffic signs and stand (sewer department). Roll Call: Blough - yes; Zeglin - absent; Clark - yes.

**Correspondence:** None.

**Open Forum:** J. Dunmyer held discussion with the board regarding, sanitary sewer connection, and building permit requirements regarding their property located at David Street. Clark asked if they could stay after the adjournment of the meeting to further discuss their plan.

Discussion was held on the plans for police protection with a resident of the Winchester Estates Subdivision. Clark stated that township will be exploring options such as purchase of service. The township continues to monitor the Commonwealth of Pennsylvania's budget for the governors proposal to charge local municipalities who do not maintain a local department and the cost that may be imposed for the Pennsylvania State Police.

**Adjournment:** It was moved by Blough and seconded by Clark to adjourn. Meeting adjourned at 4:10 pm. Roll call: Blough - yes; Zeglin - yes; Clark - yes.

Next Township meeting is reschedule for Tuesday, June 20, 2017 at 6:30 pm.

Lewis Clark II, Secretary/Treasurer

Minutes: June 20, 2017 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 member 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 June 6, 2017 meeting as presented. 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 May. In the General Fund #29793 through #29834; with check numbers #29765 through #29775 (checks inadvertently dated wrong) and #29798 (quick book error on check) as voided checks, for a total of 12 voided checks. The Sewer Account #1175 through #1179; with check #1174 as a voided check (wrong checking account), for a total of 1 voided check.

The board noted that sanitary sewer tap locations into the public sanitary sewer must be marked prior to a building permit being issued.

Clark noted that the township has received an approval letter exempting Act 537 planning from the Department of Environmental Protection for Lots 57, 57A, and 57B in the Winchester Estates. The township has thirty days to challenge this action. Clark stated that the township has no reason to file an appeal.

Clark noted that the Alleghenies Ahead Committee will be holding an open house on June 26, at 7:00 at the Windber High School cafeteria, located at 2301 Graham Ave. Windber. The public is invited to attend the open house.

The EADS Group has submitted and applied for the permits for the Rt. 56, Verla Drive sanitary sewer extension. The EADS Group has submitted the MS-4 Storm Water permit for review.

Clark noted that the storm water plan for the Ramblin Hills Phase III remains unchanged. The townships engineer and Jeff Ripple will be meeting to discuss what is required.

**New Business:** It is noted that the township will be advertising for a generator for the municipal building. Clark is in the process of putting together a bid package for advertisement. The advertising limit requirement is \$19,700.00.

It was moved by Clark and seconded by Blough to approve the Jonathan and Jill Dunmyer sewer lot plan (David Street). The sanitary sewer connection will require a grinder pump. The property owner will own the grinder pump. The Planning Commission approved the sewer lot plan on June 14. The pressure sanitary sewer line must meet the Paint Township sanitary sewer specifications. Paint Township will take over ownership of 1 1/2 pressure line as it leaves the Dunmyer property as it extends to the existing gravity line on Joseph Street owned by Paint Township. Roll Call: Blough - yes;



Minutes: June 20, 2017 6:30 pm  
Paint Township 1741 Basin Drive Windber, PA 15963

Zeglin - yes; Clark - yes.

Clark stated that township continues to monitor the problem with the manhole located at Camp Drive. Ram Industrial has been contacted. Purchase order #36 is for a new GA Air Relief valve to be installed at Camp Drive. Ram Industrial will be making the repair.

Clark stated that construction is scheduled to begin in July for Seanor Road private water line replacement project. The project is a Windber Area Authority project through the Somerset County Redevelopment Authority. Blough stated the ownership and maintenance will be the responsibility of the Windber Area Authority once the replacement of the water line has been completed.

**Purchase Orders:** It was moved by Zeglin and seconded by Clark to approve purchase orders #905 battery for cruiser 815 Zimmerman's (road department) and #36 manhole replacement (sewer department). Roll Call: Blough - yes; Zeglin - yes; Clark -yes.

**Correspondence:** Blough reviewed the correspondence.

**Open Forum:** Discussion was held with the board regarding the condition of the property located at 144 Dark Shade Drive (D. McGough). Clark stated that the property is now in foreclosure through Wells Fargo Bank. The bank will be coming in to assess the clean up inside and outside. Clark stated the township has the contact information for Wells Fargo. Wells Fargo has been informed that Paint Township holds a lien on the property for non-compliance in connecting the property into the sanitary sewer. Discussion was held on the condition (high grass, animals etc.) of the P. Kennedy property located at Spring Street. Clark stated that the township will research who the owners of the property.

J. Rugg held discussion regarding the J. Dunmyer sewer lot plan located at David Street. Rugg questioned if Dunmyer has applied to DEP for planning approvals and if Dunmyer has DEP approval. Blough stated that DEP approval is not required. Rugg stated that everyone should be treated the same.

Discussion was held on the plans for police protection with a resident of the Winchester Estates Subdivision. There are no updates as of this date.

Bob Weaver of Amanda Street stated that he wanted the township to know that he is not upset about any conditions of neighborhood properties. Weaver stated that he believed that a neighbor may have mentioned that he (Weaver) is upset with a neighborhood property.

**Adjournment:** It was moved by Blough and seconded by Clark to adjourn. Meeting adjourned at 7:30 pm. Roll call: Blough - yes; Zeglin - yes; Clark - yes.

Next Township meeting is reschedule for Wednesday July 5, 2017 at 3:30 pm.

Minutes: June 20, 2017 6:30 pm  
Paint Township 1741 Basin Drive Windber, PA 15963

Lewis Clark II, Secretary/Treasurer

Minutes: July 5, 2017 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 member 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 June 20, 2017 meeting as presented. 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:** No business to attend to.

**New Business:** Clark stated that township will be exploring enacting a windmill ordinance. Township Solicitor Dennis Stofko will be contacted. The township has a copy of the Adams Township windmill ordinance to use as a guide. Blough stated that Shade and Ogle Townships have gone through the process of enacting a windmill ordinance. Clark stated that the township must plan to keep current with new technology. The township will also look into an ordinance regarding natural gas drilling. Clark stated that updates will be forth coming.

Clark stated that Ram Industrial has made the repair on the GA Air Relief valve to the manhole located at Camp Drive.

Clark stated the township continues to monitor the property located at 144 Dark Shade Drive (D. McGough). The property is in foreclosure through Wells Fargo Bank. Wells Fargo Bank has not began the cleanup of the property as of this date. The township has contact information for the contractor representative of the Wells Fargo Bank and will continue to be in contact with them.

Clark stated that a pre construction meeting is scheduled for July 10 at 2:00 pm at the Windber Area Authority office building for the Seanor Road private water line replacement project. The project is a Windber Area Authority project through the Somerset County Redevelopment Authority. Clark is planning on attending the meeting.

It is noted that Vincent Paczek, Township Engineer and Jeff Ripple have met to discuss the outstanding storm water requirements for stage III of Ramblin Hills subdivision. This sharing of information will help Jeff Ripple in the design process for the approval of stage III of the Ramblin Hills Subdivision.

Clark stated that he attended the Alleghenies Ahead Committee meeting on June 26. Good ideas were discussed regarding growth, taxation and infrastructure for the six county participants.

Clark stated that work continues on the Arrow Road, Bigan Drive bridge replacement project.

Clark stated that the township continues to research the owner information for the Kennedy property located at 601 Spring Street.

Minutes: July 5, 2017 3:30 pm  
Paint Township 1741 Basin Drive Windber, PA 15963

The township continues to work on clean up from the past heavy rains.

Clark stated that the township will be working on a procedure to respond to township residents complaints. The township would like to respond to the complaints in a timely manner with a better tacking system.

**Purchase Orders:** It was moved by Zeglin and seconded by Blough to approve purchase orders #906 trailer hitch pins and #907 ink for printer (road department) and #908 antivirus for office computers (township office). Roll Call: Blough - yes; Zeglin - yes; Clark -yes.

**Correspondence:** Blough reviewed the correspondence and noted that the township has received approval from the Somerset County Soil Conservation District regarding the storm water plan relative to the Clear Shade Drive (Rt. 56) Verla Drive sanitary sewer project.

**Open Forum:** None

**Adjournment:** It was moved 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 18, 2017 at 6:30 pm.

Lewis Clark II, Secretary/Treasurer

**Minutes:** July 18, 2017 at 6:30 p.m.

**Paint Township – 1741 Basin Drive, Windber, PA 15963**

July 18, 2017

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, Kim McKinney. The visitor list is attached.

**Minutes:** It was moved by Clark and seconded by Blough to accept the minutes of the July 5, 2017 meeting as presented. Roll Call: Blough – yes; Zeglin – yes; Clark – yes.

**Bills:** The bill list was read aloud by McKinney. It was moved by Clark and seconded by Blough to pay the bill as presented. All were in favor.

**Old Business:** Blough read the old business and made a motion to accept the Rental Agreement for Hilltop Office. Chairman Blough noted that the Board received all financials for all township accounts for the month of June.

**New Business:** Blough read the new business. Clark announced there are no mistakes on our end in connection with Lot 57’s EDU’s and permit from DEP. Clark made a motion to accept the lots, Zeglin seconded the motion. All issues have been resolved contingent to getting EDU’s and DEP approval.

**Purchase Orders:** Blough made a motion to approve the request for PO# 909, toner cartridge . Roll Call: Blough – yes; Zeglin – yes; Clark – yes.

Clark stated that copies of the extension project are available to anyone interested in obtaining one. DEP is requesting that the swampland be moved. MS4 permit has been submitted applying for an exception.

Clark stated that Vinnie Paczek met with Jeff Ripple in regards to Ramblin Hills Subdivision – Phase III.

Clark stated there was a discussion with Musser’s regarding the asphalt apron which needs applied to the roadway, without it, they are not permitted to haul out when the road is wet causing mud to accumulate on Route 160. There have been no complaints on the noise level thus far.

Clark stated the bridge project by Bigan Drive is moving along at a slow pace. Looks to be an October finish date. The crew works Monday – Thursday on the project.

Clark stated there has been a new Email program instituted for complaint calls. He explained the contents of the communication being recorded and how they are handled.

Clark stated DEP has indicated there is an issue regarding water pressure on the Seanor Road Water Project. The Windber Area Water Authority has reached out to State Representatives for their support. Windber Area Water Authority will take ownership of the new line when it is completed. Windber Area Water Authority will be responsible for all maintenance and repairs.

Clark stated that storm water complaints regarding Camp Drive, Baumgardner Heights and Berkey Road continue to be an issue.

Clark stated Purchase of Service for police is being looked into and that one municipality in particular has given us a positive response. Things to be considered are: what services will be provided; what does the Township want in the way of services; do we want 5 days a week or 3 days a week coverage for only weekends. All will depend on price of coverage.

Clark stated that bids are out for the State Liquid Fuels Project.

Visitor Joe Huff inquired as to whether the parking lot bid has been sent out, Clark advised it has not as there are federal guidelines for prevailing wage which needs to be considered. Blough stated that this cost would need to come out of the general fund.

Clark stated there is an issue with construction at Rambling Hills – there is no electric to lot 22 and 23. Penelec has advised that the transformer is there. Phil Petrunak will have to run conduit for it and the other lot.

**Open Forum:** Visitor Roy Kreasko, inquired on the sewer line project on 56, his question is what the future sewage plan for where he lives is. He lives at 4649 Clearshade Drive and would like to know what he needs to do to get into the sewer line system. Clark stated he would need a grinder pump. Residents would need to sign right-of-way agreements for the project. The Eads Group is planning a pressure line coming from Ogletown. The Township will apply for funding. Funding from the Redevelopment Authority has been applied for regarding Verla Drive, 2018 Sanitary Sewer Area Project.

Visitor John Venzon: He states storm water runoff water runs down to Bill Moore's driveway and a ditch is needed for water to run into. Right now the water is half way out onto the roadway. Apparently, the pipe that is there is not draining out. Clark requested the address – 617 Sugar Maple Drive. Venzon stated that the berm is as high as the road also causing issue. Blough stated he will get with Denny Mash of the WWA to get the ditch back as it should be.

Visitor Bill Moore questioned if there is a code for pipe size for driveways and Clark advised it is 12".

**Adjournment:** It was moved by Blough to adjourn the meeting. Meeting adjourned at 7:05 pm. Roll Call: Blough – yes; Zeglin – yes; Clark – yes.

**Next Township meeting is scheduled for Tuesday, August 1, 2017 at 3:30 p.m.**

Minutes: August 1, 2017 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 July 18, 2017 meeting as presented. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

**Bid Opening:** The township received three bid proposals for the 2017 road project. HRI, Inc. option #1 \$143,357.00, option #2 \$118,502.15. Quaker Sales Corp. option #1 \$138,227.00, option #2 \$108,326.75. New Enterprise Stone & Lime Co. option #1 \$142,714.30, option #2 \$114,977.00. After review it was moved by Blough and seconded by Clark to award the 2017 road project to Quaker Sales Corp. for option #1 in the amount of \$138,227.00. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

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

**Old Business:** Clark gave an update regarding the purchase of police services. Items that will be discussed, will be cost (unit price), hours to be provided to Paint Township (weekends, and coverage during the week) .Clark hopes to have a meeting scheduled within the next two weeks. Clark stated that updates will be forthcoming.

Clark stated that township continues to work on enacting a windmill ordinance. Attorney Dennis Stofko is working on drafting the ordinance. Clark stated that updates will be forth coming.

Clark stated the township continues to monitor the condition of the property located at 144 Dark Shade Drive (D. McGough). The property is in foreclosure through Wells Fargo Bank. Wells Fargo. Clark stated navigating through the system is a difficult process. Note: the township maintains a lien against the property for non-compliance to connect into the sanitary sewer.

Clark gave an update on the Windber Area Authority's private water line project located on the Seanor Road. This project is through the Somerset County Redevelopment Authority. The construction contract has been awarded to James Excavating. The total bid is \$182,950.00. The Windber Area Authority will assume the responsible of ownership and maintenance of the water line upon completion.

Clark stated that there is no new updated information to report on regarding the Alleghenies Ahead Committee.

Clark stated that work continues on the Arrow Road, Bigan Drive bridge replacement project.

Clark stated that the township continues to research the owner information for the Kennedy property located at 601 Spring Street.

Discussion was held with Roy Kreasko of 4649 Clear Shade Drive regarding the sanitary sewer

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extension project in the Clear Shade Drive (Rt. 56) area. Kreasko was concerned that the pipes inside of his house exit through the back of the property. Clark stated he will continue to work with Vincent Paczek, Township Engineer regarding this issue.

**New Business:** It is noted that the independent auditors report for 2016 has been received in draft form from BarnesSaly & Co. The township will advise the public when it is available.

**Purchase Orders:** None.

**Correspondence:** None.

**Open Forum:** William Moore held discuss with the board regarding the ditch located in the 600 block of Sugar Maple Drive. Specific concern is that the neighbors driveway pipes on the upper side of Sugar Maple Drive. Moore stated the driveway pipes are to small in diameter and have become clogged. This causes the water to overflow Sugar Maple Drive and then onto the Moore property. The township will contact Attorney Stofko to discuss what options the township may have in removing the privately owned driveway pipes.

**Adjournment:** It was moved by Blough and seconded by Clark to adjourn. Meeting adjourned at 4:10 pm. Roll call: Blough - yes; Zeglin - yes; Clark - yes.

Next Township meeting is scheduled for Tuesday, August 15, 2017 at 6:30 pm.

Lewis Clark II, Secretary/Treasurer



Minutes: August 15, 2017 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 August 1, 2017 meeting as presented. 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.

**Presentation by Denny Hutchison:** At this time Chairman Blough introduced D. Hutchison who gave an updated presentation on the progress of the Southern Allegheny Planning Committee. He discussed the preliminary priorities in Somerset County which are communications infrastructure, coordination and collaboration, quality of life, cultural enhancements, highway infrastructure, blight and abandonment. (See attached presentation report). Hutchison also gave a presentation on the Somerset County Farm Bureau. He presented a list of businesses throughout Somerset County who honor discounts to residents who hold membership with the Somerset County Farm Bureau. The annual membership fee to join the Farm Bureau is \$72.00. Hutchison announced that there is going to be a meeting open to the general public on August 30, at 7:00 pm at the Kings Restaurant in Somerset regarding the Somerset County Farm Bureau. (See attached presentation report). Clark stated that the township is a member of the Somerset County Farm Bureau. Hutchison invited the public to the 16th annual Horse Show to be held at the Johnstown Saddle Club which will benefit the Windber Hospice. Over the past 16 years the show has raised over \$240,000.00.

**Old Business:** Blough noted that board received all financials for all township accounts for the month of July. In the General Fund #29898 through #29954; with no breaks in sequence. The Sewer Account #1189 through #1199; with no breaks in sequence.

It was moved by Clark and seconded by Zeglin to advertise for the installation of an emergency generator which will provide service to the entire municipal building complex. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Blough noted that the Pennsylvania State Police has given permission for the Windber Borough Police Department's Resources Officer to work in their (PSP) jurisdiction for the school year 2017- 2018. Clark stated that the Pennsylvania State Police provide 24 hour, 7 day a week coverage to Paint Township.

Clark stated that the township continues to work on enacting a windmill ordinance. Attorney Dennis Stofko is working on drafting the ordinance. Clark stated that updates will be forth coming on the ordinance. Also Attorney Stofko is working on preparing the Right of Ways for the sanitary sewer project in the Clear Shade Drive (Rt.56), Verla Drive areas.

Clark stated that the motors at the pump station located at Camp Drive have an issue that Ram Industrial and Water Solutions are working on the repairs. The repair parts are on order and will be

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installed.

Clark gave an update on the Windber Area Authority's private water line project located on the Seanor Road. This project is through the Somerset County Redevelopment Authority. The project is on schedule. The construction permit is in place. Construction is to begin on August 23. The Windber Area Authority will assume the responsibility of ownership and maintenance of the water line upon completion.

Clark stated that the replacement of the Morningland Drive county bridge is two years away from being worked on.

Clark stated that the township continues to research the owner information for the Kennedy property located at 601 Spring Street and continues to monitor the McGough property located at 144 Dark Shade Drive.

**New Business:** Blough noted that the independent auditors report for 2016 has been received from BarnesSaly & Company and is available for public review.

It was moved by Clark and seconded by Blough to purchase a backhoe loader through PA Statewide Contract #4400011435. Roll Call: Blough - yes; Zeglin - yes, Clark - yes. Clark stated that the township will explore different options which will include a pickup broom for the removal of anti skid materials. The township will research the best price. Blough stated that the (20 year old) loader is still out for repairs. Blough stated the prices that he has seen under the state contracts are very good. Clark stated that the township continues to evaluate the budget for equipment purchases. The township will be preparing and planning for a building to house township equipment. Clark noted that the township decreased the millage rate one mill for fiscal year 2017.

**Purchase Orders:** None.

**Correspondence:** Blough reviewed the township correspondence.

**Open Forum:** Becky Leydig held discussion with the board regarding a drainage (water) problem that is taking place on her property located along Louella Drive (township road) and Pauline Lane (private). She is asking the township to look at the drainage ditches to correct the water problem. The board stated that several things are causing the excessive drainage such as the Leydig driveway pipe being removed, and the farm field not being plowed. Blough stated that the township did replace the storm pipe at the intersect of Louella Drive and Pauline Lane which is not part of the water problem associated with the Leydig property. The township has to remain within the township road right of way. B. Leydig asked for the phone number of the townships sewage enforcement officer. Leydig stated that she is having a problem with her on lot sanitary sewer leach bed. Clark stated the township will be glad to provide the number to her after the meeting has been adjourned.

**Adjournment:** It was moved by Blough and seconded by Clark to adjourn. Meeting adjourned at 7:20 pm. Roll call: Blough - yes; Zeglin - yes; Clark - yes.

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Next Township meeting is scheduled for Tuesday, September 5, 2017 at 3:30 pm.

Lewis Clark II, Secretary/Treasurer

Minutes: September 5, 2017 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 August 15, 2017 meeting as presented. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

**Bills:** The bill list was read aloud by Senior. There were no questions. 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 was moved by Clark and seconded by Blough to add an additional \$10,000.00 to the CD investment held at Slovenian Savings and Loan. The total investment will be \$155,000.00. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

It was moved by Clark and seconded by Blough to sell the Paint Township Police Department firearms and ammunition to Indian Lake Borough. The total quote for the weapons and ammunition is \$4,218.25. Chief Jerry Bellak will make the transfer of the weapons. The township will retain ownership of the two police department tazers. The quote from Indian Lake Borough is attached. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Clark stated that the township continues to work with Attorney Stofko on enacting a windmill ordinance.

Clark stated that the township is continuing to monitor the repairs that need to be made on the equipment that controls the motors at the pump station located at Camp. Ram Industrial will be making the repairs.

Clark gave an update on the Windber Area Authority's private water line project located on the Seanor Road. This project is through the Somerset County Redevelopment Authority. The project is on schedule. The construction permit is in place. They are waiting for a road bond. The Windber Area Authority will assume the responsibility of ownership and maintenance of the water line upon completion.

Clark stated that the bridge located at Arrow Road is now open. It should be completely finished by the end of September. Clark stated that Penn Lines is in the area trimming trees near the electrical lines.

Clark stated that the township has reached out to Senator Pat Stefano for information on accessing information regarding abandoned properties that are bank owned. The township continues to research information regarding the properties located at 601 Spring St., 144 Dark Shade Drive and Horn Road.

Clark reported that the property located at 4649 Clear Shade Drive (Kreasko) will not require a grinder pump to connect into the proposed Rt. 56, Verla Drive sanitary sewer project area. A complete Engineer Report is available for anyone who would like to read it.

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Clark stated that he continues to monitor the 34 Hill striping mining operation. Clark has talked with the representatives of Elk Resources regarding complaints of blasting and hours of operation. Clark noted that the township is missing several road signs. This is a problem for emergencies services who have to respond to calls, as well as a cost to call Paint Township tax payers.

Note: Reminder that School is back in session. Remember the children in school zones and your cell phone use.

**New Business:** It was moved by Clark and seconded by Blough to accept the 2018 minimum municipal obligation for the Non-Uniform Pension Plan. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

It was moved by Blough and seconded by Zeglin to accept the estimate (option #2) from Petrunak Paving for Statler Road in the amount of \$3,800.00. Blough stated that the work will be completed before the 2017 road project begins. The work being completed by Petrunak Paving is for 864 square feet prep work in the ditch line of Statler Road. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. See attached quote.

It was moved by Clark and seconded by Blough to replace the driver's side floor of the Tahoe (previous emergency management vehicle). Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

**Purchase Orders:** It was moved by Blough and seconded by Zeglin to approve purchase order #910 (township office) battery backup for the township phone system and #911 accident report request for road sign damage due to a vehicle accident #2017-918279 (township road department). Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

**Correspondence:** Blough reviewed the township correspondence.

**Open Forum:** J. Cominsky gave a presentation to the board regarding windmills throughout Somerset County. Cominsky has completed a great deal of research, and has information regarding windmill ordinances. Clark requested copies of the information from Cominsky so that the township can study and provide it to Attorney Stofko. Clark stated that the windmill ordinance is a work in progress and will regulate residential and commercial windmills. The township appreciates the information shared by Cominsky. J. Rugg thanked the board for including residential windmills in the ordinance. Clark stated that additional information will be shared as the ordinance is prepared. Discussion was held regarding the 34 Hill strip mining operation (blasting, structure damage). D. Hutchinson reported that the annual horse show raised \$15,000.00 for the Windber Hospice.

**Adjournment:** It was moved by Blough and seconded by Clark to adjourn. Meeting adjourned at 4:30 pm. Roll call: Blough - yes; Zeglin - yes; Clark - yes.

Next Township meeting is scheduled for Tuesday, September 19, 2017 at 6:30 pm.

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Lewis Clark II, Secretary/Treasurer

Minutes: September 19, 2017 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 September 5, 2017 meeting as presented. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

**Bills:** The bill list was read aloud by Senior. There were no questions. It was moved by Blough and seconded by Clark to pay the bills as presented. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

**Old Business:** Chairman Blough noted that the board received all financials for all township accounts for the month of August. In the General Fund #29955 through #29995; with no break in sequence. The Sewer Account #1001 through #1004; with no break in sequence.

Clark gave an update on the status of Winchester Estates, Wessley, LLC vs. Jeffrey Shuster lot 57A. Clark stated that Attorney Stofko, and Attorney Carbonara, (Shuster Attorney) are waiting for Attorney Leventry (Rugg Attorney) to approve and finalize the sewage as built plan agreed upon at the township meeting held on July 18, 2017. Clark and Rugg held discussion on various differing opinions regarding issues as to why it has been so long in bringing this issue to a conclusion. Clark requested that Rugg provide five copies of the agreed upon design for construction of the sewage as built for lot #57A. The maps should contain signature lines for the townships Board of Supervisors and the Paint Township Planning Commission to sign. Clark stated that he wants it entered into the minutes that there is no reason for delay on this issue from the townships end. The township is moving forward to bring the issue to a conclusion. Clark stated that it has been five years since this issue has been on the table. Rugg stated that he feels that Clark is grandstanding and throwing him (Rugg) under the bus. Rugg stated that it has only been approximately two or two and a half years on this particular issue. Rugg stated that there is a need for communication. Rugg asked Clark if he (Clark) returned his (Ruggs) phone call this afternoon as requested? Clark stated no.

Clark stated that the EADS Group has submitted the MS-4 Notice of Intent package to the Pennsylvania Department of Environmental Protection. The township believes that it will receive an exempt status for a period of five years. The township will receive official notification from DEP on the exemption status. The township will be under review after that five year exempt period.

**New Business:** It was moved by Clark and seconded by Blough to prosecute persons who are taking township "Stop" and "Road Signs". The township will have to replace seventeen signs this year which is a total cost to the taxpayers of Paint Township. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. Clark asked parents to be aware of their children's rooms and if there are road signs to return them to the township. J. Huff suggested that the board look into an anchor proof attachment, or game camera for a small cost. J. Rugg suggested to increase the fine. J. Wright volunteered to post that road signs are being taken on "Next Door".

It was moved by Blough and seconded by Clark to accept the lot line change/land merger of Ted Farkas. The Planning Commission gave approval at their September 13, 2017 meeting. Roll Call:

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Blough - yes; Zeglin - yes; Clark - yes.

It was moved by Blough and seconded by Clark to accept the estimate from Petrunak Paving for 54 square feet of Louella Drive. Scope of work is for milling, asphalt base, asphalt wearing course and hot seal to the edges at a cost of \$432.00. Estimate is attached to the minutes. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Clark stated that the Windber Area Authority's private water line project located on the Seanor Road. The project is on schedule. They continue wait for a road bond.

Clark stated that the Windber Area Authority has accepted the estimate from Petrunak Paving for 920 square feet of curb repair in the Green Run Development. The damage occurred when the Water Authority was flushing waterlines. The total cost to the Windber Area Authority is \$3,400.00.

Clark stated that the bridge located at Arrow Road is completed.

Clark stated that the township has not heard back from Senator Pat Stefano regarding information on accessing information on abandoned properties.

Clark stated that he continues to monitor the 34 Hill striping mining operation. The township continues to monitor repairs to the pump station on Camp Drive. The township continues to work with Attorney Stofko on the windmill ordinance. The township will forward the windmill information provided by J. Cominsky when it is received to Attorney Stofko. Clark noted that Jay Penrod will be making the repair to the floor in the Tahoe at the end of October. Clark noted the sale of the Paint Township Police firearms has been completed with Indian Lake Borough. The township continues to work with the EADS Group regarding the (Rt. 56) Clear Shade and Verla Drive sanitary sewer project.

Clark stated that the Penn Lines Company damaged a manhole at Hayes and Tuscareka Road. Their Insurance Company will pay for the cost of repairs. The township has contacted Fi Hoff Concrete to order the repair parts.

**Purchase Orders:** None.

**Correspondence:** Blough reviewed the township correspondence.

**Open Forum:** J. Huff asked if there is a status update on the purchase of police services. Clark stated not at this time. Clark stated that the township will most likely have to request a proposal for services from another municipality.

**Adjournment:** It was moved by Blough and seconded by Clark to adjourn. Meeting adjourned at 7:30 pm. Roll call: Blough - yes; Zeglin - yes; Clark - yes.

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



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Lewis Clark II, Secretary/Treasurer

Minutes: October 3, 2017 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 September 19, 2017 meeting as presented. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

**Bills:** The bill list was read aloud by Senior. There were no questions. It was moved by Clark and seconded by Blough to pay the bills as presented. Clark stated the township will be holding the Foster F. Wineland bill until the townships receives a written guarantee for the repair parts. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

**Old Business:** Clark gave an update on the status of Winchester Estates, Wessley, LLC vs. Jeffrey Shuster lot 57A. There is no new or additional information to be reported on. The plans still require signature lines for the Paint Township Supervisors and Paint Township Planning Commission to sign the plans. J. Rugg will be providing the township with maps that have the signature lines.

Clark gave an update on the Daniel McGough property located at 144 Dark Shade Drive. The property will be going up for Sherriff sale January 19, 2018. Wells Fargo Bank has contacted the township with their contact information regarding the property. The township continues to work on researching the owner of the Kennedy property located at 601 Spring Street. Clark understands that the property has different banks involved which hold outstanding liens.

Clark stated that the Windber Area Authority's private water line project located on the Seanor Road is on schedule. They continue wait for a road bond.

Clark stated that he continues to monitor the 34 Hill striping mining operation. The township continues to monitor repairs to the pump station on Camp Drive. The township continues to work with Attorney Stofko on the windmill ordinance. The township has received the windmill information provided by J. Cominsky. The information will be provided to Attorney Stofko.

Clark gave an update on the damaged manhole at Hayes Street and Tuscareka Road. The township has provided Penn Lines with an estimate for the repairs. The township will sign a release of liability for Penn Lines.

Quaker Sales will begin the 2017 road project on October 6, 2017.

**New Business:** It was moved by Clark and seconded by Blough to accept the 2018 minimum municipal obligation for the police pension plan. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

The township will hold "Trick or Treat" on October 31, from 6:00 to 8:00 pm.

Clark stated that a new home is being built on Camp Drive which will require a sanitary sewer grinder pump. The grinder pump will be installed at the homeowners expense. Clark noted that Tepco has

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picked up two grinder pumps to be repaired. Tepco will provide the township with a report on what the issues are with the pumps. Clark noted that the township will be sending a letter to the property owner of 723 Hagevo Road requesting that he refrain from allowing his chickens to be on the roadway.

**Purchase Orders:** It was moved by Blough and seconded by Clark to approve purchase order #912 (annual service to the emergency management vehicle). Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

**Correspondence:** Blough reviewed the township correspondence.

**Open Forum:** No comments.

**Adjournment:** It was moved 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, October 17, 2017 at 6:30 pm.

Lewis Clark II, Secretary/Treasurer

Minutes: October 17, 2017 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 October 3, 2017 meeting as presented. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

**Bills:** The bill list was read aloud by Senior. There were no questions. It was moved by Blough and seconded by Clark 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. In the General Fund #29996 through #30032; with check number #30013 as a voided check. The Sewer Account #1005 through #1010; with no breaks in check sequence.

Clark gave an update on the status of Winchester Estates, Wessley, LLC vs. Jeffrey Shuster. At this meeting J. Rugg presented a corrected map containing the signature lines for the Paint Township Supervisors and the Paint Township Planning Commission. J. Rugg stated that he did not have time to review the map prior to presenting it to the board at this meeting. Clark stated that he will review the map and will contact him after he has reviewed the plan.

Clark stated that the township has no additional information regarding the Kennedy property located at 601 Spring Street. The property located at 144 Dark Shade Drive (Daniel McGough) will be in Sherriff Sale on January 19, 2018. The township has received additional contact information for the Wells Fargo Bank. The Wells Fargo Bank holds the mortgage for 144 Dark Shade Drive.

Clark stated that the Windber Area Authority's private water line project located on the Seanor Road has begun. The contractor is James Excavation. Clark stated that he continues to monitor the 34 Hill striping mining operation. Clark stated that he placed a call to Elk Resources regarding a complaint that coal is falling off of the bed of the trucks due to excessive loading. The township continues to work with Attorney Stofko on the windmill ordinance. The township provided windmill information to Attorney Stofko. This information was provided to the township by J. Cominsky. The pump station located at Camp Drive has been repaired.

Clark gave an update on the damaged manhole at Hayes Street and Tuscareka Road. Penn Lines is in agreement with the estimate for the repairs. The total estimate is \$932.20. The township will sign a release of liability for Penn Lines.

Blough stated that the 2017 road project has been completed by the Quaker Sales Corporation. They did an excellent job. Quaker Sales will be stock piling stone at the municipal building to complete the shoulder (berm) work. Quaker Sales is planning to complete the shoulder work on Saturday, Oct. 21.

Clark announced for the good of the community that the Scalp Level Trinity Church will be sponsoring a free winter coat giveaway on Saturday Oct. 21. It is open to community members. Clark stated that the road department replaced missing speed limit signs on Camp Drive, however the

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township is still looking for township road signs to be returned. The township will be looking to make a replacement appointment to the Paint Township Planning Commission in 2018. Also the township has two vacant auditor positions.

The township has received approval from the DEP for the NPDES permit for the Rt. 56 (Clear Shade & Verla Drives) sewer project. The township received an on lot sewage complaint in the Hillsboro Area of the township. The complaint was referred to the EADS Group for their review.

**New Business:** It was moved by Clark and seconded by Blough to have Jay Shaffer haul shale to the township municipal building in preparation of the site for a salt building. Clark stated that the salt building will be located at the rear corner of the municipal building. The township will get prepared over the fall and will start construction next year. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

**Purchase Orders:** It was moved by Clark and seconded by Zeglin to approve purchase order #913 (township office) for a PA State flag and #914 belt for the township office copier #915 (road department) for flexible delineator posts. And #37 (sewer department) for flexible delineator posts. Clark stated the delineator posts will be used to mark road culverts and sewer manhole locations. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

**Correspondence:** Blough reviewed the township correspondence.

**Open Forum:** Bob Weaver requested an update on the installation of the emergency generator for the township municipal building. Clark stated that the generator has not been installed. Clark is getting the bid package together for advertisement. Clark stated to look for the advertisement in the near future.

**Adjournment:** It was moved by Blough and seconded by Clark to adjourn. Meeting adjourned at 7:05 pm. Roll call: Blough - yes; Zeglin - yes; Clark - yes.

Next Township meeting is scheduled for Wednesday, November 8, 2017 at 3:30 pm.

Lewis Clark II, Secretary/Treasurer

Minutes: November 8, 2017 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 October 17, 2017 meeting as presented. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

**Bills:** The bill list was read aloud by Senior. There were no questions. 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:** Clark gave an update on the status of Winchester Estates, Wessley, LLC vs. Jeffrey Shuster. The township received corrected maps from John Rugg, they are correct. The Township Supervisors and the Planning Commission will sign them. They will be returned to John Rugg to be recorded. It was moved by Clark and seconded by Blough to enter into the agreement with the following changes. The reference to lot #57 and lot #57-B will be removed from the language of the agreement. The township will pay \$3,500.00 toward the installation of the sanitary sewer to the Jeffrey Shuster lot. The agreement will have language added to reflect that the construction and installation will be completed within 60 days. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

It was moved by Clark and seconded by Blough to make a onetime additional donation for fiscal year 2018 of \$500.00 to the Windber Volunteer Fire Company #1, Scalp Level, Paint Volunteer Fire Company and the Hooversville Volunteer Fire Company. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

It was moved by Clark and seconded by Blough to purchase a JBC 4Cx14 Super Backhoe Loader from Walsh Equipment (Stephenson Equipment) at a total cost of \$110,713.00. The Backhoe Loader is being purchased through the PA Statewide Contract #4400011435. Zeglin held discussion with Clark regarding the payment of the machine, specifically where the money will be coming from to purchase the machine. Clark stated that it will be purchased with General Fund money. Zeglin further questioned Clark if he was using money that is budgeted for police services. Clark stated yes, that the township budgeted \$250,000.00 for purchase of police service that was not used. Blough stated that at the August 15 meeting the township agreed to purchase a machine. The township needed to make a choice between two different machines and the choice was made to purchase the JBC 4Cx14. See attached quote. Blough stated that the machine will be paid for and will not be financed saving interest payments. Blough stated that the township needs to continue with the meeting business. Roll Call: Blough - yes; Zeglin - nay; Clark - yes. Wes Hyde, Sales Representative with Walsh Equipment (Stephenson Equipment) stated that the sales contract will be ready for signature within the next week. Delivery of the machine will be no later than December 6.

Clark stated that the Windber Area Authority's private water line project located on the Seanor Road is on schedule.

Clark stated that the township has signed off on the liability release for Penn Lines regarding the repairs for the damaged manhole at Hayes Street and Tuscareka Road. The township has received

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payment of \$932.20 from Penn Lines.

The 2017 road project has been completed by the Quaker Sales Corporation.

Clark stated that the free winter coat giveaway sponsored by the Scalp Level Trinity Church was very successful.

Clark noted that the township has not had any road signs returned.

The township has not received plans or additional information from the EADS Group regarding the Rt. 56 (Clear Shade & Verla Drive areas) sanitary sewer project. Wetlands are being addressed in that area.

**New Business:** It is noted that the township will participate in the PA State salt Contract #4600015749 for fiscal years 2017-2018.

It is noted that the township met with First Commonwealth Bank to review the police pension investment account on November 3. It was moved by Clark and seconded by Zeglin to accept resolution 2017-2 confirming and authorizing contributions and to maintain a balanced investment portfolio. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

Clark stated that the 2018 budget is being prepared.

**Purchase Orders:** It was moved by Blough and seconded by Clark to approve purchase order #916 (township office) for various computer equipment. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

**Correspondence:** Blough reviewed the township correspondence.

**Open Forum:** S. Pruchnic held discussion with the board regarding the condition and ownership of the Kennedy property located at 601 Spring Street. Clark stated there is no updated information on the status of the property. Clark stated that Somerset County is working on imposing a \$15.00 fee to be assessed on each Real Estate transfers. The funds collected are to be used for the removal of blighted properties within Somerset County. Clark will be speaking with Commissioner Yoder for additional information on how the program will work.

**Adjournment:** It was moved 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 November 21, 2017 at 6:30 pm.

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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 member present was Clark. Zeglin was not in attendance. 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 8, 2017 meeting as presented. Roll Call: Blough - yes; Zeglin - absent; Clark - yes.

**Bills:** The bill list was read aloud by Senior. There were no questions. It was moved by Clark and seconded by Blough to pay the bills as presented. Roll Call: Blough - yes; Zeglin - absent; Clark - yes.

**Old Business:** Blough noted that the board received all financials for all ownership accounts for the month of October. In the General Fund #30052 through #30107; with no breaks in check numbers. The Sewer Account #1011 through #1017; with no breaks in check numbers.

It was moved by Clark and seconded by Blough to sell the police lockers and computer main frame cabinet for \$40.00 on a first come basis. A posting will be put on Next Door advertising the sale. Roll Call: Blough - yes; Zeglin - absent; Clark - yes.

Clark noted that the Daniel McGough property, located at 144 Dark Shade Drive will be sold at a Sheriff's sale on January 19, 2018. Attorney Stofko has been provided with all documents so that the townships interest are protected through the sale.

Clark stated that John Rugg picked up the prints (maps) to be recorded at the Somerset County Court House for Winchester Estates, Wessley, LLC subdivision regarding the installation of the sanitary sewer extension to the Jeffrey Shuster lot.

Clark stated that the Windber Area Authority's private water line project located on the Seanor Road is on schedule.

Clark noted that the township is still missing road signs.

The EADS Group continues to work on the Rt. 56 (Clear Shade & Verla Drive areas) sanitary sewer project. Clark stated that the township hopes to obtain a grant for the project.

Clark noted that the Planning Commission does not have a meeting scheduled for the month of December.

It was moved by Clark and seconded by Blough to contribute \$100.00 to the Somerset County Humane Society. Roll Call: Blough - yes; Zeglin - absent; Clark - yes. Frank Meyers, Animal Control Officer for the township utilizes their services.

**New Business:** It was moved by Clark and seconded by Blough to tentatively approve the 2018 budget. Roll Call: Blough - yes; Zeglin - absent; Clark - yes. Clark stated that real estate millage rate for 2018 is set at 11.5. The township lowered the tax rate by .5. All other taxes will remain the same for 2018.

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Final approve of the 2018 budget will be at the regular township meeting on December 19, at 6:30 pm. The tentative budget will be advertised and is open for public inspection for 20 days. Clark stated that the budget includes \$275,000.00 for the purchase of police services and an additional \$5,000.00 has been added to legal services. The salt building, the township emergency generator, parking lot repair, and the payment for the new loader has been accounted for from the balance (carry over) that will be held on December 31, 2017.

It was moved by Clark and seconded by Blough not to opt- out or prohibit a category 4 casino through PA Gaming Control Board. Roll Call: Blough - yes; Zeglin - absent; Clark - yes. The township will continue to research the gaming act and will seek advice and direction from Attorney Stofko.

The township will be meeting Attorney Stofko on December 11 to discuss the proposed windmill ordinance. The township currently does not have a windmill ordinance regulating the installation of residential or commercial windmills.

Clark noted that the EADS Group has sent a letter disclosing to the township that they have been employed by the Ramblin' Hills Limited Partnership (Ramblin' Hills) for preparation of land development planning. Prior to submission of any plans to Paint Township, the plan will be reviewed by EADS personnel who have no involvement in the plan preparation for Ramblin' Hills LP.

**Purchase Orders:** None.

**Correspondence:** Blough reviewed the township correspondence.

**Open Forum:** No comments.

**Adjournment:** It was moved by Clark and seconded by Blough to adjourn. Meeting adjourned at 7:05 pm. Roll call: Blough - yes; Zeglin - absent; Clark - yes.

Next Township meeting is scheduled for Tuesday December 5, 2017 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 November 21, 2017 meeting as presented. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

At this time Chairman Blough welcomed Sgt. Adamczyk with the Pennsylvania State Police. Sgt. Adamczyk gave an update to the board regarding calls for service in the township. From January until the present date there have been a total of 241 calls for service. The total calls reflect all types. Sgt. Adamczyk held discussion with the audience on a number of subjects which included traffic enforcement, and drug activity. The board and audience thanked Sgt. Adamczyk for his dedicated service to the Commonwealth and to Paint Township.

At this time Denny Hutchinson gave an update on comprehensive plan for Somerset County.

**Bills:** The bill list was read aloud by Senior. There were no questions. 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:** No township business to attend to. Clark gave updates on the following items. The Windber Area Authority's private water line project located on the Seanor Road is on schedule. The taps are being installed. Property restoration will be completed in the spring of 2018. The township will be adopting the 2018 budget at the December 19 meeting. Clark stated that the township has lowered the millage rate by .5. The EADS Group will be working with Ramblin' Hills Limited Partnership in preparation for land development. The EADS Group has disclosed to the township that they have been employed by Ramblin' Hills Limited Partnership. The backhoe will be delivered on December 6. The bank shale has been delivered for site preparation of the salt shed. The board will be meeting with Attorney Stofko on December 11 to discuss the windmill ordinance.

**New Business:** It was moved by Clark and seconded by Blough to certify Wilbert Bailey as "Watch Guard" for Paint Township under Act 235 through the PA State Police Commission. He will be using a duty belt and accessories. He will be carrying his duty weapon. The township is being proactive in public safety. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

It was moved by Clark and seconded to accept the resignation of Brian Weaver from the Paint Township Planning Commission. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. The township will be making an appointment to the position and will be accepting names of those who would be interested in filling the unexpired term. Clark stated that the township will be making an appointment to the Planning Commission due to the resignation of B. Weaver. Also the township will be making two appointments to the auditor board.

It was moved by Clark and seconded by Zeglin to provide backhoe training for all current and future full time road department employees. Blough stated that he does not see a need for this action. Blough stated that all current full time road department employees have over forty years of work experience for

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the township. The road department is very knowledgeable in running heavy equipment. Blough stated that each new piece of road equipment that has ever been purchased, the manufacture provides training upon delivery. Zeglin asked where the training will be held, the cost to be incurred and what time of year is the training going to be held? Clark stated he did not know the cost or the time of year it would be held. Clark stated that the training will be held at the community college. Clark stated that he is trying to be proactive for the townships liability and compensation. Blough suggested that the Pennsylvania State of Township Supervisors Association be contacted to inquire if the Association provides training in heavy equipment operation. J. Rugg suggested that the township may want to inquire with the company where the township purchased the backhoe to see if they offer training. Call: Blough - yes; Zeglin - yes, Clark - yes.

Motion was made by Clark and seconded by Blough to hire a part-time snow plow employee. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. The township will make a choice from the list of interested persons who have an application or a letter of interest on file with the township.

**Purchase Orders:** None.

**Correspondence:** Blough reviewed the township correspondence.

**Open Forum:** No comments.

**Adjournment:** It was moved by Blough and seconded by Zeglin to adjourn. Meeting adjourned at 4:10 pm. Roll call: Blough - yes; Zeglin - yes; Clark - yes.

Next Township meeting is scheduled for Tuesday, December 19, 2017 at 6:30 pm.

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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 December 5, 2017 meeting as presented. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

**Bills:** The bill list was read aloud by Senior. There were no questions. It was moved by Blough and seconded by Clark to pay the bills as presented. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. Note: the Penn National Ins. Co. bill in the amount of \$32,603.00 is the total insurance package for the township for 2018. The township receives a discount for paying the entire insurance package at one time.

**Old Business:** Chairman Blough noted that the board received all financials for all township accounts for the month of November. In the General Fund #30097 through #30157; with #30157 being voided. The Sewer Account #1018 through #1026; with no breaks in check numbers.

It was moved by Clark and seconded by Blough to adopt the 2018 budget. Clark asked if anyone had any questions regarding the 2018 budget. There were no questions. The 2018 annual tax rate is set at 11.5 mills. The township lowered the millage rate by .5. The general fund millage rate will be 7.85; the debt service millage will be 3.65.. The Earned Income Tax, Local Service Tax and the Real Estate Transfer Tax will all remain in effect. Roll Call: Blough - yes; Zeglin - yes; Clark - yes. Clark noted that BarnesSaly & Co. made the millage rate computations.

Clark gave updates on the following items.

The Windber Area Authority's private water line project located on the Seanor Road is on schedule. Property and driveway restoration will be completed in the spring of 2018. At this time seven homeowners have connected into the new system. The board continues to work with Attorney Stofko on enacting a windmill ordinance. The township plans to hold at least two public meetings for the purpose of receiving public comments on the ordinance. The EADS Group continues to work on the grant funding process and right of ways for the sanitary sewer project in the Clear Shade and Verla Drive areas. The repairs have been completed to the manhole at Tuscareka Drive. The township has received payment for the repairs from Penn Lines Co. Clark stated that he received a complaint regarding mud on Dark Shade Drive coming from the entrance to mining site. Clark placed a call to Elk Resources requesting that the mud be cleaned up on Rt. 160. Clark noted that J. Rugg has not returned the recorded maps as of this date. The maps were returned to Rugg on November 21 so that they could be recorded at the Somerset County Recorder of Deeds Office. Rugg is responsible to return to the township two recorded copies of the maps for the townships files. At this time Clark thanked Dave Blough for his many years of elected service to Paint Township. Everyone wished Dave well and a happy retirement. Blough's term ends on December 31, 2017.

**New Business:** It was moved by Clark and seconded by Zeglin to appoint Dennis Hutchinson to the Paint Township Planning Commission filling the unexpired term of Brian Weaver. The term will expire in 2019. Roll Call: Blough - yes; Zeglin - yes; Clark - yes.

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**Purchase Orders:** It was moved by Blough and seconded by Clark to approve the Emergency Management purchase orders for Act 235 certification #917, #918, and #919 for the 2018 Keystone Emergency Management Association dues.

**Correspondence:** Blough reviewed the township correspondence.

**Open Forum:** No comments.

The board wished everyone a Merry Christmas.

**Adjournment:** It was moved 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, reorganization January 2, 2018 at 3:30 pm.

Lewis Clark II, Secretary/Treasurer