

Minutes: January 21, 2020 3:30 pm Reorganization
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman, Zeglin at 6:30 pm who led in the "Pledge of Allegiance". Other board members present: Shaffer, Vice-Chairman and Joanne Wright, Secretary-Treasurer. Also present Wendy Senior, Office Secretary. The visitor list is attached.

Minutes: It was moved by Shaffer and seconded by Wright to accept the minutes of the January 6, 2020 meeting as presented. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

Bills: The bill list was read aloud by Senior and reviewed by the board. It was noted that the Laurel Plumbing invoice was for a grinder pump repair at 501 Spring Street. It was moved by Wright and seconded by Zeglin to pay the bills as presented. Roll Call: Zeglin -yes; Shaffer - yes; Wright - yes.

Engineer Report: The board reviewed the on lot sewage planning module component 1 for the Nick Holsopple property located in the village of Hollsopple. It was moved by Zeglin and seconded by Shaffer to approve the planning module component 1 contingent on the Paint Township Planning Commission approval. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

Old Business: It is noted that the board received all financials for all township accounts for the month of December. Check numbers for the General Fund ran in sequence from #31581 through #31639; with one voided check #31610. The check numbers in the sewer account ran in sequence from #1331 through #1336.

New Business: It was moved by Zeglin and seconded by Wright to accept the plan as submitted by Dave Chrzah for Tarpon Towers for a proposed new communication facility with the installation of a Verizon Wireless tower to be located at 415 Dorsey Lane. The tower will require a building permit. The Paint Township Planning Commission approved the plan on January 8, 2020. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

It was moved by Wright and seconded by Zeglin to approve the proposal of Cintas providing floor mats weekly to the municipal building. See attached. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

Purchase Orders: #1012 (Road Department) purchase of a hammer attachment for the JCB backhoe. The purchase was approved by motion at the January 6, meeting.

Open Forum: Jeanne Huff of Basin Drive voiced a complaint with the board regarding the winter road department and the hours of operations. She respectfully requested that the road department begin working operations (plowing the municipal building parking lot and loading the trucks) after 5:00 am. The township equipment (loader, trucks) are loud and the equipment lights shine into her windows. She asked that when loading the trucks that trucks are parked in such a way that the lights do not shine into her windows. Huff stated that she has dates and times documented by video regarding her complaint. She held discussion regarding the location of the proposed salt building. Huff would like to see the plans of the proposed site location before it is built. Shaffer stated that the parking lot is plowed before the township and Hilltop Office Supply employees arrive. Shaffer stated that the township has discussed a different location for the salt/storage building which would be an extension to the municipal building. Wright stated that winter operations could possibly be tweaked. Huff thanked the

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board for their time.

Correspondence: The correspondence was reviewed by Wright.

Adjournment: It was moved by Shaffer and seconded by Wright to adjourn. Meeting adjourned at 6:55 pm. Roll call: Zeglin - yes; Shaffer - yes; Wright - yes.

Next Township meeting is scheduled for, Tuesday, February 4, 2020 at 3:30 pm.

Joanne C. Wright, Secretary/Treasurer