

Minutes: October 20, 6:30 pm
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 were Shaffer, Vice-Chairman and Wright, Secretary-Treasurer. Also present Vincent Paczek, Township Engineer and 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 October 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 moved by Zeglin and seconded by Wright to pay the bills as presented. Roll Call: Zeglin -yes; Shaffer - yes; Wright - yes.

Engineer Report: Paczek gave a verbal update on the infiltration and inflow in the Rummel Area. The final report will be completed in the near future and will be presented to the township for review. Paczek will be working with the board regarding the construction of a salt building. Paczek stated the Kevin Erickson site plan is consistent with the Paint Township Subdivision and Land Development Regulations and he recommends approval of the plan. See attached letter dated October 20, 2020.

Old Business: It is noted that the board received all financials for all township accounts for the month of September. Check numbers for the general fund ran in sequence from #32096 through #32154, with one voided check #32143. Check numbers for the sewer account ran in sequence from #1399 through #1407.

New Business: It was moved by Wright and seconded by Shaffer to elevate Kimberley McKinney from part-time status to full-time status beginning November 1, 2020. Wright stated that McKinney was being elevated due to the changes in the township's increasing work load in the areas of sanitary sewer and land development and a pending retirement in 2021. Zeglin-yes; Shaffer-yes; Wright-yes.

Purchase Orders: None.

Open Forum: It was moved by Shaffer and seconded by Wright to approve the Kevin Erickson minor land development plan as recommended by Paczek, Township Engineer. Roll Call: Zeglin- yes; Shaffer-yes; Wright-yes.

Correspondence: The correspondence was reviewed by Wright. The township will be sending a donation to the Windber Borough Police Department for the Christmas for Kids program.

Adjournment: It was moved by Wright and seconded by Zeglin to adjourn. Meeting was adjourned at 6:50 pm. Roll call: Zeglin - yes; Shaffer - yes; Wright - yes.

Next Township meeting is scheduled for, Wednesday, November 4, 2020 at 3:30 pm. All township meetings are subject to cancellation and change.

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Joanne C. Wright, Secretary/Treasurer