

Minutes: August 17, 2021 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 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 August 3, 2021 meeting as presented. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

Bills: The bill lists was reviewed by the board. It was moved by Wright and seconded by Zeglin to pay the bills as presented. Roll Call: Zeglin -yes; Shaffer - yes; Wright - yes.

Bid Opening: The following bid proposals were received for the municipal building park lot. Laurel Asphalt: \$60,220.00; Quaker Sales Corporation: \$58,782.25; HRI: \$57,934.40; and New Enterprise Stone and Lime Company: \$57,163.49. It was moved by Shaffer and seconded by Wright to accept the bid of New Enterprise Stone and Lime Company of \$57,163.49. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

Old Business: The board received all financials for all township accounts for the month of July. Check numbers for the General Fund ran in sequence from #32675 through #32740. Check numbers for the Sewer Account ran in sequence from #1501 through #1507.

Wright gave an update and noted that the township received accounting information from Windber Borough regarding the separate sewer escrow account to be held by Windber Borough in compliance to the agreement dated May 29, 2007 for the Baumgardner Heights area sewer service. Wright stated that the township will be requesting the accounting information annually.

New Business: Discussion was held on enter into an independent contractor service agreement between the township and Wilbert Bailey. Bailey will be retiring as of August 31, 2021. Motion was made by Wright and seconded by Zeglin to table action on the agreement at this time. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

It was moved by Wright and seconded by Shaffer to appoint Matthew Bubenko as Emergency Management Coordinator for Paint Township effective September 1, 2021. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes. All paperwork will be completed and sent into Somerset County and the Commonwealth of Pennsylvania.

It was moved by Shaffer and seconded by Wright to accept the land merger (lot line change) of Anthony Temyer. The Paint Township Planning Commission approved the plan on August 11, 2021. Roll Call: Zeglin-yes; Shaffer-yes; Wright- yes.

Wright stated that the township received a request from John Eger of 177 Lilac Lane Hooversville asking that he be able to pay his township real estate tax at the discount amount. Eger stated that he did not receive his 2021 tax notice in March. The township will allow Eger to pay his 2021 township tax at

the face rate. He will have until August 27, 2021 to make the payment to the Paint Township Tax Collector.

Purchase Orders: None.

Open Forum: Pat Simmons of Spruce Run Road held discussion with the board requesting help in securing funding to replace a privately owned water line that services five residents along that road. The Windber Water Authority is not able to help with the replacement of a private waterline. The township will contact the State and County representatives to request direction and financial help to have the private waterline replaced on behalf of the residents of Spruce Run Road. The township will update Simmons.

The residents of Dark Shade Drive were present to discuss with the board their concerns of speeding and truck traffic on Dark Shade Drive. They also expressed their concern with the township not having a police department. They voiced their displeasure with the lack of State Police presence and the response time from the PA State Police. They requested that the township explore a purchase of service agreement with another municipality for police coverage. The township will discuss their request. The township will contact Mike Peters with updated information on the request.

Correspondence: The correspondence was reviewed by Wright

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

Next Township meeting is scheduled for, Tuesday September 7, 2021 at 3:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary/Treasurer