

Minutes: August 3, 2021 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman Zeglin at 3:30 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 Zeglin to accept the minutes of the July 20, 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 Shaffer to pay the bills as presented. Roll Call: Zeglin -yes; Shaffer - yes; Wright - yes.

Old Business: The board held discussion on the professional proposal submitted by the EADS Group for the roof replacement project. It was moved by Wright and seconded by Zeglin to table action on the proposal. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

New Business: It is noted that as of September 1 all township agendas will have to be posted 24 hours in advance to all meetings. The agendas may be posted at the meeting location. All agendas for any township commission or committees must also comply to the Sunshine regulation.

Senior updated the board that on July 28 PennDOT conducted an audit for the years 2018, 2019 and 2020. There were no findings. See attached exit conference memorandum.

Purchase Orders: None.

Open Forum: F. Meyers thanked Shaffer and road department for their efforts on behalf of the township road system this summer. Meyers stated that the road department has the township looking very nice.

Correspondence: The correspondence was reviewed by Wright

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

Next Township meeting is scheduled for, Tuesday August 17, 2021 at 6:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary/Treasurer

