

Minutes: February 2, 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. No visitors signed.

Minutes: It was moved by Shaffer and seconded by Wright to accept the minutes of the January 19, 2021 meeting as presented. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

Bills: The bill list 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.

Old Business: The board held discussion regarding the Highway Occupancy Permit for the D. Edward Leasing project located at State Route 601 (Seanor Road). The township has been requested to be the co-applicant for the Highway Occupancy Permit for the enclosed surface storm water facility that is required by PennDOT at that location. Zeglin spoke with Attorney Stofko who provided an agreement that would have to be executed between the Township and D. Edward. The agreement would encumber the township to be responsible for the neglect, failure or refusal to maintain or replace the installed enclosed surface storm water facilities as necessary. No voting action was taken.

New Business: The board held discussion on the purchase of a 333 G II John Deere compact tract loader through the Costar program. The township will be requesting a price quote for the purchase of a trailer to haul the tract loader.

Wright updated the board on the C.D. that is held at Slovenian Savings and Loan Association. The amount of the C.D. is \$178,000.00 and will come due in April.

The board noted that it has requested that the township engineer, building codes officer, and the sewer operator attend the Planning Commission meetings beginning February 10.

Purchase Orders: It was moved by Zeglin and seconded by Shaffer to approve purchase order #60 (sewer department). Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

Open Forum: No comments.

Correspondence: The correspondence was reviewed by Wright.

Adjournment: It was moved by Wright and seconded by Shaffer to adjourn. Meeting was adjourned at 3:50 pm. Roll call: Zeglin-yes; Shaffer - yes; Wright - yes.

Next Township meeting is scheduled for, Tuesday, February 16, 2021 at 6:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary/Treasurer