

Minutes: January 4, 2021:30 pm  
Paint Township 1741 Basin Drive Windber, PA 15963

The 2021 reorganization meeting was called to order by Vice- Chairman Shaffer, at 3:30 pm who led in the "Pledge of Allegiance". Other board members present were Wright, Secretary-Treasurer. Zeglin was absent. Also present Wendy Senior, Office Secretary. There were no visitors.

It was moved by Shaffer and seconded by Wright to appoint Senior as temporary chairman until organization of the board. Senior called for nominations for the following positions: Chairman, Vice-Chairman and Secretary-Treasurer. It was moved by Shaffer and seconded by Wright to retain current positions. Roll Call: Zeglin-absent; Shaffer-yes; Wright-yes. The Board of Paint Township Supervisors are as follows; Zeglin-Chairman; Shaffer-Vice-Chairman and Wright-Secretary-Treasurer.

Motion was made by Wright and seconded by Shaffer to retain all the following: Richard Shaffer, full-time Road Master; David Zeglin part-time Road Master in the absence of Road Master Shaffer. All current full-time employees will remain the same. Wages, compensation and holidays are outlined in the union contract. All permanent seasonal positions will remain the same. Wilbert Bailey will remain as Emergency Management Coordinator and data technician. The animal control officer is Frank Meyers; the cleaning staff is Linda Manges. The building codes inspector is Mark Walker. Brian Weaver is the sewer operator. Water System Solutions, Inc. will continue to operate the pump station located at Camp Drive in conjunction with Brian Weaver. The legal counsel is Stofko Law Offices, Attorney Dennis Stofko. The township engineering firm is the EADS Group. The township CPA firm is BarnesSaly & Company. The Treasurers bond is set at \$150,000.00 held by Penn National Insurance Company. The depositories are First Commonwealth Bank; 1st Summit Bank and Slovenian Savings & Loan. Gary Madey will remain on the vacancy board. All township meetings will be held at 1741 Basin Drive and are scheduled for the first Tuesday of each month at 3:30 pm, and third Tuesday at 6:30 pm. Meetings are subject to change and will be advertised along with any special meetings. Roll Call: Zeglin-absent; Shaffer-yes; Wright-yes.

It was moved by Shaffer and seconded by Wright to appoint the Secretary-Treasurer (Joanne Wright) as the delegate to the annual State Convention. Roll Call: Zeglin-absent; Shaffer-yes; Wright-yes.

It was moved by Shaffer and seconded by Wright to appoint the Secretary-Treasurer (Joanne Wright) as the Chief Administrator of the non-uniform and the Act 600 pension plans. Roll Call: Zeglin-absent; Shaffer-yes; Wright-yes.

It is noted that Joanne Wright will be the townships delegate to the Somerset County Tax Collection Committee.

It was moved by Shaffer and seconded by Wright to appoint the Secretary-Treasurer (Joanne Wright) as the Right to Know Officer. Roll Call: Zeglin-absent; Shaffer-yes; Wright-yes.

The board reaffirmed Kathy Berkebile as the representative to the Windber Area Authority and the reappointment of Patrick Greer to the Paint Township Planning Commission.

**Minutes:** It was moved by Wright and seconded by Shaffer to accept the minutes of the December 15,

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2020 meeting as presented. Roll Call: Zeglin-absent; Shaffer-yes; Wright-yes.

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

**Old Business:** No business.

**New Business:** It was moved by Shaffer and seconded by Wright to accept the townships snow removal policy. The policy is posted online at the townships website under public works. Zeglin-absent; Shaffer-yes; Wright-yes.

It was moved by Wright and seconded by Shaffer to increase the permanent part time seasonal workers hourly rate to \$17.00 and to pay double time for the following holidays if worked: Christmas Day and New Years Day. Roll Call: Zeglin-absent; Shaffer-yes; Wright-yes.

It was moved by Wright and seconded by Shaffer and seconded to adopt Resolution 2021-1 eliminating participant contribution to the Act 600 Uniform Pension Plan. Roll Call: Zeglin-absent; Shaffer-yes; Wright-yes.

It was moved by Wright and seconded by Shaffer to accept the union agreement between local 2171 IAMAW and Paint Township. The union contract is effective February 1, 2021 through January 31, 2024. Roll Call: Zeglin-absent; Shaffer-yes; Wright-yes.

It was moved by Shaffer and seconded by Wright to appoint Robert Weaver to the open auditor position for Paint Township. Roll Call: Zeglin-absent; Shaffer-yes; Wright-yes.

It was moved by Shaffer and seconded by Wright to adopt resolution #2021-2 entering into agreement with PennDOT to rehabilitate the existing bridge over a section of Seese Run TR#804 (Spruce Street). Roll Call: Zeglin-absent; Shaffer-yes; Wright-yes.

**Purchase Orders:** It was moved by Wright and seconded by Shaffer to approve purchase order #58 & #59 (sewer department) and #1031 & #1032 (township office). Roll Call: Zeglin-absent; Shaffer-yes; Wright-yes.

**Open Forum:** No comments.

**Correspondence:** The correspondence was reviewed by Wright. Wright stated that the township has received the 2019 audit report. The report will be advertised for public inspection.

**Adjournment:** It was moved by Shaffer and seconded by Wright to adjourn. Meeting was adjourned at 4:10 pm. Roll call: Zeglin-absent; Shaffer - yes; Wright - yes.

Next Township meeting is scheduled for, Tuesday January 19, 2021 at 6:30 pm. All township meetings are subject to cancellation and change.

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Joanne C. Wright, Secretary/Treasurer