

Minutes: July 20, 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 Zeglin to accept the minutes of the July 6, 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 received all financials for all Township accounts for the month of June. Check numbers for the general fund ran in sequence from #32629 through #3274. Check numbers for the sewer account ran in sequence from #1496 through #1500.

It is noted that the civil hearing (Jeremy Weaver, Weible Road) scheduled for July 26, 2021 has been cancelled. The property has been sold to Darwin Kalp Jr. The township must take the civil action against the new property owner. Attorney Stofko is handling this action on behalf of the township.

It was moved by Zeglin and seconded by Shaffer to approve the storm water management maps for the D. Edward Leasing project. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

New Business: It was moved by Wright and seconded by Shaffer to open a separate bank account for the deposits for the American Rescue Funds (Covid-19) Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes. It is noted that the township has received the first installment of the American Rescue Plan Act of 2021 funds for Covid-19 mitigation in the amount of \$157,998.18. The township will be receiving an additional installment in the future. The funds can only be used for certain purposes. The separate bank account will make the audit process easier.

It was moved by Zeglin and seconded by Wright to replace the office carpets. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

Purchase Orders: None.

Open Forum: J. Rugg held discussion with the board regarding the road system in the Winchester Development. Rugg is preparing to turn the roads over to the township. Rugg suggested that a meeting be scheduled with himself, Shaffer, and Spinelli, District 9 PennDOT representative at the development to review the roads and begin the process to dedicate the roads to the township. Shaffer will contact George Spinelli to set up a date.

Rugg held discussion with the board regarding the Intermunicipal Agreement between Paint Township and Windber Borough dated relative to the Baumgardner Heights area of Paint Township. The Intermunicipal Agreement is specific to allowing Windber Borough to charge the residents of Paint

Township a transmission fee to those residents whose sewage is transmitted or will be transmitted through the Windber Borough transmission lines. The agreement further specifies that all fees collected by Windber Borough from the residents of Paint Township shall be segregated in a separate sewer fund. The funds shall be used by Windber Borough for the purpose of capital improvements on transmission lines used by Paint Township residents. Rugg asked if the township receives bank reports and or an accounting from Windber Borough regarding the separate sewer fund. The township does not receive a report. Paint Township will reach out to the borough for the account information.

Correspondence: The correspondence was reviewed by Wright

Adjournment: It was moved by Shaffer and seconded by Zeglin to adjourn. Meeting was adjourned at 7:10 pm. Roll call: Zeglin-yes; Shaffer - yes; Wright - yes.

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

Joanne C. Wright, Secretary/Treasurer