

Minutes: July 6, 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 Wright and seconded by Zeglin to accept the minutes of the June 15, 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 Shaffer and seconded by Wright to pay the bills as presented. Roll Call: Zeglin -yes; Shaffer - yes; Wright - yes.

**Bid Opening:** The township received three bid proposals for the 2021 road project. Following is a tabulation of the proposals: New Enterprise Stone and Lime Company: \$368,514.46 (bid bond included); HRI: \$428,214.80 (bid bond included); Quaker Sales Corporation: \$423,363.50 (bid bond included). It was moved by Shaffer and seconded by Zeglin to accept the New Enterprise Stone & Lime Company bid of \$368,514.46. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

**Old Business:** Discussion was held on the antiquated Magellan Mobile equipment. The equipment has no value to the township. Motion was made by Wright and seconded by Zeglin to give the antiquated equipment to Wilbert Bailey. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

It was moved by Wright and seconded by Shaffer to advertise for bid proposals for a municipal building roof. The township will be seeking bids proposals for architectural shingles and standing metal. The township's engineer will be instructed to prepare the bid proposals for advertisement. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

It is noted that the township will have a civil hearing on July 26, at 10:15 am at Magistrate Seger's courtroom (Jeremy Weaver) Weible Road sewage complaint. Attorney Stofko will be representing the township.

**New Business:** It was moved by Shaffer and seconded by Wright to advertise for a bid proposal for the paving of the municipal building parking lot. The proposals will be for all the existing paved areas. 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.

**Purchase Orders:** None.

**Open Forum:** Dennis Hutchinson, President of the Somerset County Farm Bureau invited the board to attend the annual farm tour to be held on August 6, from 10:00 to 1:00. This year's farm tour will be held at the Mountain View Acres Farm which is owned by Mike Steele and Jeff Lee. The farm is

located at 1244 Hagevo Road in Paint Township.

**Correspondence:** The correspondence was reviewed by Wright. Wright stated the township received the letter of credit for the D. Edward project. The irrevocable standby letter of credit is held in the township's name with First National Bank in the amount of \$287,650.00.

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

Next Township meeting is scheduled for, Tuesday July 20, 2021 at 6:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary/Treasurer