

Minutes: June 15, 2021  
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 and Wright. Others present, Kim McKinney, Office Clerk. The visitor list is attached.

**Minutes:** It was moved by Zeglin and seconded by Wright to accept the minutes of the June 1, 2021 meeting as presented. Roll Call: Shaffer – yes; Wright – yes; Zeglin – yes.

**Bills:** The bill list was read aloud by McKinney. Zeglin asked if there were any questions regarding the bill list. It was moved by Zeglin and seconded by Shaffer to pay the bills as presented. Roll Call: Shaffer – yes; Wright – yes; Zeglin – yes.

**Old Business:** Wright provided an update on the Jeremy Weaver property. The complaint has been filed and a hearing date has been set. Roll Call: Zeglin – yes; Shaffer – yes; Wright – yes.

**New Business:** Zeglin advised that the Township applied for the American Rescue Plan Funding. Application was completed and submitted. Roll Call: Wright – yes; Shaffer – yes; Zeglin – yes.

Greg Elliot provided an update on D. Edward Leasing NPDS is approved and submitted. Operation and Maintenance Agreement has been signed by the property owner. The HOP for existing driveway submitted to PennDot is awaiting approval. D. Leasing would like a contingent agreement prior to approval; letter of credit for financial security and once conveyed letter of credit from property owner. It was moved by Zeglin to approve contingent agreement and seconded by Wright. Roll Call: Shaffer – yes; Wright – yes; Zeglin – yes.

Zeglin stated the obsolete Magellan equipment would like to be purchased by an employee. He asked to table this subject for further discussion and review.

**Purchase Orders:** There were no purchase orders.

**Open Forum:** John Rugg had questions on the possible additions for indoor storage of equipment and salt sheds. Questioned whether the Township could apply for grants for such additions.

**Correspondence:** Wright read the correspondence.

**Adjournment:** It was moved by Zeglin and seconded by Wright to adjourn the meeting. Meeting adjourned at 7:55 pm Roll Call: Zeglin – yes; Wright – yes; Shaffer – yes.

Next Township meeting is scheduled for Tuesday, July 6, 2021 at 3:30 pm.

Joanne C. Wright, Secretary/Treasurer