Minutes: June 1, 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 Shaffer to accept the minutes of the May 19, 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 Zeglin to pay the bills as presented. Roll Call: Zeglin -yes; Shaffer - yes; Wright - yes.

**Old Business:** The board received Attorney Stofko's opinion regarding the request for a variance of the fence requirement for the D. Edward Project. (See attached). It was moved by Zeglin and seconded by Wright to deny the request for the variance. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes. The decision is based on the advice of Attorney Stofko that it is a potential liability for the township and insufficient cause to justify the request. Attorney Stofko will be requested to send a formal letter to Corle Construction advising them of the townships action in regard to their request.

**New Business:** Shaffer gave an update on the Keystone Cooperative (natural gas) meeting that was held on May 24. The gas company was hoping that there would be more resident interest in having the natural gas installed in the Dark Shade, Camp Drive areas. At this time there is not sufficient resident interest and the project is not going to move forward. The Keystone Cooperative will extend the date until July 16 for additional resident participation.

Purchase Orders: None.

**Open Forum:** No comments.

**Correspondence:** The correspondence was reviewed by Wright. Attorney Stofko will begin legal action against the property owner (Jeremy Weaver, Trustee for LOP Land Trust) regarding the sewer violation located on Weible Road. (See attached).

Wright gave an update regarding the complaint of Thomas Shuster. Attorney Stofko sent Mr. Shuster a formal letter stating the townships position regarding his complaint. The township will conduct no further investigations nor take any action with respect to his complaint. (See attached).

**Adjournment:** It was moved by Wright and seconded by Shaffer to adjourn. Meeting was adjourned at 3:45 pm. Roll call: Zeglin-yes; Shaffer - yes; Wright - yes.

Next Township meeting is scheduled for, Tuesday June 15, 2021 at 6:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary/Treasurer