

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

Minutes: January 19, 2021 6:30pm
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 visitors list is attached.

Minutes: It was moved by Shaffer and seconded by Zeglin to accept the minutes of the January 4, 2021 meeting as presented. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

Bills: The bill list 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: It is noted that the board received all financials for all township accounts for the month of December. Check numbers in the General Fund ran in sequence #32272 through #32340, with two voided checks (#32332 & #32339). Check numbers in the Sewer Account ran in sequence #1430 through #1441.

New Business: It was moved by Shaffer and seconded by Wright to approve and forward to D.E.P. the component 1 planning module for on lot sewage system for Jason Richter. The Planning Commission approved the planning module on January 13, 2021. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

It was moved by Zeglin and seconded by Wright to approve the property lot-line change of David Mattis to Dave Richards. The Planning Commission approved the plan on January 13, 2021. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

It was moved by Shaffer and seconded by Zeglin to approve the adjoining land merger of Richard Lohr Trustee. The Planning Commission approved the plan on January 13, 2021. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

It was moved by Zeglin to approve the updated Promulgation for the Emergency Operations Plan, Resolution #2021-3. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

Purchase Orders: None.

Open Forum: Thomas Shuster held discussion with the board and voiced an ongoing neighbor complaint. Shuster has discussed the complaint with Mark Walker, Township Codes Officer regarding the boundary line between the Shuster property and the neighbor and the fumes that come from the neighbor doing body work and painting in regards to restoring vehicles (complaint and paperwork is on file with the township). Walker handled the complaint and gave it a final disposition on Nov. 12, 2020. Wright also spoke with Shuster regarding his complaint. Shuster stated that he does not want to speak with Mark Walker. Shuster stated that he has COPD. Shuster stated that he spoke with D.E.P. regarding the smell and fumes. Shuster stated that D.E.P. spoke with the neighbor and is requiring him to make changes to his exhaust system. Shuster is demanding the township take action. Chairman Zeglin requested from Shuster the name, date, time and written notification from the representative from D.E.P. as to their finds and action. Shuster could not provide that information to the board. Zeglin stated that the township will speak with Attorney Stofko regarding the complaint.

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Correspondence: The correspondence was reviewed by Wright.

Adjournment: It was moved by Wright and seconded by Shaffer to adjourn. Meeting was adjourned at 7:20 pm. Roll call: Zeglin-yes; Shaffer - yes; Wright - yes.

Next Township meeting is scheduled for, Tuesday, February 2, 2021 at 3:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary/Treasurer

Minutes: February 2, 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. No visitors signed.

Minutes: It was moved by Shaffer and seconded by Wright to accept the minutes of the January 19, 2021 meeting as presented. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

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

Old Business: The board held discussion regarding the Highway Occupancy Permit for the D. Edward Leasing project located at State Route 601 (Seanor Road). The township has been requested to be the co-applicant for the Highway Occupancy Permit for the enclosed surface storm water facility that is required by PennDOT at that location. Zeglin spoke with Attorney Stofko who provided an agreement that would have to be executed between the Township and D. Edward. The agreement would encumber the township to be responsible for the neglect, failure or refusal to maintain or replace the installed enclosed surface storm water facilities as necessary. No voting action was taken.

New Business: The board held discussion on the purchase of a 333 G II John Deere compact tract loader through the Costar program. The township will be requesting a price quote for the purchase of a trailer to haul the tract loader.

Wright updated the board on the C.D. that is held at Slovenian Savings and Loan Association. The amount of the C.D. is \$178,000.00 and will come due in April.

The board noted that it has requested that the township engineer, building codes officer, and the sewer operator attend the Planning Commission meetings beginning February 10.

Purchase Orders: It was moved by Zeglin and seconded by Shaffer to approve purchase order #60 (sewer department). Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

Open Forum: No comments.

Correspondence: The correspondence was reviewed by Wright.

Adjournment: It was moved by Wright and seconded by Shaffer to adjourn. Meeting was adjourned at 3:50 pm. Roll call: Zeglin-yes; Shaffer - yes; Wright - yes.

Next Township meeting is scheduled for, Tuesday, February 16, 2021 at 6:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary/Treasurer

Minutes: February 16, 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 Wright to accept the minutes of the February 2, 2021 meeting as presented. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

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

Engineer Report: Paczek presented a written report which is attached. Paczek stated that a conceptual cost estimate was provided to the township for the municipal garage expansion project.

Old Business: The board received all financials for all township accounts for the month of January. The check numbers for the general fund ran in sequence from #32341 through #32399; with one voided check #32355. The check numbers for the sewer account ran in sequence from #1442 through #1452.

It was moved by Wright and seconded by Shaffer to purchase the 333GII John Deere compact track loader and trailer through the Costars program. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

It was moved by Zeglin and seconded by Shaffer not to enter into the co-applicant agreement for the highway occupancy permit for D. Edward Leasing. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

New Business: No business. Wright stated that she received a compliment and a thanks from a township resident for the township road crew and the job that they are doing this winter in taking care of the township roads.

Purchase Orders: It was moved by Shaffer and seconded by Wright to approve purchase order #61 and \$62 (sewer department). Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

Open Forum: Thomas Shuster held discuss with the board and voiced his ongoing neighbor complaint regarding boundary lines and fumes emanating from his neighbor who does body work in his garage at Shady Lane. Shuster voiced his opinion and displeasure with the township in not enforcing ordinances.

Correspondence: The correspondence was reviewed by Wright.

Adjournment: It was moved by Wright and seconded by Shaffer to adjourn. Meeting was adjourned at 7:30 pm. Roll call: Zeglin-yes; Shaffer - yes; Wright - yes.

Next Township meeting is scheduled for, Tuesday, March 2, 2021 at 3:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary/Treasurer

Minutes: March 2, 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 Shaffer and seconded by Wright to accept the minutes of the February 16, 2021 meeting as presented. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

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

Old Business: The board held discussion on the preparation of a bid package for a new roof for the municipal building. The board agreed to contact the township engineer to prepare a bid package. Zeglin stated will contact Vincent Paczek.

Discussion was held on the request from John Kolson of Poplar Street to allow Kolson to take over a 20' section of Jefferson Street (alley way that is not owned by the township). All neighboring property owners must agree to the private take over. Attorney Stofko reviewed the plaintiff's request and petition. It was moved by Wright and seconded by Zeglin to allow the private takeover by Kolson. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes. The township will notify Attorney Stofko of their action.

New Business: It is noted that the township will be joining the PA Rural Water Association at an annual cost of \$436.00

Purchase Orders: It was moved by Shaffer and seconded by Wright to approve purchase orders # 1033; 1034; 1035 (township Office) and #63(sewer department). Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

Open Forum: Mark Williams of Bryce Way in the Ramblin' Hills Development requested an update on the status of completeness for the development and the status of the township taking ownership of the roads. Zeglin stated that the developer has made progress in completing some of the outstanding storm water issues needed for approvals to be given for phase III. There remains the issue of the NPDES permit. The township will contact Vincent Paczek to set up a meeting with the developer and the township to receive a status update.

Kevin Pudliner of 135 Bryce Way discussed a building permit that he would like issued for an in ground swimming pool. Pudliner voiced his frustration with the township in not receiving the building permit due to the ongoing issues with the Ramblin' Hills development. Pudliner expressed that Ridge View Estates was a separate development and not part of the Ramblin' Hills Development and should not be tied to the expired NPDES permit for the Ramblin' Hills Development. Zeglin stated that the township will reach out to Mark Walker, Codes Officer and Keith Largent with the Somerset Conservation District to receive direction.

Correspondence: The correspondence was reviewed by Wright.

Adjournment: It was moved by Wright and seconded by Shaffer to adjourn. Meeting was adjourned at 4:05 pm. Roll call: Zeglin-yes; Shaffer - yes; Wright - yes.

Next Township meeting is scheduled for, Tuesday, March 16, 2021 at 6:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary/Treasurer

Minutes: March 16, 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 Wright to accept the minutes of the March 2, 2021 meeting as presented. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

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

Engineer Report: No report.

Old Business: The board received all financials for all Township accounts for the month of February. The check numbers for the general fund ran in sequence from #32400 through #32457. The check numbers for the sewer account ran in sequence from #1453 through #1463.

New Business: It is moved by Zeglin and seconded by Wright to accept the land merger of Brett DeBiase located at David Street in the Spring Hill Development. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes. The Paint Township Planning Commission approved the plan on March 10, 2021.

Purchase Orders: None.

Open Forum: No comments.

Correspondence: The correspondence was reviewed by Wright. Wright gave an update that the Tax Claim Bureau of Somerset County will hold Judicial sale for 2021. The two properties for sale are Garretson and Stepp. The Somerset County of Township Supervisors have delayed the annual county convention until the fall. The township attended a video conference meeting with the Chief Assessor's office of Somerset County on March 8 regarding building permit requirements specific to the required information that the assessor's office needs for taxing properties. The township has met the reporting requirements. Mark Walker, Building Codes Officer has been sending the required information to the county.

Adjournment: It was moved by Wright and seconded by Shaffer to adjourn. Meeting was adjourned at 6:40 pm. Roll call: Zeglin-yes; Shaffer - yes; Wright - yes.

Next Township meeting is scheduled for, Tuesday, April 6, 2021 at 3:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary/Treasurer

Minutes: April 20, 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 Wright to accept the minutes of the March 16, 2021 meeting as presented. It is noted that the April 6, 2021 meeting was canceled. 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 Zeglin to pay the bills as presented for the April 6 and April 20 meetings. Roll Call: Zeglin -yes; Shaffer - yes; Wright - yes.

Bid Opening: It was moved by Wright and seconded by Zeglin to accept the bid of David Veneziano in the amount of \$4,007.00 for the 2010 Chevy Silverado Crew Cab. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes. The township received one other bid from James Kaufman in the amount of \$3,100.00. See attached.

Engineer Report: No report.

Old Business: The board received all financials for all Township accounts for the month of March. The check numbers for the general fund ran in sequence from #32458 through #32579. The check numbers for the sewer account ran in sequence from #1464 through #1478.

It was moved by Shaffer and seconded by Wright to enter into the highway occupancy co-applicant agreement between Paint Township and D. Edward Leasing contingent on the township receiving the amount for the bond to be held in the escrow account and the review and approval of Attorney Stofko. It is noted that the township objects to the PennDOT highway co-applicant agreement policy regarding enclosed surface storm water facilities. PennDOT regulation Section 421 of the Pennsylvania State Highway Law, 36 P.S. 670-421 requires the local government to either be the applicant or co-applicant for the HOP. The township will be sending letters of objection to State policy 36 P.S.670-421 to the state representatives.

New Business: Spring Clean up will be held June 4 through June 7 at a cost of \$40.00. The advertisement will be placed in the newspaper, Next Door and the township website.

It was moved by Wright and seconded by Zeglin to accept the property line change between David Rowzer/Little. The Planning Commission approved the plan on April 14, 2021. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

Discussion was held on the Berwind/Hoffer subdivision plan. It was moved by Wright and seconded by Zeglin to approve the plan contingent on the items listed on the review letter by Mark Walker. See attached comment letter. The Planning Commission approved the plan on April 14, 2021. Roll Call:

Zeglin-yes; Shaffer-yes; Wright-yes.

Discussion was held on the request for a variance for fencing to be installed around the storm water pond for the D. Edward Leasing project. The Planning Commission referred the request to the Board of Supervisors on April 14, 2021. It was moved by Zeglin and seconded by Wright to table action on the requested variance. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes. See attached letter. The township will review the subdivision regulations regarding storm water control relative to fencing and discuss the request with Attorney Stofko. Informal discuss was had on reviewing and updated the subdivision and planning regulations.

It was moved by Shaffer and seconded by Wright to approve the Smith Propane land development plan contingent on the completion and receipt of the outstanding items listed in the review letter from Levi Thomas and Mark Walker. See attached. The Planning Commission approved the plan on April 14, 2021. The outstanding review items will be forwarded to Thomas and Walker for completeness when they are received by the township. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

Purchase Orders: None.

Open Forum: Thomas Shuster of Shady Lane held discuss with the board regarding the ongoing neighbor complaint that he has brought forwarded in previous meetings. Zeglin stated that the townships position has not changed regarding the violation that Shuster feels that is occurring. The complaint has been reviewed by DEP (no violation was sited), and Mark Walker, Building Codes Officer. Shuster asked if township roads have been opened to ATV use. Zeglin stated yes. Zeglin stated that the township will be planning a review the subdivision and planning regulations.

Correspondence: The correspondence was reviewed by Wright.

Adjournment: It was moved by Wright and seconded by Zeglin to adjourn. Meeting was adjourned at 7:15 pm. Roll call: Zeglin-yes; Shaffer - yes; Wright - yes.

Next Township meeting is scheduled for, Tuesday, May 4, 2021 at 3:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary/Treasurer

Minutes: May 4, 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 April 20, 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: No business.

New Business: Wright gave an update and report on the certificate of deposit that is held at Slovenian Savings and Loan. The CD came due in April and was renewed for a period of one year at a modest interest rate increase.

It is noted that the Keystone Cooperative Company will be holding a informational meeting in the conference room on May 24 at 6:00.

It is noted that the board has agreed to the request of Brian Weaver, Township Sewer Operator for the use of one office for personal use in the Sewer Department complex. It is agreed by the township and Weaver that the monthly salary will be reduced by \$100.00 per month for the personal use of the office space.

Purchase Orders: None.

Open Forum: Informal discussion was held regarding the Keystone Cooperative meeting that is going to be held on May 24. Shaffer stated that the garage furnace is not working properly. The township has had the furnace repaired several times in the past. Zeglin stated that he will contact Yeager's to have the furnace looked at and repaired. Discussion continued regarding the possibility that natural gas service becoming available to the municipal building. The township would be interested in converting the heating system to natural gas.

Correspondence: The correspondence was reviewed by Wright. The township received thanks from two township residents in appreciation for the road department and their efforts in taking care of the township roads.

Adjournment: It was moved by Wright and seconded by Shaffer to adjourn. Meeting was adjourned at 3:50 pm. Roll call: Zeglin-yes; Shaffer - yes; Wright - yes.

Next Township meeting is scheduled for, Wednesday May 19, 2021 at 6:30 pm. All township meetings

are subject to cancellation and change.

Joanne C. Wright, Secretary/Treasurer

Minutes: May 19, 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 Wright to accept the minutes of the May 4, 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 Zeglin to pay the bills as presented. Roll Call: Zeglin -yes; Shaffer - yes; Wright - yes.

Engineer Report: No report.

Old Business: The board received all financials for all township accounts for the month of April. Check numbers for the general fund ran in sequence from #32520 through #32577. Check numbers for the sewer account ran in sequence from #1479 through #1486.

It is noted that the Declaration of Disaster Emergency resolution dated March 20, 2020 relative to the Corona Virus will expire on May 31, 2021.

The board held discussion on the agreement for a Highway Occupancy Permit between Paint Township and D. Edward Leasing for the Seanor Road project. It was moved by Wright and seconded by Zeglin to enter into the agreement. The township accepts the cost estimate for the line of credit required for the project. Levi Thomas, Paint Townships third party engineer has reviewed the cost estimate provided and concurs that the estimate is reasonable. The township is requiring an additional exhibit to be added to the agreement requiring a review and escalation clause for cost estimate increases. The review will be conducted every five years. Attorney Stofko has reviewed the HOP agreement and has found it to be in order. Attorney Stofko will review the additional exhibit to be added to the agreement. If acceptable by his review the township will sign all documents. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes. The township will follow up with Attorney Stofko regarding the request from D. Edward Leasing for a variance requiring the installation of a fence around the storm water ponds.

Wright gave an update on the sewer violation located on Weible Road. The township met with Attorney Stofko, Robert George, with DEP and Reggie Musser, township S.E.O. George and Musser will be making another site visit and Attorney Stofko will be sending letters to the property owners requesting compliance with township regulations and the Sewage Facilities Act of the Commonwealth of Pennsylvania. The Township will keep the residents in the Weible Road area informed.

New Business: It was moved by Zeglin and seconded by Shaffer to accept the property lot line change of Joseph Zankey. The Paint Township Planning Commission approved the plan on May 12, 2021. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

Shaffer held discussion regarding the 2021 road project. Shaffer met with George Spinelli, Municipal

Service Representative. The project areas will include Berkey Road, Church Drive and Hayes Street.

Wright gave an update on the repair/replacement of the Morningland Bridge (Snipe Hollow). The bridge is owned by Somerset County and the work is to be completed by the end of 2021.

Wright stated that she attended an Eagle Scout Ceremony for township resident, RylnJohn Wright. It was a very moving and uplifting. Wright stated that is good to see such hard working young people in our community.

Purchase Orders: None.

Open Forum: The township has received a written complaint from resident Thomas Shuster. His complaint was read and will attached to the minutes. This written complaint will be forwarded to Attorney Stofko. The township will be requesting that Attorney Stofko respond to Mr. Shuster's complaint.

Correspondence: The correspondence was reviewed by Wright.

Adjournment: It was moved by Wright and seconded by Shaffer to adjourn. Meeting was adjourned at 7:05 pm. Roll call: Zeglin-yes; Shaffer - yes; Wright - yes.

Next Township meeting is scheduled for, Tuesday June 1, 2021 at 3:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary/Treasurer

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

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

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

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

Minutes: August 3, 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 Shaffer and seconded by Zeglin to accept the minutes of the July 20, 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 held discussion on the professional proposal submitted by the EADS Group for the roof replacement project. It was moved by Wright and seconded by Zeglin to table action on the proposal. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

New Business: It is noted that as of September 1 all township agendas will have to be posted 24 hours in advance to all meetings. The agendas may be posted at the meeting location. All agendas for any township commission or committees must also comply to the Sunshine regulation.

Senior updated the board that on July 28 PennDOT conducted an audit for the years 2018, 2019 and 2020. There were no findings. See attached exit conference memorandum.

Purchase Orders: None.

Open Forum: F. Meyers thanked Shaffer and road department for their efforts on behalf of the township road system this summer. Meyers stated that the road department has the township looking very nice.

Correspondence: The correspondence was reviewed by Wright

Adjournment: It was moved by Wright and seconded by Shaffer to adjourn. Meeting was adjourned at 4:00 pm. Roll call: Zeglin-yes; Shaffer - yes; Wright - yes.

Next Township meeting is scheduled for, Tuesday August 17, 2021 at 6:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary/Treasurer

Minutes: August 17, 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 Wright to accept the minutes of the August 3, 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 Zeglin to pay the bills as presented. Roll Call: Zeglin -yes; Shaffer - yes; Wright - yes.

Bid Opening: The following bid proposals were received for the municipal building park lot. Laurel Asphalt: \$60,220.00; Quaker Sales Corporation: \$58,782.25; HRI: \$57,934.40; and New Enterprise Stone and Lime Company: \$57,163.49. It was moved by Shaffer and seconded by Wright to accept the bid of New Enterprise Stone and Lime Company of \$57,163.49. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

Old Business: The board received all financials for all township accounts for the month of July. Check numbers for the General Fund ran in sequence from #32675 through #32740. Check numbers for the Sewer Account ran in sequence from #1501 through #1507.

Wright gave an update and noted that the township received accounting information from Windber Borough regarding the separate sewer escrow account to be held by Windber Borough in compliance to the agreement dated May 29, 2007 for the Baumgardner Heights area sewer service. Wright stated that the township will be requesting the accounting information annually.

New Business: Discussion was held on enter into an independent contractor service agreement between the township and Wilbert Bailey. Bailey will be retiring as of August 31, 2021. Motion was made by Wright and seconded by Zeglin to table action on the agreement at this time. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

It was moved by Wright and seconded by Shaffer to appoint Matthew Bubenko as Emergency Management Coordinator for Paint Township effective September 1, 2021. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes. All paperwork will be completed and sent into Somerset County and the Commonwealth of Pennsylvania.

It was moved by Shaffer and seconded by Wright to accept the land merger (lot line change) of Anthony Temyer. The Paint Township Planning Commission approved the plan on August 11, 2021. Roll Call: Zeglin-yes; Shaffer-yes; Wright- yes.

Wright stated that the township received a request from John Eger of 177 Lilac Lane Hooversville asking that he be able to pay his township real estate tax at the discount amount. Eger stated that he did not receive his 2021 tax notice in March. The township will allow Eger to pay his 2021 township tax at

the face rate. He will have until August 27, 2021 to make the payment to the Paint Township Tax Collector.

Purchase Orders: None.

Open Forum: Pat Simmons of Spruce Run Road held discussion with the board requesting help in securing funding to replace a privately owned water line that services five residents along that road. The Windber Water Authority is not able to help with the replacement of a private waterline. The township will contact the State and County representatives to request direction and financial help to have the private waterline replaced on behalf of the residents of Spruce Run Road. The township will update Simmons.

The residents of Dark Shade Drive were present to discuss with the board their concerns of speeding and truck traffic on Dark Shade Drive. They also expressed their concern with the township not having a police department. They voiced their displeasure with the lack of State Police presence and the response time from the PA State Police. They requested that the township explore a purchase of service agreement with another municipality for police coverage. The township will discuss their request. The township will contact Mike Peters with updated information on the request.

Correspondence: The correspondence was reviewed by Wright

Adjournment: It was moved by Wright and seconded by Shaffer to adjourn. Meeting was adjourned at 7:30 pm. Roll call: Zeglin-yes; Shaffer - yes; Wright - yes.

Next Township meeting is scheduled for, Tuesday September 7, 2021 at 3:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary/Treasurer

Minutes: September 7, 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.

Corporal Shawn Clark, with the Pennsylvania State Police was present to present an update on activity within the township. Corporal Clark reported that for the month of August the State Police received a total of 22 calls. Out of the 22 calls 2 were vehicle accidents and 14 calls were of other natures. Corporal Clark held discussion with the audience and the board of supervisors. He requested that those who have concerns with speeding and truck traffic on Dark Shade Drive to call the barracks at 814-445-4104. They will log the call into the cad system which will send a reminder to the troopers to monitor the traffic in that area. The State Police will respond to the calls if they are not tied up on another call.

Minutes: It was moved by Shaffer and seconded by Zeglin to accept the minutes of the August 17, 2021 meeting as presented. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

Bills: The bill list 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: It was moved by Wright and seconded by Zeglin to pay Matthew Bubenko \$750.00 per month for the Emergency Management position. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

New Business: It was moved by Wright and seconded Shaffer to accept the rates from the Comp Shop USA (Chris Burkey) for computer service and maintenance. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

It is noted that Paint Township declared a disaster emergency on September 1, 2021, as advised by EMC Matthew Bubenko due to tropical storm Ida. Wright stated that the declaration was ended at 10:00 pm on September 1, 2021.

Purchase Orders: It was moved by Shaffer and seconded by Zeglin to approve purchase orders #1036 and #1037 for the township office. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

Open Forum: Peters requested to know if the township spoke with Windber Borough regarding purchasing police services. Zeglin stated no.

Rugg asked if the township has off site backup for the township computer systems. Backups are conducted regularly and taken off site.

Correspondence: The correspondence was reviewed by Wright.

Adjournment: It was moved by Wright and seconded by Shaffer to adjourn. Meeting was adjourned at

4:00 pm. Roll call: Zeglin-yes; Shaffer - yes; Wright - yes.

Next Township meeting is scheduled for, Tuesday September 21, 2021 at 6:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary/Treasurer

Minutes: September 21, 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 Wright to accept the minutes of the September 7, 2021 meeting as presented. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

Bills: The bill list was reviewed by the board. It was moved by Wright and seconded by Zeglin 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 August. Check numbers for the general fund ran in sequence from #32741 through #32788; with one voided check #32760. Check numbers for the sewer account ran in sequence from #1508 through #1516.

New Business: It was moved by Zeglin and seconded by Wright to accept the minimum municipal obligation (MMO) for the non-uniform and the Act 600 pension plans. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

It was moved by Wright and seconded by Shaffer to accept the land merger (lot line change) of Bret and Shari McClaren. The Paint Township Planning Commission approved the plan on September 8, 2021. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

It was moved by Shaffer and seconded by Wright to order a 2022 CV515 4x4 from Five Star International through Costars. The cost is approximately \$65,000.00. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

It was moved by Shaffer and seconded by Wright to increase Brian Weaver's, (Sewer Operator) monthly payment by \$800.00 per month. Weaver will be assuming additional work related to the GIS System for the sanitary sewer system. Zeglin stated that Weaver will be assuming the additional work and responsibly due to the retirement of Wilbert Bailey. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes. The amendment will be added to the working agreement.

Purchase Orders: None.

Open Forum: No comments.

Correspondence: The correspondence was reviewed by Wright. Wright gave an update on the Somerset County Tax Collection Committee virtual meeting held on September 20, 2021. The committee voted to enter into a collection contract agreement with Keystone Collections Group. The Somerset County Office for Capital Tax will be closing.

Note Trick or Treat will be held on October 30. Paint Township will be participating with the Windber Area Community.

Adjournment: It was moved by Shaffer and seconded by Wright to adjourn. Meeting was adjourned at 6:50 pm. Roll call: Zeglin-yes; Shaffer - yes; Wright - yes.

Next Township meeting is scheduled for, Tuesday October 5, 2021 at 3:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary/Treasurer

Minutes: October 5, 2021 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The 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 and Wright, Secretary-Treasurer. Zeglin was absent. 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 September 21, 2021 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: The township will be purchasing salt through the costar contract \$4600016537 for the upcoming winter season.

It was moved by Shaffer and seconded by Wright to reaffirm the motion made at the September 21, meeting regarding Brian Weaver, Sewer Operator. Weaver will be assuming additional work related to the GIS System due to the retirement of Wilbert Bailey.

New Business: It was moved by Wright and seconded by Shaffer to advertise for sale the 2009 Dodge Durango. The township will accept bids until 3:30 pm October 19, 2021. The bids will be opened at the township meeting on October 19. Roll Call: Zeglin-absent; Shaffer-yes; Wright-yes.

It was moved by Wright and seconded by Shaffer to make a \$250.00 donation to the Wendy Spencer Hollern Foundation in memory of John Ted Hollern. Roll Call: Zeglin-absent; Shaffer-yes; Wright-yes. Mr. Hollern was the townships long time insurance agent.

Purchase Orders: None.

Open Forum: No comments.

Correspondence: The correspondence was reviewed by Wright.

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

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

Joanne C. Wright, Secretary/Treasurer

Minutes: October 19, 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 Wright to accept the minutes of the October 5, 2021 meeting as presented. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

Bills: The bill list 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 noted that they received all financials for all township accounts for the month of September. The check numbers in the General Fund ran in sequence #32789 through #32849. The check numbers in the sewer account ran in sequence #1517 through #1522.

New Business: No bids were received for the sale of the 2009 Dodge Durango.

It was moved by Zeglin and seconded by Wright to accept the UPMC COBRA Management Services Agreement. 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 Estates Development. The roads have been paved. Rugg is ready to move forward with the process of deed dedication to the township for ownership. The township will contact Attorney Stofko.

Correspondence: The correspondence was reviewed by Wright.

Adjournment: It was moved by Wright and seconded by Shaffer to adjourn. Meeting was adjourned at 6:40 pm. Roll call: Zeglin-yes; Shaffer - yes; Wright - yes.

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

Joanne C. Wright, Secretary/Treasurer

Minutes: November 3, 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 Shaffer and seconded by Zeglin to accept the minutes of the October 19, 2021 meeting as presented. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

Bills: The bill list 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: It was moved by Shaffer and seconded by Wright to sell the 2009 Dodge Durango to Brian Weaver for \$500.00. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

New Business: It was moved by Zeglin and seconded by Wright to adopt resolution 21-10-1 providing for supplemental appropriations for the 2021 budget. The township recently received \$157,998.18 in American Rescue Plan Funds. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

It was moved by Wright and seconded by Shaffer to make a donation to the Scalp Level/Paint Volunteer Fire Company. The Scalp Level/Paint Fire Company requested a donation to help defray the cost of the purchase of a new rescue truck. The township will be donating \$15,300.00 to the Scalp/Level Paint Volunteer Fire Company; \$13,500.00 to the Windber Volunteer Fire Company and to the Hooversville Volunteer Fire Company \$1,200.00. The township will also make a donation to the Windber Public Library in the amount of \$2,000.00. The donations will be made from the General Fund. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

Purchase Orders: None.

Open Forum: No comments.

Correspondence: The correspondence was reviewed by Wright.

Adjournment: It was moved by Wright and seconded by Zeglin to adjourn. Meeting was adjourned at 4:00 pm. Roll call: Zeglin-yes; Shaffer - yes; Wright - yes.

Next Township meeting is scheduled for, Tuesday, November 16, at 6:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary/Treasurer

Minutes: November 16, 2021 6:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Vice-Chairman Shaffer at 6:30 pm who led in the "Pledge of Allegiance". Other board member present Wright, Secretary-Treasurer. Zeglin was absent. 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 November 3, 2021 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: The board noted that they received all financials for all Township accounts for the month of October. The General Fund check numbers ran in sequence from #32850 through #32925. Check numbers in the Sewer Account ran in sequence from #1523 through #1527.

New Business: It was moved by Wright and seconded by Shaffer to tentatively adopt the 2022 fiscal budget. The real estate millage rate will remain at 10.5. All other taxes will remain the same. The tentative budget will be open for public review for twenty days. Final adoption of the budget is scheduled for December 21. Roll Call: Zeglin-absent; Shaffer-yes; Wright-yes.

It was moved by Wright and seconded by Shaffer to make a donation of \$500.00 to the Windber Police Department for the annual Christmas for Kids event. Roll Call: Zeglin-absent; Shaffer-yes; Wright-yes.

It was moved by Shaffer and seconded by Wright to order a CV515 4x4 International Truck. This will place the township on the list for the purchase. Roll Call: Zeglin-absent; Shaffer-yes; Wright-yes.

It was moved by Wright and seconded by Shaffer to purchase two solar traffic control signs. Roll Call: Zeglin-absent; Shaffer-yes; Wright-yes.

Purchase Orders: None.

Open Forum: Walter Leffler of Mason Drive (Ramblin' Hills) held discussion with the board regarding stormwater run off that is coming onto his property from the neighbor who resides across from his property on Mason Drive. At this time the stormwater run off is the responsibility of the developer. The township provided Leffler with the contact information for the developer.

Correspondence: The correspondence was reviewed by Wright.

Adjournment: It was moved by Shaffer and seconded by Wright to adjourn. Meeting was adjourned at 6:45 pm. Roll call: Zeglin-absent; Shaffer - yes; Wright - yes.

Next Township meeting is scheduled for, Tuesday, December 7, 2021 at 3:30 pm. All township

meetings are subject to cancellation and change.

Joanne C. Wright, Secretary/Treasurer

Minutes: December 7, 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 member present were Shaffer, Vice-Chairman; Wright, Secretary-Treasurer. Also present Wendy Senior, Office Secretary. The visitor list is attached.

Minutes: It was moved by Shaffer and seconded by Wright to accept the minutes of the November 16, 2021 meeting as presented. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

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

Old Business: It is noted Chris Burkey with the Comp Shop will be maintaining the offsite backups for the township computer system. Burkey also will be tweaking the Townships shared network system.

New Business: It was moved by Wright and seconded by Shaffer to appoint Bonnie Fleegle to the board of auditors. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

It was moved by Wright and seconded by Zeglin to compensate the office staff to maintain the cleaning of the office complex due to cleaning personnel illness. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

It was moved by Wright and seconded by Zeglin to enter into executive session at 3:40 pm to discuss a personnel matter. The board returned to the meeting at 3:55 pm. It was moved by Shaffer and seconded by Wright to compensate the office staff for additional clerical duties due to the retirement of a full-time employees. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

Purchase Orders: None.

Open Forum: John Rugg held discussion and reviewed with board the deed dedication for the roads within Winchester Estates Development. Attorney Leventry and Attorney Stofko will be reviewing and preparing the ordinance for township ownership. The township will be speaking with Attorney Stofko.

Correspondence: The correspondence was reviewed by Wright. Senior gave an update on the Keystone Collection Group. The township office staff attended a seminar this date and met with the Keystone Collection Group representatives at the Conemaugh Township Municipal Building. The Somerset County Tax Collection Committee voted to enter into a collection agreement with the Keystone Collection Group. Replacing Capital Tax Collection. There will be IT work associated with the collection group that the office staff will be working on.

The Township would like to express their sincere sympathy to the family of Wilbert Bailey.

Adjournment: It was moved by Wright and seconded by Shaffer to adjourn. Meeting was adjourned at 4:20 pm. Roll call: Zeglin-yes; Shaffer - yes; Wright - yes.

Next Township meeting is scheduled for, Tuesday, December 21, 2021 at 6:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer

Minutes: December 21, 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 member present were Shaffer, Vice-Chairman; 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 December 7, 2021 meeting as presented. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

Bills: The bill list 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: It is moved by Wright and seconded by Shaffer to adopt the 2022 fiscal budget. The real estate rate will remain at 10.5. All other taxes will remain in effect. The budget is a working guide. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

The board received all financials for all township accounts for the month of November. Check numbers for the general fund for the month of November ran in sequence from #32926 through #32967. The check numbers for sewer account ran in sequence from #1528 through #1532.

It was moved by Wright and seconded by Zeglin to affirm that Paint Township will be appointing the Keystone Collection Group as the 1% earned income and Local Service tax collector. The Capital Tax Collection Bureau will be closing the Somerset Office. The Somerset County Tax Collection Committee voted to enter into the agreement with the Keystone Collection Group. The township noted this action in the September 21, 2021 meeting minutes. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

It was moved Zeglin and seconded by Shaffer to appoint and accept the EADS Group as the sewage enforcement officer for 2022. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

New Business: It was moved by Wright and seconded by Shaffer to appoint Robert Weaver to the board of auditors. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

The board held discussion on placing an advertisement in the Tribune Democrat for a part time winter laborer position. It was decided to place an advertisement.

It is noted that the UPMC medial plan for the township is due for renewal. The effective date is February 1, 2022. It is noted that the UPMC plan has increased by 10.3%. The 10.3 % increase will affect the union members hourly pay increase for the fiscal year 2022.

The township placed an advertisement in the Tribune Democrat on December 9 accepting letters of interest for the appointment to the Paint Township Planning Commission. As of this date the township has received no letters of interest.

Purchase Orders: None.

Open Forum: No comments.

Correspondence: The correspondence was reviewed by Wright.

Wright expressed thanks to David Zeglin for his six years of service to Paint Township.

Adjournment: It was moved by Wright and seconded by Shaffer to adjourn. Meeting was adjourned at 6:50 pm. Roll call: Zeglin-yes; Shaffer - yes; Wright - yes.

Next Township meeting is scheduled for, Monday January 3, 2022 at 3:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer