

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