

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

