

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

