

Minutes: Reorganization January 3, 2022 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by "Pledge of Allegiance". The current board members present were Shaffer, Wright and newly elected Township Supervisor, Frank Meyers. Also present Wendy Senior, Office Secretary. The visitor list is attached.

Reorganization: It was moved by Shaffer and seconded by Wright to have Senior act as temporary Chairman of the board. Senior called for nominations for Chairman of the board. It was moved by Wright and seconded by Meyers for Richard Shaffer to be Chairman of the board. All agreed. Shaffer resumed the Chairmanship. It was moved Shaffer and seconded by Wright for Meyers to be the Vice-Chairman of the board. All agreed. It was moved Meyers and seconded by Shaffer for Wright to be the Secretary-Treasurer of the board. All agreed. The Paint Board of Supervisors are organized as follows: Richard Shaffer-Chairman; Frank Meyers-Vice-Chairman and Joanne Wright-Secretary-Treasurer.

It was moved by Wright and seconded by Meyers to retain Shaffer as full-time working road master. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It was moved by Shaffer and seconded by Wright to employ Meyers as full-time working road master. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

The following is noted: 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. Matthew Bubenko will remain as Emergency Management Coordinator. The animal control officer is Frank Meyers; the cleaning staff is Linda Manges. The building codes inspector is Mark Walker. Water Systems Solutions Inc. will continue to operate the pump station located at Camp Drive. Brian Weaver is the sewer operator. The legal counsel is Stofko Law Offices, Attorney Dennis Stofko. The township engineering firm is the EADS Group. The township engineering firm is the EADS Group. The township CPA firm is BarnesSaly & Co. The Treasurers' bond is set at \$150,000.00 by Penn National Insurance Co. The depositories are First Commonwealth Bank; 1st Summit Bank and Slovenian Savings & Loan. Gary Madey will remain on the vacancy board. Kathy Berkebile is the representative to the Windber Area Authority. 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. The depositories will be notified to remove Zeglin as a signatory and Frank Meyers will be added to all township accounts.

It was moved by Shaffer and seconded by Meyers for Wright to be the delegate to the State annual convention. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It was moved by Shaffer and seconded by Meyers for Wright to remain as the Chief Administrator of the non-uniform and the Act 600 pension plans. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It is noted that Joanne Wright will be the townships delegate to the Somerset County Tax Collection Committee. The alternate will be Martha Dranzik.

It was moved by Shafer and seconded by Meyers for Wright to serve as the townships Right to Know officer. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

Minutes: It was moved by Shaffer and seconded by Meyers to accept the minutes of the December 21, 2021 meeting as presented. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

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

Old Business: No business.

New Business: It is noted that the townships snow removal policy is posted on the townships website.

It was moved by Wright and seconded by Shaffer to adopt resolution 2022-1 eliminating participant contributions to the Act 600 Uniform Pension Plan. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It was moved by Wright and seconded by Shaffer to appoint Karen Wozniak as the deputy tax collector for Paint Township. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It was moved by Shaffer and seconded Wright to make a donation to the Somerset County Humane Society in the amount of \$250.00. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It was moved by Meyers and seconded by Shaffer to make an annual donation of \$100.00 to the Windber Volunteer Fire Co. #1 for their annual fund drive. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

The board held discussion on the appointment to the Paint Township Planning Commission. The term is for 5 years. The township advertised for letters of interest in the position and reached out to Robert Feather. As of this date the township has not received any interest in the position.

It was moved by Wright and seconded by Meyers to approve the Covid Policy for Paint Township. With the following additions: employees will be afforded a maximum of 10 days pay, one time annually. The township will follow the CDC. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

Purchase Orders: None.

Open Forum: D. Hutchison held discussion with the board regarding the amount of trash that is along the roadways in the township especially in the area of Horn Road. Hutchison respectfully requested that the township reach out to some organization for a stipend to clean along the roadways. Hutchison also stated to Meyers that if he (Meyers) would have an issue with a farm animal to reach out to the Somerset County Farm Bureau.

Correspondence: The correspondence was reviewed by Wright. The township received a thank you from the Windber Borough Police Department for the townships gift to the Christmas for Kids project.

Adjournment: It was moved by Meyers and seconded by Shaffer to adjourn. Meeting was adjourned at 4:10 pm. Roll call: Shaffer-yes; Meyers-yes; Wright - yes.

Next Township meeting is scheduled for, Tuesday, January 18, 2022 at 6:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer