

Minutes: July 5, 2022, 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman Shaffer with the "Pledge of Allegiance". Other board members present were Meyers 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 June 21, 2022 meeting as presented. It is noted that the civil hearing Paint Township/Kalp has been rescheduled for July 25, 2022. The minutes of June 21st reflect that the hearing was scheduled for July 11, 2022. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

Bills: The bill list was reviewed by the board. It was moved by Shaffer and seconded by Meyers to pay the bills as presented with the exception of the SEI bill at this time. The board will be contacting the Stephenson's Equipment to review the statement. The township should have a credit in the amount of \$43.38. Roll Call: Shaffer -yes; Meyers - yes; Wright - yes.

Bid Opening: The township received bids for 2022 road project. Bid tabulations are as follows:

1. HRI Corp: \$469,751.20.
2. New Enterprise Stone and Lime Co: \$485,404.50.
3. Grannas Bros. Inc.: \$424,440.60.
4. Quaker Sales Corp.: \$415,995.44.

It was moved by Shaffer and seconded by Meyers to accept the bid of Quaker Sales Corporation in the amount of \$415,995.44. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

Old Business: It is noted that the board received all financials for township accounts for the month of May. The general fund checks ran in sequence from #33285 through #33340. The sewer account checks ran in sequence from #1566 through #1572.

New Business: Mark Walker, Building Officer will be contacted regarding the direction that will be taken by the regarding the letter sent to Kevin Erickson dated May 4, 2022 for unpermitted occupancy. The letter outlined the items that are outstanding that will need to be completed within 60 days of the May 4 2022 letter.

OPEN FORUM: No comments.

CORRESPONDENCE: Wright reviewed the correspondence.

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

Next Township meeting is scheduled for, Tuesday, July 19, 2022 at 6:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer