

Minutes: June 7, 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 Meyers and seconded by Shaffer to accept the minutes of the May 18, 2022 meeting as presented. 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 Wright to pay the bills as presented. Roll Call: Shaffer -yes; Meyers - yes; Wright - yes.

Old Business: It is noted that the township board received all financials for all township accounts for the month of March. Check numbers for the general fund ran in sequence from #33222 through #33284. Check numbers 33219, 33220; 33221 and 33266 were voided. Check numbers for the sewer account ran in sequence from #1560 through #1565.

It was moved by Wright and seconded by Meyers to accept the amended updated engineering budgets for the New Ashtola gravity sewer extension project as prepared by the EADS Group. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It was moved by Meyers and seconded by Shaffer to adopt resolution 2022-2 indicating intent to follow municipal records schedule for disposition of records. Note the township made a motion at the March 1, 2022 meeting for record disposition. Roll Call: Shaffer-yes; Meyers-yes; Wright.

New Business: It was moved by Wright and seconded by Meyers to accept the estimate from the Comp Shop for a security system for the municipal building (\$2,580.00). Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

OPEN FORUM: Zeglin held discussion with the board regarding the 2022 road project.

CORRESPONDENCE: Wright reviewed the correspondence.

Adjournment: It was moved by Meyers and seconded by Wright to adjourn. Meeting was adjourned at 4:00 pm. Roll call: Shaffer-yes; Meyers-yes; Wright - yes.

Next Township meeting is scheduled for, Tuesday, June 21, 2022 at 6:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer

