

Minutes: September 6, 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 Meyers to accept the minutes of the August 16, 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 Meyers and seconded by Wright to pay the bills as presented. Roll Call: Shaffer -yes; Meyers - yes; Wright – yes.

Open Forum: No comments.

Old Business: It is noted that the township is moving forward with securing funding resources for the Ashtola Gravity sewer project. Revised R.O.W's have been received for several properties that had expressed concern the locations of the R.O.W.'s for their properties. The revised R.O.W.'s will be sent out for execution.

It is noted that the township will be purchasing road salt through the Co-Star contract #6100053321 at a cost of \$83.13 per ton.

New Business: It is noted that Attorney Stofko will be retiring effective December 31, 2022. He has recommended Attorney John Messina to represent the township as his replacement. The township will be meeting with Attorney Messina in the near future.

It is noted that the township has accepted the verbal resignation of Linda Manges (cleaning personnel) as per correspondence dated August 9, 2022 from Attorney Stofko to Linda Manges.

CORRESPONDENCE: Wright reviewed the correspondence.

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

Next Township meeting is scheduled for, Tuesday, September 20, 2022 at 6:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer

