

Minutes January 3, 2023 3:30 pm Reorganization
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. There were no visitors.

Reorganization: It was moved by Wright and seconded by Shaffer to appoint Senior as temporary Chairman until organization of the Board. Nominations for called for the positions of Chairman, Vice-Chairman and Secretary-Treasurer. It was moved by Wright and seconded by Meyers to retain all Board positions as follows. The Paint Township Board of Supervisors are Shaffer- Chairman, Meyers-Vice-Chairman and Wright-Secretary-Treasurer.

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

All current full-time employees will remain the same. Wages and compensations 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 Jennifer Toma. The building codes officer is Mark Walker. Brain Weaver is the sewer operator. Water System Solutions, Inc. will continue to operate the pump station located at Camp Drive. The engineering firm is the EADS Group. The township CPA firm is BarnesSaly & Company. The Treasurers' bond is set at \$150,000.00 by the Penn National Insurance Company. 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 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 meeting.

It was moved Shaffer and seconded by Meyers to appoint Attorney John Messina as legal counsel. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

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

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

It was moved by Shaffer and seconded by Meyers to appoint Wright as the Right to Know Officer. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It is noted that Wright will be the Townships delegate to the Somerset County Tax Collection Committee.

Minutes: It was moved by Shaffer and seconded by Wright to accept the minutes of the December 20, 2022 meeting as presented. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

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

Old Business: It is noted that the Township reaffirms the snow removal policy. The policy is posted at the municipal building and on the website.

New Business: It was moved Meyers and seconded by Wright to adopt resolution #2023-1 eliminating participant contribution to the Act 600 pension plan. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It was moved by Wright and seconded by Meyers to reappoint 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 by Wright to reappoint John Venzon to the Paint Township Planning Commission. The term is for five years. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It was moved by Wright and seconded by Meyers to appoint Bonnie Fleegle and Robert Weaver to the auditor board. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It was moved by Meyers and seconded by Shaffer to accept the 2023 sewage enforcement fee schedule. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

It was moved by Meyers and seconded by Shaffer to make a donation to the Windber Community Kitchen in the amount of \$250.00. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

Open Forum: No visitors were in attendance.

CORRESPONDENCE: The correspondence was reviewed by Wright.

Adjournment: It was moved by Shaffer and seconded by Wright to adjourn. Meeting was adjourned at 4:05 pm. Roll call: Shaffer-yes; Meyer-yes; Wright – yes.

Next Township meeting is scheduled for, Tuesday, January 17, 2023 at 6:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer

