

Minutes June 20, 2023 6:30 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. No visitors signed in.

Minutes: It was moved by Shaffer and seconded by Meyers to accept the minutes of the June 6, 2023 meeting as presented with one correction being noted. The meeting dated listed for the next Township meeting was stated the next Township meeting would be July 5, 2023 it should have been noted as June 20, 2023 at 6:30 pm. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

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

Bid Opening: The Township received one bid from Phillip Petrunak Paving for the sale of the (2) 2008 GMC 5500 4x4 Duramax Diesel trucks. The bid tabulation is as follows: Truck #1: \$20,600.00 and Truck #2: \$20,200.00. It was moved by Shaffer to accept the bid of Petrunak Paving for both trucks for a total of \$40,800.00. Roll Call: Shaffer – yes; Meyers – yes; Wright – yes.

Open Forum: No comments.

Old Business: The Board received all financials for all Township accounts for the month of May.

New Business: It was moved by Wright and seconded by Meyers to release the irrevocable letter of credit #3744 held for the D. Edward Leasing building project location 250 Seanor Road. The letter of credit is held by First National Bank. The letter of release will be given after the Building Codes Officer has received the information that he has requested. There remain a few outstanding items to be provided to the Township from D. Edward Leasing before release of the irrevocable credit. Roll Call: Shaffer – yes; Meyers – yes; Wright – yes.

Correspondence: The correspondence was reviewed by Wright.

Adjournment: It was moved by Shaffer and seconded by Wright to adjourn. Meeting was adjourned at 6:50 pm. Roll call: Shaffer-yes; Meyers-yes; Wright – yes.

Next Township meeting is scheduled for Tuesday, July 5, 2023 at 6:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer

