

*Minutes June 6, 2023 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 Wright to accept the minutes of the May 17, 2023 meeting as presented. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

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

**Open Forum:** J. Rugg commented that he hopes that the Township Board remains consistent and committed in the areas of land development and subdivisions planning. The Board agreed with his comments and will remain dedicated to that process. Wright stated that the Township will be reviewing the subdivision and land development ordinance in the coming weeks.

**Old Business:** No business to attend to.

**New Business:** It is noted that the Township has been notified by the International Association of Machinists and Aerospace Workers their intent to modify the contract presently existing between the Township and Lodge 2171. The current contract expires January 31, 2024. The Board will set dates for negotiations with the Union.

Wright gave an update on the purchase of a generator for the municipal building. Wright spoke with Mark Walker, Building Codes Officer and he is going to research the process and compile information that will be needed to purchase and install the generator. Wright has researched and gathered information for the purchase through the state Costar program. Mark Walker will be getting back to the Board on the information (cost, bidding process and size) that will be needed for the purchase and installation of the generator.

**Correspondence:** The correspondence was reviewed by Wright. The Township noted that Windber Miners Day weekend will be held on June 14 through June 18. The Miners Day committee has planned a fireworks display to be held at the United Methodist Church located at 751 Horn Road. The company who will be in charge of the display is Starfire Corporation located at 566 Theatre Road St. Benedict PA. The Township noted that it does have the Certificate of Liability Insurance for the company on file.

**Adjournment:** It was moved by Wright and seconded by Meyers to adjourn. Meeting was adjourned at 4:00 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

