Minutes March 7, 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. Wright was absent. Also present Wendy Senior, Office Secretary. No visitors signed the visitor list.

Minutes: It was moved by Shaffer and seconded by Meyers to accept the minutes of the February 21, 2023 meeting as presented. Roll Call: Shaffer-yes; Meyers-yes; Wright-absent.

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 – absent.

Open Forum: No comments.

Old Business: It is noted that the office staff will continue to be compensated and receive merit increase for additional duties as stated in the minutes of the December 7, 2021 meeting.

It is noted that the township has advertised and will receive bids for the 2023 road project. The bids will be opened at the March 21, 2021 meeting.

New Business: No business to attend to.

CORRESPONDENCE: The correspondence was reviewed by Shaffer.

Adjournment: It was moved by Meyers and seconded by Shaffer to adjourn. Meeting was adjourned at 3:40 pm. Roll call: Shaffer-yes; Meyers-yes; Wright – absent.

Next Township meeting is scheduled for, Tuesday, March 21, 2023 at 6:30 pm. All township meetings are subject to cancellation and change.

Joanne C. Wright, Secretary-Treasurer