

Minutes November 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. No visitors signed in.

**Minutes:** It was moved by Shaffer and seconded by Meyers to accept the minutes of the October 17, 2023 meeting as presented with an additional \$300.00 for the installation of 5 poles in front of the propane tanks and power generator to be added to the Next Level quotation for cement work to the sidewalks. The total Next Level quote is \$5,150.00. Roll Call: Shaffer-yes; Meyers-yes; Wright-yes.

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

**Open Forum:** No comments.

**Old Business:** No business.

**New Business:** Discussion was held on making a donation to the Somerset County Humane Society. The boards table the request at this time. The Township will discuss a donation at the beginning of 2024.

It was moved by Wright and seconded by Meyers to purchase an advertisement in the 2024 Arcadia Program Book. The size of the advertisement will be one quarter at a cost of \$200.00. Roll Call: Shaffer-yes; Meyers-yes; Wright – yes.

It was moved by Wright and seconded by Meyers to make a donation in the amount of \$250.00 to the Windber Area Food Pantry. 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 3:45 pm. Roll call: Shaffer-yes; Meyers-yes; Wright – yes.

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

Joanne C. Wright, Secretary-Treasurer

