

Minutes April 16, 2024 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 Senior Secretary-Treasurer. No visitors signed in.

**Minutes:** It was moved by Shaffer and seconded by Meyers to accept the minutes of the April 2, 2024 meeting as presented. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

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

**Bid Opening:** The Township received five bid packages for the 2024 road project. The following is the bid tabulations. HRI, Inc. total bid: \$225,966.55; Ligonier Construction bid: \$435,450.00; Quaker Sales Corp. bid: \$221,313.40; New Enterprise Stone & Lime Co. bid: \$279,771.62; and Grannas Bros. bid: \$220,117.95. It was moved by Senior and seconded by Meyers to accept the low bid of Grannas Bros. of \$220,117.95. Roll Call: Shaffer- yes; Meyers- yes; Senior- yes.

**Open Forum:** No comments.

**Engineer Report:** No report.

**Old Business:** The board received the financial statements for the month of March for all township accounts.

**New Business:** It was moved by Meyers and seconded by Shaffer to approve the Helen Ferrante subdivision/land merger as prepared by Mash Engineering. The Paint Township Planning Commission approved the plan on April 10, 2024. Roll Call: Shaffer- yes; Meyers- yes; Senior-yes.

The board held discussion on the letter received from the EADS Group regarding the Stony Creek Solar Project. The township will follow the recommendation of the EADS Group which states in no way that relief from section 502(b) of the land development ordinance supersedes any other agency's comments or requirement. Stony Creek must obtain any relevant DEP and PennDOT permits and submit these approvals to the township for approval. Specifically, regarding suitability of development in areas having a slope of 15% or greater. Discussion continued with the visitors who asked what the D.E.P. slope requirements are and if the townships requirements are more stringent. The board will inquire about that requirement. The visitors had general comments regarding their opinion of the solar panels being an eye sore.

**Correspondence:** The correspondence was reviewed by Senior.

**Adjournment:** It was moved by Meyers and seconded by Shaffer to adjourn. Meeting was adjourned at 7:00 pm. Roll call: Shaffer-yes; Meyers-yes; Senior-yes

Next Township meeting is scheduled for Tuesday, May 7, 2024 at 3:30 pm. All township meetings are

subject to cancellation and change.

Wendy Senior- Secretary-Treasurer