

Minutes April 2, 2024 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 Senior Secretary-Treasurer. No visitors signed in.

Minutes: It was moved by Shaffer and seconded by Meyers to accept the minutes of the March 19, 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.

Open Forum: No comments.

Engineer Report: Stan Paczek reported that the survey/mapping and preliminary design phases have begun for the Act 537 project areas. Project permits, rights-of-way agreements and all project documents will be completed for the 2025 PennVEST funding application. A planning consultation meeting with PennVEST will be scheduled to discuss the new scope of work and revised construction estimates.

Old Business: No business.

New Business: No business.

Correspondence: The correspondence was reviewed by Senior.

Adjournment: It was moved by Meyers and seconded by Shaffer to adjourn. Meeting was adjourned at 3:45 pm. Roll call: Shaffer-yes; Meyers-yes; Senior-yes

Next Township meeting is scheduled for Tuesday, April 16, 2024 at 6:30 pm. All township meetings are subject to cancellation and change.

Wendy Senior- Secretary-Treasurer

