

Minutes February 20, 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. Visitor list is attached.

Minutes: It was moved by Shaffer and seconded by Meyers to accept the minutes of the February 6, 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: Stan Paczek with the EADS Group gave an engineer's report updating items that the township and the EADS Group are working on. The new 2024 revised sewer rules and regulations will be submitted to the Township Supervisors and to Attorney Messina for approval and adoption. The New Ashtola gravity sewer extension project will be submitted to PennVest for funding in May of 2024. The remaining sanitary sewer projects from the Townships ACT 537 plan will be completed. The Township will be entering into an agreement with the EADS Group for professional services. This agreement will include extensions of sanitary sewer in four areas of the Township (New Ashtola phase II; S.R. 601; Seanor, Pretoria and Baumgardner Heights areas. Upon the executed agreement survey and mapping will begin. Design, project permits, rights-of-way and all project documents will be completed for the 2025 funding application.

Old Business: It is noted that the board received the financial statements for all township bank accounts for the month of January.

New Business: It was moved by Senior and seconded by Meyers to approve the updated amendment for professional services between Paint Township and the EADS Group for the New Ashtola gravity sewer extension project. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

It was moved by Shaffer and seconded by Meyers to approve the Mark & Bonnie Shaffer subdivision plan. The Paint Township Planning Commission approved the plan on February 14, 2024. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

It was moved by Meyers and seconded by Senior to approve the Keith Burkey subdivision plan. The Paint Township Planning Commission approved the plan on February 14, 2024. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

It was moved by Meyers and seconded by Shaffer to make a donation of \$250.00 to the Eureka Coal Heritage Foundation for the annual Miners' Memorial weekend. The event will be held June 13 through the 16.

Correspondence: The correspondence was reviewed by Senior.

Adjournment: It was moved by Shaffer and seconded by Meyers to adjourn. Meeting was adjourned

at 6:50 pm. Roll call: Shaffer-yes; Meyers-yes; Senior-yes

Next Township meeting is scheduled for Tuesday, March 5, 2024 at 3:30 pm. All township meetings are subject to cancellation and change.

Wendy Senior- Secretary-Treasurer