

Minutes February 6, 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. Visitor list is attached.

Minutes: It was moved by Shaffer and seconded by Meyers to accept the minutes of the January 16, 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 Shaffer to pay the bills. Roll Call: Shaffer – yes; Meyers- yes; Senior – yes.

Open Forum: J. Rugg had a question regarding the need for a building permit for an out building at his residence. The building that he is planning to construct does not require a building permit. The building size is under the required square footage that is required for a permit to be issued. The board held discussion with the audience regarding snowplowing and mailbox damages.

Old Business: It was moved by Meyers and seconded by Shaffer to make a \$250.00 donation to the Somerset County Humane Society. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

It was moved by Senior and seconded by Shaffer to accept the destruction service proposal submitted by Reclamere Inc. at an approximate cost of \$1,397.00. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

New Business: It was moved by Meyers and seconded by Senior to approve the US Department of Interior request to keep a government vehicle parked at the municipal building. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes. See attached signed agreement.

Correspondence: The correspondence was reviewed by Senior.

Adjournment: It was moved by Shaffer and seconded by Meyers to adjourn. Meeting was adjourned at 3:50 pm. Roll call: Shaffer-yes; Meyers-yes; Senior-yes

Next Township meeting is scheduled for Tuesday, February 20, 2024 at 6:30 pm. All township meetings are subject to cancellation and change.

Wendy Senior- Secretary-Treasurer

