

Minutes March 19, 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 March 5, 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:** No Report.

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

**New Business:** It was moved by Senior and seconded by Shaffer to purchase an extended warranty for the 444K wheel loader through Foster F. Wineland Inc. The extended warranty will cover 4000 hours the powertrain and hydraulics. The current warranty will expire on April 23, 2024. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

It was moved by Meyers and seconded by Senior to purchase a 2024, 96” pickup broom with a 37.5 cu ft. hopper. The purchase will be made through Costars contract #4400028107 at a cost of \$30,000.00. The township will be advertising the current pickup broom for sale. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

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

**Adjournment:** It was moved by Meyers and seconded by Shaffer to adjourn. Meeting was adjourned at 6:45 pm. Roll call: Shaffer-yes; Meyers-yes; Senior-yes

Next Township meeting is scheduled for Tuesday, April 2, 2024 at 3:30 pm. All township meetings are subject to cancellation and change.

Wendy Senior- Secretary-Treasurer

