

Minutes March 5, 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 February 20, 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 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 continue to be worked on so they can be submitted to the Township Supervisors and to Attorney Messina for approval and adoption. The agreement for professional services is being finalized for the sewer extension projects regarding the Township's Act 537 plan. Upon signed agreement survey and mapping will begin. The design, project permits, right-of-way agreements and all project documents will be completed for the 2025 funding application.

**Old Business:** No business.

**New Business:** It was moved by Meyers and seconded by Shaffer to approve the agreement for professional services between Paint Township and the EADS Group for all remaining projects in the Act 537 plan. Areas included New Ashtola Phase II; S.R. 601; Seanor and Pretoria. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

It was moved by Senior and seconded by Meyers to make a \$250.00 donation to the Windber Food Pantry for the Windber Pantry Backpacks program. The Windber Food Pantry will be providing food items for children in the area who are in need of food when school is not in session. 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 4:00 pm. Roll call: Shaffer-yes; Meyers-yes; Senior-yes

Next Township meeting is scheduled for Tuesday, March 19, 2024 at 6:30 pm. All township meetings are subject to cancellation and change.

Wendy Senior- Secretary-Treasurer

