Minutes May 21, 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. No visitors signed in.

Minutes: It was moved by Shaffer and seconded by Meyers to accept the minutes of the May 7, 2024 meeting as presented. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

Bills: The board reviewed the bill list. It was moved by Senior and seconded by Shaffer 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 the month of April for all township accounts.

New Business: It was moved by Meyers and seconded by Senior to approve the Nathan Hoffman lot line change. The Paint Township Planning Commission approved the plan on May 8, 2024. Roll Call: Shaffer- yes; Meyers- yes; Senior-yes.

It was moved by Shaffer and seconded by Meyers to approve the John Pruchnic lot line change. The Paint Township Planning Commission approved the plan on May 8, 2024. Roll Call: Shaffer – yes; Meyers – yes; Senior- yes.

It is noted that Somerset County is requiring automatic deposits of all checks that the Township receives from the County. All bank information has been submitted to the County.

Correspondence: The correspondence was reviewed by Senior.

Adjournment: It was moved by Meyers and seconded by Shaffer to adjourn. Meeting was adjourned at 6:50 pm. Roll call: Shaffer-yes; Meyers-yes; Senior-yes

Next Township meeting is scheduled for Tuesday, June 4, 2024 at 3:30 pm. All township meetings are subject to cancellation and change.

Wendy Senior- Secretary-Treasurer