

Minutes May 7, 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. No visitors signed in.

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

Open Forum: No comments.

Engineer Report: Paczek reported that work continues on the 2024 revised sewer rules and regulations, the New Ashtola gravity sewer extension project and the sewer extensions for all areas of the Act 537 plan. Paczek discussed with the board that the EADS Group will be consulting with PennVest and DEP to determine if the New Ashtola gravity sewer extension should remain as a standalone project or become part of the sewer extension project. The EADS Group will be in contact with the board on the determination of PennVest and DEP on how to proceed with the funding applications.

Old Business: No business.

New Business: No business.

Correspondence: The correspondence was reviewed by Senior.

Adjournment: It was moved by Shaffer and seconded by Senior to adjourn. Meeting was adjourned at 3:46 pm. Roll call: Shaffer-yes; Meyers-yes; Senior-yes

Next Township meeting is scheduled for Tuesday, May 21, 2024 at 6:30 pm. All township meetings are subject to cancellation and change.

Wendy Senior- Secretary-Treasurer

