

Minutes October 1, 2024 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Vice-Chairman Meyers with the "Pledge of Allegiance". Other board members present were Senior Secretary-Treasurer. Also present Attorney John Messina. Shaffer was absent. The visitor list is attached.

Minutes: It was moved by Senior and seconded by Meyers to accept the minutes of the September 17, 2024 meeting as presented. Roll Call: Shaffer-absent; 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 – absent; Meyers- yes; Senior – yes.

Open Forum: Tracy Evans held discussion with the board regarding shift hours for township departments etc. Attorney Messina stated he will address her questions.

Engineer Report: Paczek reported that a task order agreement will need to be executed between the township and the EADS Group. The PennVEST project with the Conemaugh Township area is in the planning process and is going well.

Old Business: None

New Business: It was moved Meyers and seconded by Senior to accept the Professional Engineering Services Agreement, regarding the sewage system study with the EADS Group. The agreement was reviewed by Attorney Messina. Roll Call: Shaffer-absent; Meyers-yes; Senior-yes.

Correspondence: The correspondence was reviewed by Senior.

Adjournment: It was moved by Myers and seconded by Senior to adjourn. Meeting was adjourned at 3:41 pm. Roll call: Shaffer-absent; Meyers-yes; Senior-yes

Next Township meeting is scheduled for Tuesday, October 15, at 6:30 pm. All township meetings are subject to cancellation and change.

Wendy Senior-Secretary-Treasurer

