

Minutes September 3, 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 to speak.

Minutes: It was moved by Meyers and seconded by Shaffer to accept the minutes of the August 6, 2024 meeting and the August 21, 2024 special 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: Discussion was held with the representatives of the Bear Peak Power solar project. The company will be requesting a variance for modifications to the access requirements regarding the percentage of slope.

The representatives for Northern EMS and Conemaugh Township Ambulance Association were present to discuss Conemaugh Township Ambulance Association becoming the primary emergency provider to Paint Township. The township was presented with a primary provider agreement to be executed between Paint Township and the Conemaugh Township EMS establishing Conemaugh Township to be the emergency provider for Paint Township. The agreement will be forwarded to the township solicitor for review.

Engineer Report: Paczek reported that Ogle Township approved and executed the mandatory tap connection ordinance required for the PennVEST project. The EADS Group will be conducting a conference call with PennVEST in the near future. The PennVEST application process is approximately half way completed. Discussion with the Conemaugh Township Authority is proceeding well in the PennVEST project of areas of Seanor and Pretoria.

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

New Business: No business.

Correspondence: The correspondence was reviewed by Senior.

Adjournment: It was moved by Myers and seconded by Shaffer to adjourn. Meeting was adjourned at 4:30 pm. Roll call: Shaffer-yes; Meyers-yes; Senior-yes

Next Township meeting is scheduled for Tuesday, September 17, 2024 at 6:30 pm. All township meetings are subject to cancellation and change.

Wendy Senior-Secretary-Treasurer

