

Minutes January 2, 2024 3:30 pm Reorganization
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 Supervisor Senior. There were no visitors.

Reorganization: It was moved by Senior for Shaffer to serve as Chairman of the Board, Meyers to serve as Vice-Chairman and for Senior to serve as Secretary-Treasurer. The motion was seconded by Shaffer. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes. The Board of Paint Township Supervisors is organized as follows: Richard Shaffer-Chairman, Frank Meyers-Vice-Chairman and Wendy Senior-Secretary-Treasurer.

It was moved by Meyers and seconded by Shaffer to retain supervisors Shaffer and Meyers as full-time working Road Masters and to employ Supervisor Senior as full time working Secretary-Treasurer. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

It is noted that all current full-time employees will remain the same. Wages and compensations are outlined in the union contract. All permanent seasonal positions will remain the same. Matthew Bubenko will remain as Emergency Management Coordinator. The animal control officer is Frank Meyers. The cleaning staff is Jennifer Toma. The building codes officer is Mark Walker. Brian Weaver is the sewer operator. Water Systems Solutions, Inc will continue to operate the pump station located at Camp Drive. The engineering firm is the EADS Group. The township CPA Firm is BarnesSaly & Company. The Treasurers' bond is set at \$150,000.00 held by Penn National Insurance Co. The depositories are First Commonwealth Bank; 1st Summit Bank and Slovenian Savings & Loan. Gary Madey will remain on the vacancy board. Kathy Berkebile is the representative to the Windber Area Authority. Attorney John Messina remains as legal counsel. All Township meetings will be held at 1741 Basin Drive and are scheduled for the first Tuesday of each month at 3:30 pm and the third Tuesday at 6:30 pm. Meetings are subject to change and will be advertised along with any special meeting.

It was moved by Meyers and seconded by Shaffer to appoint all supervisors as the representatives to the Keystone Collection Committee Group. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

It was moved by Shaffer and seconded by Senior for all supervisors who wish to attend the annual PSATS Convention held in Hershey may attend. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

It was moved by Meyers and seconded by Shaffer to appoint Senior, Secretary-Treasurer as the Chief Administrator of the non-uniform and Act 600 pension plans. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

It was moved by Shaffer and seconded by Meyers for all supervisors to act as the Right-to-Know Officer with Senior being the point of contact for inquires. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

Minutes: It was moved by Shaffer and seconded by Meyers to accept the minutes of the December 19, 2023 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 Shaffer to pay the bills. Roll Call: Shaffer – yes; Meyers- yes; Senior – yes.

Old Business: It is noted that the Township reaffirms the snow removal policy.

New Business: It was moved by Senior and seconded by Shaffer to adopt Resolution 2024-1 eliminating participant contribution to the Act 600 Uniform Pension Plan. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

It was moved by Meyers and seconded by Shaffer to reappoint Karen Wozniak as the deputy Tax Collector for Paint Township. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

It was moved by Shaffer and seconded by Meyers to accept the 2024 sewage enforcement schedule. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

Correspondence: The correspondence was reviewed by Senior. The township received a letter from the Department of Environmental Protection regarding a permit transfer for the Berwind Coal Company.

The requirement for advertising for bids has been increased for 2024 to \$23,500.00.

Adjournment: It was moved by Senior and seconded by Shaffer to adjourn. Meeting was adjourned at 4:15 pm. Roll call: Shaffer-yes; Meyers-yes; Senior-yes

Next Township meeting is scheduled for Tuesday, January 16, 2024 at 6:30 pm. All township meetings are subject to cancellation and change.

Wendy Senior, Secretary-Treasurer

Minutes January 4, 2024 9:30 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. There were no visitors.

The purpose of meeting is to approve the bargaining unit employee contract. The current agreement will expire on January 31, 2024.

New Business: It was moved by Meyers and seconded by Shaffer to accept the three year Union Contract between Paint Township and the International Association of Machinists and Aerospace Works. The new contract will take effect on February 1, 2024 and will expire on January 31, 2027.
Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

Adjournment: It was moved by Senior and seconded by Shaffer to adjourn. Meeting was adjourned at 9:40 pm. Roll call: Shaffer-yes; Meyers-yes; Senior-yes

Wendy Senior, Secretary-Treasurer

Minutes February 6, 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 January 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 Shaffer to pay the bills. Roll Call: Shaffer – yes; Meyers- yes; Senior – yes.

Open Forum: J. Rugg had a question regarding the need for a building permit for an out building at his residence. The building that he is planning to construct does not require a building permit. The building size is under the required square footage that is required for a permit to be issued. The board held discussion with the audience regarding snowplowing and mailbox damages.

Old Business: It was moved by Meyers and seconded by Shaffer to make a \$250.00 donation to the Somerset County Humane Society. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

It was moved by Senior and seconded by Shaffer to accept the destruction service proposal submitted by Reclamere Inc. at an approximate cost of \$1,397.00. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

New Business: It was moved by Meyers and seconded by Senior to approve the US Department of Interior request to keep a government vehicle parked at the municipal building. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes. See attached signed agreement.

Correspondence: The correspondence was reviewed by Senior.

Adjournment: It was moved by Shaffer and seconded by Meyers to adjourn. Meeting was adjourned at 3:50 pm. Roll call: Shaffer-yes; Meyers-yes; Senior-yes

Next Township meeting is scheduled for Tuesday, February 20, 2024 at 6:30 pm. All township meetings are subject to cancellation and change.

Wendy Senior- Secretary-Treasurer

Minutes February 20, 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. Visitor list is attached.

Minutes: It was moved by Shaffer and seconded by Meyers to accept the minutes of the February 6, 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: 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 be submitted to the Township Supervisors and to Attorney Messina for approval and adoption. The New Ashtola gravity sewer extension project will be submitted to PennVest for funding in May of 2024. The remaining sanitary sewer projects from the Townships ACT 537 plan will be completed. The Township will be entering into an agreement with the EADS Group for professional services. This agreement will include extensions of sanitary sewer in four areas of the Township (New Ashtola phase II; S.R. 601; Seanor, Pretoria and Baumgardner Heights areas. Upon the executed agreement survey and mapping will begin. Design, project permits, rights-of-way and all project documents will be completed for the 2025 funding application.

Old Business: It is noted that the board received the financial statements for all township bank accounts for the month of January.

New Business: It was moved by Senior and seconded by Meyers to approve the updated amendment for professional services between Paint Township and the EADS Group for the New Ashtola gravity sewer extension project. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

It was moved by Shaffer and seconded by Meyers to approve the Mark & Bonnie Shaffer subdivision plan. The Paint Township Planning Commission approved the plan on February 14, 2024. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

It was moved by Meyers and seconded by Senior to approve the Keith Burkey subdivision plan. The Paint Township Planning Commission approved the plan on February 14, 2024. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

It was moved by Meyers and seconded by Shaffer to make a donation of \$250.00 to the Eureka Coal Heritage Foundation for the annual Miners' Memorial weekend. The event will be held June 13 through the 16.

Correspondence: The correspondence was reviewed by Senior.

Adjournment: It was moved by Shaffer and seconded by Meyers to adjourn. Meeting was adjourned

at 6:50 pm. Roll call: Shaffer-yes; Meyers-yes; Senior-yes

Next Township meeting is scheduled for Tuesday, March 5, 2024 at 3:30 pm. All township meetings are subject to cancellation and change.

Wendy Senior- Secretary-Treasurer

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

Minutes March 19, 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. Visitor list is attached.

Minutes: It was moved by Shaffer and seconded by Meyers to accept the minutes of the March 5, 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: No Report.

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

New Business: It was moved by Senior and seconded by Shaffer to purchase an extended warranty for the 444K wheel loader through Foster F. Wineland Inc. The extended warranty will cover 4000 hours the powertrain and hydraulics. The current warranty will expire on April 23, 2024. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

It was moved by Meyers and seconded by Senior to purchase a 2024, 96” pickup broom with a 37.5 cu ft. hopper. The purchase will be made through Costars contract #4400028107 at a cost of \$30,000.00. The township will be advertising the current pickup broom for sale. 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 6:45 pm. Roll call: Shaffer-yes; Meyers-yes; Senior-yes

Next Township meeting is scheduled for Tuesday, April 2, 2024 at 3:30 pm. All township meetings are subject to cancellation and change.

Wendy Senior- Secretary-Treasurer

Minutes April 2, 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 March 19, 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 reported that the survey/mapping and preliminary design phases have begun for the Act 537 project areas. Project permits, rights-of-way agreements and all project documents will be completed for the 2025 PennVEST funding application. A planning consultation meeting with PennVEST will be scheduled to discuss the new scope of work and revised construction estimates.

Old Business: No business.

New Business: No business.

Correspondence: The correspondence was reviewed by Senior.

Adjournment: It was moved by Meyers and seconded by Shaffer to adjourn. Meeting was adjourned at 3:45 pm. Roll call: Shaffer-yes; Meyers-yes; Senior-yes

Next Township meeting is scheduled for Tuesday, April 16, 2024 at 6:30 pm. All township meetings are subject to cancellation and change.

Wendy Senior- Secretary-Treasurer

Minutes April 16, 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 April 2, 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.

Bid Opening: The Township received five bid packages for the 2024 road project. The following is the bid tabulations. HRI, Inc. total bid: \$225,966.55; Ligonier Construction bid: \$435,450.00; Quaker Sales Corp. bid: \$221,313.40; New Enterprise Stone & Lime Co. bid: \$279,771.62; and Grannas Bros. bid: \$220,117.95. It was moved by Senior and seconded by Meyers to accept the low bid of Grannas Bros. of \$220,117.95. 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 March for all township accounts.

New Business: It was moved by Meyers and seconded by Shaffer to approve the Helen Ferrante subdivision/land merger as prepared by Mash Engineering. The Paint Township Planning Commission approved the plan on April 10, 2024. Roll Call: Shaffer- yes; Meyers- yes; Senior-yes.

The board held discussion on the letter received from the EADS Group regarding the Stony Creek Solar Project. The township will follow the recommendation of the EADS Group which states in no way that relief from section 502(b) of the land development ordinance supersedes any other agency's comments or requirement. Stony Creek must obtain any relevant DEP and PennDOT permits and submit these approvals to the township for approval. Specifically, regarding suitability of development in areas having a slope of 15% or greater. Discussion continued with the visitors who asked what the D.E.P. slope requirements are and if the townships requirements are more stringent. The board will inquire about that requirement. The visitors had general comments regarding their opinion of the solar panels being an eye sore.

Correspondence: The correspondence was reviewed by Senior.

Adjournment: It was moved by Meyers and seconded by Shaffer to adjourn. Meeting was adjourned at 7:00 pm. Roll call: Shaffer-yes; Meyers-yes; Senior-yes

Next Township meeting is scheduled for Tuesday, May 7, 2024 at 3:30 pm. All township meetings are

subject to cancellation and change.

Wendy Senior- Secretary-Treasurer

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

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

Minutes June 4, 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 Meyers and seconded by Shaffer to accept the minutes of the May 21, 2024 meeting as presented. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

Bills: The board reviewed the bill list. It was moved by Shaffer and seconded by Meyers to pay the bills. Roll Call: Shaffer – yes; Meyers- yes; Senior – yes.

Open Forum: No comments.

Engineer Report: Paczek presented the board with a written Engineer Report. Areas that continue to be worked on are the revised sewer rules and regulations, the New Ashtola gravity sewer extension project, the act 537 sewer extension project and reviewing of the proposed solar projects.

Old Business: No business.

New Business: The annual Somerset County of Association of Township Supervisors convention will be held on September 19, 2014. The annual assessment fee is due by June 30, in the amount of \$75.00.

It was moved by Meyers and seconded by Senior to have Chris Burkey (Comp Shop Computer Service) begin work on (updating) and hosting the Paint Township website. The current website was designed approximately 25 years ago. Roll Call: Shaffer- yes; Meyers- yes; Senior-yes.

Correspondence: The correspondence was reviewed by Senior.

Adjournment: It was moved by Shaffer and seconded by Senior to adjourn. Meeting was adjourned at 3:50 pm. Roll call: Shaffer-yes; Meyers-yes; Senior-yes

Next Township meeting is scheduled for Tuesday, July 2, 2024 at 3:30 pm. All township meetings are subject to cancellation and change.

Wendy Senior- Secretary-Treasurer

Minutes July 2, 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. The visitor list is attached.

Minutes: It was moved by Shaffer and seconded by Meyers to accept the minutes of the June 4, 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 Shaffer to pay the bills. Roll Call: Shaffer – yes; Meyers- yes; Senior – yes.

Open Forum: John Rugg held discussion with the board regarding stormwater controls within the Winchester Estates Subdivision. Winchester Estates is currently permitted under General NPDES permit #PAC560035. Rugg stated that he has spoken to the lot owner informing the owner that stormwater controls must be in place while construction and or fill is being placed while under site construction. Rugg stated that he offered stormwater materials to the contractor to help with controlling the stormwater. He (Rugg) indicated that the homeowner/contractor (Berkey Excavating) didn't take advantage of his offer of help. It has been brought to the attention of Rugg and the township that fill is being placed within the subdivision and that the lot owner is to implement on site E&SP controls as they construct new homes. The contractors as they construct new homes must use appropriate E&SP control measures. The townships sewer operator, Brian Weaver has informed the construction company that fill cannot continue to be placed on the main township owned sanitary sewer line. The lot location is 123 Terrapin Drive. Rugg is asking that the board take additional stormwater control action. Rugg also requested that the township work closely with Windber Borough in the Baumgardner Heights area of the township to secure PennVEST funding for sanitary sewer. Paczek, township representative from the EADS Group stated that the township is working on submitting a PennVEST funding application.

Engineer Report: Paczek reported that work continues on the revised sewer rules and regulations, the New Ashtola gravity sewer extension project, the act 537 sewer extension projects and reviewing of the proposed solar projects. The EADS Group and the township met with the Ogle Township Supervisors on June 19 to discuss the extension of sanitary sewer service into Ogle Township at the Paint Township boundary. The meeting was well received. If Ogle Township would like to extend the sanitary sewer service an intergovernmental agreement will need to be executed between the municipalities.

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

New Business: It was moved by Senior and seconded by Meyers to accept the land merger of Burnworth/Swinger as presented by Cortese Associates. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes. The Paint Township Planning Commission approved the plan on June 12, 2024.

Correspondence: The correspondence was reviewed by Senior. The township received information from Foster Wineland regarding the purchase of a 335 compact track loader. Senior stated she has

questions and needed additional information regarding the track loader.

Adjournment: It was moved by Myers and seconded by Shaffer to adjourn. Meeting was adjourned at 4:20 pm. Roll call: Shaffer-yes; Meyers-yes; Senior-yes

Next Township meeting is scheduled for Tuesday, August 6, 2024 at 3:30 pm. All township meetings are subject to cancellation and change.

Wendy Senior- Secretary-Treasurer

Minutes August 6, 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 Shaffer and seconded by Meyers to accept the minutes of the July 2, 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 Shaffer to pay the bills. Roll Call: Shaffer – yes; Meyers- yes; Senior – yes.

Open Forum: No comments.

Engineer Report: Paczek reported that Ogle Township approved and executed the intergovernmental agreement that is needed between the two municipalities regarding the PennVEST project in the Clear Shade and Verla Drive areas. The agreement was signed on August 5, 2024. The EADS Group will be conducting a conference call with PennVEST in the near future.

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

New Business: It was moved by Senior and seconded by Meyers to accept the intergovernmental agreement between Paint and Ogle Townships regarding the PennVEST project areas of Clear Shade and Verla Drives to provide for sewage disposal in Paint Township and certain parts of Ogle Township. Roll Call: Shaffer- yes; Meyers-yes; Senior-yes.

It was moved by Meyers and seconded by Shaffer to make a donation of \$500.00 to the Windber Public Library. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

Correspondence: The correspondence was reviewed by Senior.

Adjournment: It was moved by Myers and seconded by Shaffer to adjourn. Meeting was adjourned at 4:53 pm. Roll call: Shaffer-yes; Meyers-yes; Senior-yes

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

Wendy Senior- Secretary-Treasurer

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

Minutes September 17, 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. The visitor list is attached.

Minutes: It was moved by Meyers and seconded by Shaffer to accept the minutes of the September 3, 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 Meyers to pay the bills. Roll Call: Shaffer – yes; Meyers- yes; Senior – yes.

Open Forum: Discussion was held with Edward Weaver of Camp Drive regarding his monthly water and sewer bill. He requested to know why his bill statement has a municipal maintenance fee. The board explained that is a fee that is charged for maintenance and repair of the main sewer lines. Weaver asked if that fee would be removed. The maintenance fee will be on going. All residences that are connected into the public sanitary pay the monthly maintenance fee.

Engineer Report: No report.

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

New Business: It was moved Meyers and seconded by Senior to accept the EMS Agency Primary Provider Agreement between Paint Township and Conemaugh Township EMS Association. The agreement was reviewed by Attorney Messina. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

It was moved by Senior and seconded by Meyers to accept the 2025 Minimum Municipal Obligations for the Non-Uniform and the Act 600 Pension Plans. Roll Call: Shaffer-yes; Meyers-yes, Senior-yes.

Correspondence: The correspondence was reviewed by Senior. Paint Township will hold Trick or Treat on October 31, from 6:00 pm until 8:00 pm.

Adjournment: It was moved by Myers and seconded by Shaffer to adjourn. Meeting was adjourned at 6:43 pm. Roll call: Shaffer-yes; Meyers-yes; Senior-yes

Next Township meeting is scheduled for Tuesday, October 1, at 3:30 pm. All township meetings are subject to cancellation and change.

Wendy Senior-Secretary-Treasurer

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

