

Minutes February 4, 2025 6:00 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 Vice-Chairman Meyers and Senior Secretary-Treasurer. Also present Stan Paczek Township Engineer. The visitor is attached.

The board approved the meeting agenda.

Minutes: It was moved by Meyers and seconded by Shaffer to accept the January 21, 2025 minutes. 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: Discussion was held with D. Zeglin regarding the township hiring a part-time road department laborer. This action was taken at the township meeting held on January 21, 2025. Zeglin questioned the necessity for a part time laborer. It was stated at this time the township was unsure of answering the question regarding personnel. The township will be in contact with Attorney Messina regarding the question. Zeglin requested copies of the Paint Township Auditors meeting minutes for years 2022 through 2024.

Engineer Report: Paczek provided a written report which is attached to the minutes. It was moved by Senior and seconded by Shaffer to approve task order #2 for sewer extension projects, in the route 601 (Seanor Road) service area and Baumgardner Heights. Specific project (descriptions) design, bidding and construction services for the extension of approximately 10,250LF of gravity sewers, a pump station to serve approximately 45 new customers along SR0601 and replace approximately 3,200LF of gravity sewers for approximately 27 existing customers in the Baumgardner Heights area. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

Old Business: No business:

New Business: It was moved by Senior and seconded by Meyers to make a line item transfer from budget category 439.00 in the amount of \$18,000.00 into line item categories 432.18 and 438.18. See attached correspondence from the township CPA firm, Barnes Saly & Company. 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 4:13 pm. Roll call: Shaffer-yes; Meyers-yes; Senior-yes.

Wendy Senior, Secretary-Treasurer

