

Minutes January 21, 2025 3:00 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. No visitors signed in.

The board approved the meeting agenda.

Minutes: It was moved by Shaffer and seconded by Meyers to accept the January 6, 2025 minutes. 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.

Engineer Report: Paczek provided a written report which is attached to the minutes. Items that continue to be worked on by EADS Group include revised sewer rules and regulations, the Ashtola service sewer extension project, the route 601 (Seanor Road) service area and Baumgardner Heights. The EADS Group is continuing to prepare a revised 2025 solar ordinance. Discussion was held on future projects.

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

New Business: It was moved by Meyers and seconded by Shaffer to increase the hourly wage rate for the permanent part-time winter road labors to \$20.00 (currently \$19:00) and to hire a part-time road department labor to be paid an hourly rate of \$19.00. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes. Note the board combined #1 and #2 listed on the agenda under New Business.

Open Forum: No comments.

Correspondence: The correspondence was reviewed by Senior.

Adjournment: It was moved by Meyers and seconded by Shaffer to adjourn. Meeting was adjourned at 6:36 pm. Roll call: Shaffer-yes; Meyers-yes; Senior-yes.

Next Township meeting is scheduled for Tuesday, February 18, 2025 at 6:00 pm. All township meetings are subject to cancellation and change.

Wendy Senior, Secretary-Treasurer

