

Minutes January 6, 2025 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 Vice-Chairman Meyers and Senior Secretary-Treasurer. Also present Stan Paczek Township Engineer. No visitors signed in.

At this time motion was made by Shaffer and seconded Senior to appoint Kim McKinney as temporary chairman of the board. McKinney called for nominations for Chairman of the Board. Motion was made by Senior and seconded by Meyers for Shaffer to serve as Chairman. Shaffer resumed the chairmanship. It was moved by Shaffer and seconded by Senior for Meyers to serve as Vice-Chairman. It was moved by Shaffer and seconded by Meyers for Senior to serve as Secretary-Treasurer. The Board of Paint Township Supervisors is as follows: Shaffer-Chairman; Meyers-Vice-Chairman and Senior-Secretary-Treasurer.

It was moved by Shaffer and seconded by Meyers to retain supervisors Richard Shaffer and Frank Meyers as full-time working road masters and to retain supervisor Senior as full-time working Secretary-Treasurer. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

All current full-time employees will remain the same. 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 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. The employees and appointments will continue to perform their duties and responsibilities as in previous years. 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 6:00 pm. Meetings are subject to change and will be advertised along with any special meeting.

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

It was moved by Shaffer and seconded by Senior to appoint Meyers as the delegate to the State Association of Supervisors annual convention. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

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

It was moved by Meyers and seconded by Shaffer to appoint Senior as the Right-to-Know Officer. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

Engineer Report: Paczek presented the solar/stormwater management plan review letter (#2) dated January 3, 2025 outlining the modifications and compliance of items needed to be implemented by Bear Peak LLC (Camp drive location). Discussion was held with the representatives from Bear Peak on all comments from the review letter. Motion was made by Meyers and seconded by Shaffer to give

preliminary approval to the Bear Peak LLC solar/stormwater plan as outlined in the review letter submitted by the EADS Group. All outstanding items and modifications are outlined in bold in the review letter and will have to be implanted prior to final approval. See attached review letter. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes.

The township will be meeting with the EADS Group and the representatives with PennVEST and DEP on January 15, 2025 to discuss the PennVEST funding application for the Ashtola area.

Minutes: It was moved by Meyers and seconded by Shaffer to accept the January 6, 2025 agenda and the minutes of the December 17, 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.

Old Business: 1. Bear Peak LLC (Camp Drive location) has already been addressed within the engineer report.

2. Bear Peak (Hagevo location) did not have a representative present.

It is noted that the board received the financial statements for the month of November for all township accounts.

The township reaffirms the snow removal policy.

New Business: It was moved by Senior and seconded by Meyers to adopt resolution 2025-1 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 Dennis Hutchinson and Thomas Pomroy to the Paint Township Planning Commission. Roll Call: Shaffer-yes; Meyers-yes; Senior-yes. The terms are for 5 years.

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

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 3:56 pm. Roll call: Shaffer-yes; Meyers-yes; Senior-yes.

Next Township meeting is scheduled for Tuesday, January 21, 2025 at 6:00 pm. All township meetings are subject to cancellation and change.

Wendy Senior, Secretary-Treasurer