

Minutes March 18, 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 list is attached.

The board approved the meeting agenda.

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

**Open Forum:** Discussion was held with Brendan Lucas, representing the Bear Peak Paint II solar project regarding the EADS Group review letter No. 2 dated March 11, 2025. Bear Peak is requesting three variances which are as follows. 1. Article V Section 503.1 – proposed cul-de-sac has a diameter of 60'. The recommended diameter from this section is 80'. 2. Section 4, Subsection C, Part 2.a. – All ground mounted PSES are to be considered impervious and calculated as such for stormwater calculations, regardless of mounting angle. The project is located within the Stonycreek Act 167 area. 3. Section 4, Subsection C, part 6.a. – A twenty-five foot access road must be provided into the site conforming cul-de-sac sizing to the Paint Township Subdivision and Land Development Ordinance requirements. After discussion with Paczek and review of the EADS Group review letter No. 2 dated March 11, 2025 of the requested variances. It was moved by Meyers and seconded by Shaffer to grant the three variances as requested along with granting conditional approve contingent upon satisfaction of the remaining comments (items) in the EADS Group review letter No. 2. Roll Call: Shaffer- yes; Meyers-yes; Senior-yes.

**Engineer Report:** Paczek stated that work continues on all projects. Paczek will be speaking with Attorney Messina on an agreement that will be needed to be entered into with R. Marhefka regarding his request to vacate paper streets, permission to raise the elevation of this area by adding earthen fill to make a driveway and to raise manholes (MH 35 and MH 37). The location of this property is in the Graham Avenue; Hayes Street areas. This request by Marhefka is regarding and relative to the townships' main sanitary sewer line in that location.

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

**New Business:** The board held discussion on the annual spring clean up. Spring clean up will be held on June 2 through June 6. The cost will remain at \$60.00.

It was moved by Senior and seconded by Meyers to make a donation of \$400.00 to the annual Miners Memorial Day celebration to be held on June 12 through June 15. Roll Call: Shaffer-yes; Meyers-yes;

Senior-yes.

Discussion was held on making a donation to Camp Cadet of Somerset County sponsored by the Pennsylvania State Police. At this time the township will not be making a donation.

**Correspondence:** The correspondence was reviewed by Senior.

**Adjournment:** It was moved by Meyers and seconded by Shaffer to adjourn. Meeting was adjourned at 6:15 pm. Roll call: Shaffer-yes; Meyers-yes; Senior-yes.

Wendy Senior, Secretary-Treasurer