

**BLAIR TOWNSHIP SUPERVISORS
AGENDA-MONTHLY BUSINESS MEETING**

TUESDAY, MARCH 14, 2017

FLAG SALUTE

SUPERVISORS PRESENT:

Edward M. Silvetti _____
Palmer Brown _____
Richard J. Lasek _____

OTHER OFFICIALS:

SECRETARY/TREASURER: B. Robertson _____
POLICE DEPT. Represented By: _____
BUILDING CODE & ORDINANCE ENFORCEMENT OFFICER: D. Ott _____
HIGHWAY DEPARTMENT: J. Reed _____
ENGINEERING Represented By: Chris Dutrow, McGraw & Associates _____
SOLICITOR: Michael Rouch, McQuaide-Blasko _____

ACKNOWLEDGEMENT of Mr. Richard (Dick) Furmanchik. A friend of Blair Township and consummate professional, Dick was the long-standing executive director of the County of Blair Redevelopment and Housing Authority. It is with sadness that we acknowledge his having recently passed away and recognize his work on behalf of Blair Township and its residents. He will be missed by his many friends and associates.

Announcement: An Executive Session for the purpose of discussing personnel and legal issues was held on March 10, 2017 at noon.

Public Comment is both welcome and invited. Any person wishing to speak on an agenda item or during the public comment period will be limited to five (5) minutes per person.

All cell phones are to be silenced during the meeting.

MINUTES OF THE **MONTHLY BUSINESS MEETING** OF FEBRUARY 14, 2017.
Additions or Corrections: _____

MOTION TO APPROVE AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll and payroll liabilities for the month of February	\$ 43,334.82
Disbursements for the month of February: General Fund:	\$ 31,679.09
Liquid Fuels	\$ 64,508.96
Capital Reserve	\$ 9,323.35
Local Services Tax:	\$ 2,916.86
MOTION TO APPROVE GRAND TOTAL DISBURSEMENTS OF:	\$ 151,763.08

MOTION TO ACCEPT: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF FEBRUARY TOTAL (ALL FUNDS) \$ 779,963.61

MOTION TO ACCEPT: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF FEBRUARY "SPECIFIC SERVICE INVESTMENT ACCOUNT FUND" \$ 145,158.81

MOTION TO ACCEPT: _____ SECONDED: _____ VOTE: _____

PUBLIC COMMENT PERIOD: Anyone wishing to address the Supervisor may do so at this time. Please stand and state your name clearly for the record.

01. CDBG-Funded Greendown Acres Street Repairs Bid Opening:

Bids have been solicited for repairs to streets within the Greendown Acres Mobile Home Park. These streets, while having already been in serious need of re-construction, sustained limited additional damage in 2016 during the construction phase of the CDBG-funded Wastewater Replacement Project.

_____:

MOTION: _____ SECONDED: _____ VOTE: _____

02. **CDBG Projects Status Reports.**

Greendown Acres.

Street Repairs remain, bid openings this evening.

Wastewater Replacement Project: The contractor must return later this spring to address some ground settling issues. Most importantly it was discovered that the contractor applied an outdated DOL Wage Decision pertaining to the mandatory payment of Davis-Bacon wage rates. This resulted in an underpayment of wages in the gross amount of \$4,081.99. Rectifying this does not appear to present a problem, and it is still being determined how best to make this up, but likely through a project change order.

Removal of Architectural Barriers at the Township Municipal Building.

Remaining items include placement of door and service windows glass panels and completion of the installation of handicapped door opening mechanisms.

MOTION:_____SECONDED:_____VOTE:_____

03. **C.E. Wood Construction** has submitted their third invoice (Payment Application) for **the Removal of Architectural Barriers/CDBG Project** at the **Township Municipal Office Building**. The amount due is **\$12,945.75**. This must be approved by the Board of Supervisors prior to submission to DCED for reimbursement.

Invoice #3: \$12,945.75:

MOTION:_____SECONDED:_____VOTE:_____

04. **C.E. Wood Construction** has submitted two non-CDBG Change Orders (Capital Reserve Expenditure) to the Removal of Architectural Barriers Removal Project contract:

GC-04 VTC flooring, clean and paint \$115.26

MOTION:_____SECONDED:_____VOTE:_____

GC-05 Patching carpet and carpet base \$243.23

MOTION:_____SECONDED:_____VOTE:_____

05. **Adam Long, Keller Engineers** will provide an update of the **MS-4 Alliance for the Chesapeake Bay Project at the Township Municipal Building**. A bid opening was held on March 10th at Keller Engineers.

06. **Pennsylvania Auditor General Pension Plan Reports.**

- 1) **Non-Uniform Pension Plan**
 - 2) **Police Pension Plan**
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07. Proposal to **clean Municipal Office Carpeting**; Service Master Proposal **\$550.00**.

Service Master Proposal:

MOTION: _____ SECONDED: _____ VOTE: _____

08. **Newry Bridge.**

Penn DOT has presented an **Agreement** for execution with Blair Township which, if executed, gives Blair Township **permanent maintenance responsibility** for the proposed sidewalk on the bridge. Should the Township reject the Agreement, the sidewalk will be removed from the design.

MOTION: _____ SECONDED: _____ VOTE: _____

09. **Ordinance Codification.**

Proposed **Work Session**; Tuesday, March 21st at 7:00 p.m.

MOTION: _____ SECONDED: _____ VOTE: _____

10. Appointment to the **Blair Township Planning Commission.**

A vacancy has existed since this past January 1st. Talent Bank Applications were distributed for review.

Appointment: _____

MOTION: _____ SECONDED: _____ VOTE: _____
