

BLAIR TOWNSHIP SUPERVISORS
AGENDA-MONTHLY BUSINESS MEETING
&
2019 BUDGET PREPARATION MEETING

TUESDAY, OCTOBER 09, 2018

FLAG SALUTE

SUPERVISORS PRESENT:

Edward M. Silvetti _____
Palmer Brown _____
Paul R. Amigh II: _____

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, Stiffler McGraw & Associates _____
SOLICITOR: Michael Rouch, Esq. _____

The **Blair Township Planning Commission**, due to the Primary Election, will hold their **November Monthly Business Meeting** on **Monday, November 12, 2018 at 7:00 p.m.**

Halloween is being celebrated on **Thursday, October 25, 2018 6:00 p.m. – 8:00 p.m.**

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 **WORK SESSION** OF AUGUST 31, 2018.

Additions or Corrections: _____

MOTION TO ADOPT MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

MINUTES OF THE MONTHLY BUSINESS MEETING OF SEPTEMBER 11, 2018.

Additions or Corrections: _____

MOTION TO ADOPT MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll for the month of September	\$ 29,947.97
Disbursements & Payroll Liabilities for the month of September	\$ 61,509.80
Liquid Fuels	\$ 51.68
Capital Reserve	\$ 2,102.19
Local Services Tax:	\$ 1,983.64
 GRAND TOTAL DISBURSEMENTS:	 \$ 95,595.28

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF SEPTEMBER TOTAL (ALL FUNDS) \$ 1,140,397.46

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF SEPTEMBER

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 113,459.44

MOTION: _____ SECONDED: _____ VOTE: _____

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

01. Stormwater Issues Update:

Upper Penn Farms

Hamer Drive

Brentwood Culvert Pipe

Building Permits and Stormwater Discharges

02. Intergovernmental Stormwater Committee (ISC) Renewal

03a. **O'Reilly Auto Parts Subdivision**, as submitted by David K. Hines of Control Point Associates, Inc. The municipal review period will end on 12/19/2018. DEP review remains outstanding.

O'Reilly Auto Parts Subdivision Plan. Action on the Subdivision:

MOTION: _____ SECONDED: _____ VOTE: _____

03b. **O'Reilly Auto Parts Preliminary Land Development Plan**, as represented by John Maynard of Bohler Engineering. The municipal review period will end on November 12, 2018. The Blair Township Planning Commission tabled the Land Development Plan until such time as the DEP-mandated module and, subsequently, the Subdivision are approved. The municipal review period will end on November 12, 2018.

95 day Extension:

MOTION: _____ SECONDED: _____ VOTE: _____

O'Reilly Auto Parts Preliminary Land Development Plan. Action on the Plan:

MOTION: _____ SECONDED: _____ VOTE: _____

04. **Barneywood Subdivision** as submitted by Andy Ebersole of Keller Engineers. The Blair Township Planning Commission tabled the plan due to outstanding DEP approval and numerous outstanding review comments needing addressed. The municipal review period will end 12/11/2018.

Barneywood Subdivision. Action on the Subdivision:

MOTION: _____ SECONDED: _____ VOTE: _____

05. **Carpenters Builders Addition Land Development**, as prepared by Ben Piper of Keller Engineers. The municipal review period ends 12/10/18.

Carpenters Builders Addition Land Development. Action on Plan:

MOTION: _____ SECONDED: _____ VOTE: _____

06. **2018 CDBG** as prepared by **Trina Illig Grants Coordinator**

Cooperative Agreement:

MOTION: _____ SECONDED: _____ VOTE: _____

DCED Model A Cooperative Agreement:

MOTION: _____ SECONDED: _____ VOTE: _____

Resolution No. 2018-08 FY 2018 CDBG Grant

MOTION: _____ SECONDED: _____ VOTE: _____

07. Distribution of the **2018 Firemen’s Relief Funds (FRF)**.

The amount received for distribution is **\$25,764.84** (\$1,687.64 less than 2017). In previous years the funds were divided equally among these four VFC’s; Duncansville, Freedom, Geeseytown and Phoenix (\$6,441.21 each for full distribution of the amount received this year). The FRF must be distributed within 60 days of receipt (9/17/18), i.e., 11/23/18.

2018 Fireman’s Relief Funds Distribution:

MOTION: _____ SECONDED: _____ VOTE: _____

08. Payment of the **Pension Minimum Municipal Obligation for 2018**. Pension Relief Funds in the amount of **\$65,581.43** (a \$5,934.14 increase from 2017) were received from the Commonwealth last month on September 20th. The total amount due to PMRS is **\$75,571.00** for the current year (Police, \$37,437.00 + Non-Uniform, \$38,134.00). The remainder of the obligation due from the Township’s General Fund is \$9,989.57. The Commonwealth portion is due to be deposited in the Pension Fund no later than 30 days following receipt (09/20/18), this due date being 10/20/18.

Payment:

MOTION: _____ SECONDED: _____ VOTE: _____

09. Motorola Portable Radio as required by Blair County Emergency Management for **LEMC**. Motorola Solutions, Inc. **\$2,341.16** + **\$105** for programming and carry case.

Purchase \$2,446.16:

MOTION: _____ SECONDED: _____ VOTE: _____

10. Update: **Pleasant View sidewalk** issue.

MOTION: _____ SECONDED: _____ VOTE: _____

11. Update: **Edgewood Stormwater Detention Pond Retrofit Project.**

MOTION: _____ SECONDED: _____ VOTE: _____

12. **Approved Vendor List, Addition:**
L. B. Water Service, Inc.

MOTION: _____ SECONDED: _____ VOTE: _____

13. **2019 Budget Briefing**

Other Business and Informational Items:

Adjournment

MOTION: _____ SECONDED: _____ VOTE: _____

The meeting adjourned at: _____.
