

BLAIR TOWNSHIP SUPERVISORS

AGENDA-MONTHLY BUSINESS MEETING

TUESDAY, NOVEMBER 13, 2018

FLAG SALUTE

SUPERVISORS PRESENT:

Edward M. Silveti _____
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. _____

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.

ANNOUNCEMENT:

Congratulations to Patrol Officer Ben Shanholtz for receiving the **Blair County Drug and Alcohol Partnerships Annual Top Gun Award** for DWI enforcement for the 2017-18 enforcement year.

This is the second year in a row for Patrol Officer Shanholtz winning for the Small Department Category.

The award recognizes Blair County police officers who have made an outstanding effort to enforce Pennsylvania's driving while impaired statutes.

MINUTES OF THE MONTHLY BUSINESS MEETING OF OCTOBER 09, 2018.

Additions or Corrections: _____

MOTION TO ADOPT MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll for the month of October	\$ 32,435.86
Disbursements & Payroll Liabilities for the month of October	\$ 257,893.96
Liquid Fuels	\$ 33,213.00
Capital Reserve	\$ 91,083.43
Local Services Tax:	\$ 2,005.83
GRAND TOTAL DISBURSEMENTS:	\$ 416,632.08

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF OCTOBER TOTAL (ALL FUNDS) \$ 886,512.99

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF OCTOBER

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 117,952.19

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:

Brentwood Drive Sinkhole

Upper Penn Farms

02. Intergovernmental Stormwater Committee (ISC) Renewal

Action on Agreement:

MOTION: _____ SECONDED: _____ VOTE: _____

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. The DEP review is complete.

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

MOTION: _____ SECONDED: _____ VOTE: _____

03b. **O'Reilly Auto Parts Preliminary Land Development Plan**, as prepared by John Maynard of Bohler Engineering. The Blair Township Planning Commission recommended the Supervisors grant the parking landscaping waiver and well as recommended conditional approval, in compliance with the review letter dated 11/7/18, of the Land Development Plan. The municipal review period will end on February 15, 2019.

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 Blair Township Planning Commission recommended the Supervisors grant the waiver for fencing around the rain garden and well as recommended conditional approval, in compliance with the review letter dated 11/7/18, of the Land Development Plan. The municipal review period ends 12/10/18.

Financial Security \$187,399.85

MOTION: _____ SECONDED: _____ VOTE: _____

95-Day Extension:

MOTION: _____ SECONDED: _____ VOTE: _____

Carpenters Builders Addition Land Development. Action on Plan:

MOTION: _____ SECONDED: _____ VOTE: _____

06. **Nyanko & Raley Side Lot Addition**, as prepared by Todd Beiswenger of Young and Associates. The Blair Township Planning Commission recommended the Supervisors accept the drawing scale waiver, accept the contour line waiver, while noting there is no construction planned, and well as recommended conditional approval, pending all comments be addressed from the review letter dated 10/15/18, of the Side Lot Addition Plan.

Nyanko & Raley Side Lot Addition. Action on Plan:

MOTION: _____SECONDED: _____VOTE: _____

07. **Van Kleunen Lot Merger**, as prepared by Andy Ebersole of Keller Engineers. The Blair Township Planning Commission recommended the Supervisors grant the contour line waiver request, noting that no construction is planned and recommended conditional approval of the Lot Merger Plan, pending compliance with comments contained in the review letter dated 10/30/18.

Van Kleunen Lot Merger. Action on Plan:

MOTION: _____SECONDED: _____VOTE: _____

08. Snare/PA DOT Drainage Highway Occupancy Permit

Legal Opinion: Township/Snare Associates Agreement

MOTION: _____SECONDED: _____VOTE: _____

09. Pennsylvania Municipal Retirement System/Blair Township Pension Plans.

Excess Interest Awards

Plan Adoptions/Restatements:

Resolution No. 2018-09: Police Excess Interest Allocation Election Worksheet

MOTION: _____SECONDED: _____VOTE: _____

Resolution No. 2018-10: Township (Non-Uniformed Employees) Excess Interest Allocation Election Worksheet

MOTION: _____SECONDED: _____VOTE :_____

10. Update: **Pleasant View Phase II, Sidewalk Infrastructure.**

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

Stormwater Best Management Practices Operations & Maintenance Schedule

Due to Grant utilization, this BMP, Operations and Maintenance Schedule is to be approved by vote and then recorded.

Action on O & M Schedule:

MOTION: _____ SECONDED: _____ VOTE: _____

12. **Computer Maintenance Agreement Renewal** between **A. J. Delorme** and Blair Township Municipal Office and Blair Township Police Department. There are no cost increases or service changes from the previous year.

Municipal Office Monthly \$135.00 plus \$25.00 for offsite backup.

Police Department \$125.00 plus \$25.00 for offsite backup.

Action on Agreement(s):

MOTION: _____ SECONDED: _____ VOTE: _____

13. **UPMC Renewals**, Health/Hospitalization, Dental and Vision. A 4.53% premium decrease (\$9,000) in Health/Hospitalization. Dental premiums remain the same and Vision coverage premiums increase by 66.38% (\$640.80). In summary. the total annual amount of savings is \$8,359.20).

Action on Renewal:

MOTION: _____ SECONDED: _____ VOTE: _____

14. **2019 Draft Budget(s)** are prepared for Supervisors and individual public review and consideration.

Advertise for Public Inspection: General Fund Budget, Liquid Fuels Budget, Capital Reserve Budget, Local Services Tax Budget, Act 32 Budget and the newly created Stormwater Maintenance Budget. The Stormwater Maintenance Budget is for the sole purpose of MS-4 and ISC related expenditures.

Action to Advertise:

MOTION: _____ SECONDED: _____ VOTE: _____

15. **Annual Contribution** (2019 Local Share) to support the **Blair County Planning Commission** as requested and in accordance with the PA Municipalities Planning Code.

Action on Contribution: .39 Per Capita \$1,752.66

MOTION: _____ SECONDED: _____ VOTE: _____

16. **Ted Ventre** is requesting re-appointment to a **5-year term** with the **Blair Township Water and Sewer Authority**.

Action on Reappointment:

MOTION: _____ SECONDED: _____ VOTE: _____

17. Authorization to use **Municibid** to sell the retired **2001 Ford F-550**.

Action on Municibid:

MOTION: _____ SECONDED: _____ VOTE: _____

18. **Hollidaysburg Pretreatment Program Local Limits Reevaluation**

Action on Adoption of Limits:

MOTION: _____ SECONDED: _____ VOTE: _____

Other Business and Informational Items:

CDBG

Adjournment

MOTION: _____ SECONDED: _____ VOTE: _____

The meeting adjourned at: _____.
