

BLAIR TOWNSHIP SUPERVISORS

**AGENDA-MONTHLY BUSINESS MEETING
&
ANNUAL BUDGET ADOPTION MEETING**

TUESDAY, DECEMBER 11, 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._____

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:

The **2019 Annual Organization Meeting** and the **January Regular Monthly Business Meeting** will be held on **Monday, January 7th, 2019** at **6:30 p.m.** and **7:00 p.m.**, respectively.

MINUTES OF THE **MONTHLY BUSINESS MEETING** OF NOVEMBER 13, 2018.

Additions or Corrections: _____

MOTION TO ADOPT MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____SECONDED: _____ VOTE: _____

Payroll for the month of November \$ 47,419.65
Disbursements & Payroll Liabilities for the month of November \$ 69,382.32
Local Services Tax: \$ 1,652.00
GRAND TOTAL DISBURSEMENTS: \$ 118,453.97

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF NOVEMBER TOTAL (ALL FUNDS) \$ 958,044.70

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF NOVEMBER
SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 125,118.29

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:

Stiffler McGraw Street Stormwater Drainage Study Proposal \$6,500.00:

MOTION: _____ SECONDED: _____ VOTE: _____

**02. Intergovernmental Stormwater Committee (ISC) Five Year Agreement
Renewal:**

Resolution No 2018-11:

MOTION: _____ SECONDED: _____ VOTE: _____

Alternate Payment Schedules & Letter of Credit:

MOTION: _____ SECONDED: _____ VOTE: _____

03a. **O'Reilly Auto Parts Subdivision**, as submitted by David K. Hines of Control Point Associates, Inc. Action is pending as per a request from the Developer. The municipal review period will end on 12/19/2018.

95-Day Extension:

MOTION: _____ SECONDED: _____ VOTE: _____

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 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 DEP Act 537 Plan approval was received. The municipal review period will end today, 12/11/2018.

95-Day Extension:

MOTION: _____ SECONDED: _____ VOTE: _____

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 03/10/2019.

Financial Security \$187,399.85

MOTION: _____ SECONDED: _____ VOTE: _____

Permanent Easement for Parking and Right of Way Use:

MOTION: _____ SECONDED: _____ VOTE: _____

Carpenters Builders Addition Land Development. Action on Plan:

MOTION: _____ SECONDED: _____ VOTE: _____

06. **Anthony Snare Developers Agreement for Stormwater HOP**, as prepared by Solicitor Rouch.

Snare Stormwater HOP. Action on Agreement:

MOTION: _____ SECONDED: _____ VOTE: _____

PA DOT Drainage HOP. Action on HOP:

MOTION: _____ SECONDED: _____ VOTE: _____

07. **Gloria Dell Subdivision**, as prepared by Rick Steele, P.L.S. The Blair Township Planning Commission recommended: (1) the Supervisors grant both the plan scale waiver request and contour line waiver request, noting that no construction is planned; (2) grant the waiver to public road frontage, noting access by an established private drive; and (3) recommended conditional approval of the Subdivision Plan, pending compliance with comments contained in the review letter dated 11/29/18. The BTPC also recommended the Supervisors have the Solicitor draft a Shared Driveway and Maintenance Agreement for the new and existing lot.

Plan Scale:

MOTION: _____ SECONDED: _____ VOTE: _____

Contour Lines:

MOTION: _____ SECONDED: _____ VOTE: _____

Public Road Frontage:

MOTION: _____ SECONDED: _____ VOTE: _____

Shared Driveway & Maintenance Agreement:

MOTION: _____ SECONDED: _____ VOTE: _____

Gloria Dell Subdivision. Action on Plan:

MOTION: _____ SECONDED: _____ VOTE: _____

08. **Resolution No. 2018-12**, Appropriating Specific Estimated Expenditures, Revenues and Ending Balances as outlined in the 2019 **Blair Township Budgets** approved for Advertisement:

| | | |
|---------------------------|-----------------------------------|---------------------------------|
| General Fund | 2019 Est. Exp. \$1,390,754 | Est. End. Bal. \$ 42,462 |
| Liquid Fuels | 2019 Est. Exp. \$ 215,748 | Est. End. Bal. \$ 64,500 |
| Capital Reserve | 2019 Est. Exp. \$ 121,380 | Est. End. Bal. \$370,381 |
| Local Services Tax | 2019 Est. Exp. \$ 120,363 | Est. End. Bal. \$162,321 |
| Act 32 2012 | 2019 Est. Exp. \$ 78,000 | Est. End. Bal. \$ 61,060 |
| Stormwater Maint. | 2019 Est. Exp. \$ 90,499 | Est. End. Bal. \$ 12,003 |

Resolution No 2018-12:

MOTION: _____ SECONDED: _____ VOTE: _____

09. **Resolution No. 2018-13**, Reappointment of PMCA as the Township's Third-party UCC Inspection Agency.

Resolution No 2018-13:

MOTION: _____ SECONDED: _____ VOTE: _____

10. Status of **Blair Township Planning Commission**

MOTION: _____ SECONDED: _____ VOTE: _____

11. **2019 Meeting Schedule** Advertisement:

Advertisement:

MOTION: _____ SECONDED: _____ VOTE: _____

12. 2019 Advertisement to Appoint a **CPA Firm** in place of the elected Auditors.

Advertisement:

MOTION: _____ SECONDED: _____ VOTE: _____

Other Business and Informational Items:

Edgewood Stormwater Detention Pond Retrofit Project.

Adjournment

MOTION: _____ SECONDED: _____ VOTE: _____

The meeting adjourned at: _____.
