

BLAIR TOWNSHIP SUPERVISORS

AGENDA-MONTHLY BUSINESS MEETING

7:00 P.M., MONDAY, JANUARY 04, 2021

Due to Pandemic-related meeting restrictions, including limited in-person seating in accordance with social distancing requirements, telephone conferencing is available to any party wishing to participate in this evening's meeting:

- (1) Dial 1-800-201-5203.**
- (2) When prompted, enter #816995.**
- (3) Announce one's name.**

FLAG SALUTE

SUPERVISORS PRESENT:

Edward M. Silveti _____
Paul R. Amigh II: _____
Robin L. Cadwallader: _____

OTHER OFFICIALS:

SECRETARY/TREASURER: B. Robertson _____
POLICE DEPT. Represented By: R. White _____
BUILDING CODE & ORDINANCE ENFORCEMENT OFFICER: D. Ott _____
HIGHWAY DEPARTMENT: J. Reed _____
ENGINEERING Represented By: Eric Banks, Stiffler McGraw & Associates _____
SOLICITOR: Patrick Fanelli, Esq. _____

The 2021 Annual Organization Meeting was held at 6:30 p.m. this evening.

Public Comment is welcomed and invited in accordance with Township of Blair policy and the Commonwealth of Pennsylvania's Right-To-Know provisions and Sunshine Act.

All cell phones are to be silenced during the meeting.

MINUTES OF THE **MONTHLY BUSINESS MEETING** OF December 8, 2020.

Additions or Corrections: _____

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll for the month of December	\$ 31,373.92
Disbursements & Payroll Liabilities for the month of December	\$ 67,312.25
Liquid Fuels	\$ 1,963.21
Local Services Tax	\$ 11,016.25
 GRAND TOTAL DISBURSEMENTS:	 \$ 111,665.63

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF DECEMBER TOTAL (ALL FUNDS) \$ 1,109,334.50

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF DECEMBER

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 170,324.94

MOTION: _____ SECONDED: _____ VOTE: _____

PUBLIC COMMENT PERIOD: Any person wishing to address the Board of Supervisors on general Township issues may do so at this time. Additionally, prior to votes being taken on items shown on the agenda, public comment may also be offered following discussion by the Board of Supervisors. Public comment may be limited to five (5) minutes per Township resident or other individuals in attendance. Those wishing to comment on specific items listed on the agenda are asked to defer their comments until those items are reached and discussed. For the record, it is requested each speaker stand, if able, and clearly state his/her name.

01. **Sweeney Lot Merger Plan**, as prepared by Andrew Ebersole of Keller Engineers, Inc. The current Municipal Review period will end February 13, 2021.

Sweeney Lot Merger Plan. Action on the Plan:

MOTION: _____ SECONDED: _____ VOTE: _____

02. **Martin Non-Build Subdivision** as prepared by **Gerald Pastva, P.L.S.** Most of the waiver requests were addressed at the December Meeting. The municipal review period will end February 13, 2021.

Request for **Waiver to §350-36.C Building Setbacks:**

MOTION: _____ SECONDED: _____ VOTE: _____

Status of **Easement Agreement:**

MOTION: _____ SECONDED: _____ VOTE: _____

Action on **Martin Non-Building Subdivision:**

MOTION: _____ SECONDED: _____ VOTE: _____

03. **Notice** was previously received of a **Proposed Telecommunications Facility (AT & T Site Frankstown)** located off of **Chimney Rocks Road, Hollidaysburg.**

A balloon test, also previously scheduled, but postponed, is re-scheduled for Wednesday, January 06, 2021 between the hours of 8:00 a.m. – 12:00 p.m. In the event of poor visibility or high winds a **reschedule date is Friday, January 08, 2021.**

04. **Sunoco Mariner East 2 Pipeline Project, Security Bond Release and Settlement Agreement**

Action on Release:

MOTION: _____ SECONDED: _____ VOTE: _____

Action on Settlement Agreement:

MOTION: _____ SECONDED _____ VOTE: _____

05. **Tim McGaw, Manager, Blair Township Water & Sewer Authority**

Reappointment of Lowell Kirk to Board of the BTW&SA

MOTION: _____ SECONDED: _____ VOTE: _____

06. **Appointment to BTW&SA Board**

MOTION: _____ SECONDED: _____ VOTE: _____

07. **Salary & Benefits 2021 Discussion**

Blair Township Employees Not Covered by a Collective Bargaining Agreement

MOTION: _____ SECONDED: _____ VOTE: _____

08. **Resolution No. 2021-01** to approve authorizing the **disposition** of **General Office fiscal records** from **2014**, as outlined on the Resolution and set forth by the PA Second Class Township Code and Municipal Records Manual

Resolution No 2021-01:

MOTION: _____ SECONDED: _____ VOTE: _____

09. **Resolution No. 2021-02** to approve authorizing the **disposition** of **Police Department** records from **2015**, as outlined on the Resolution and set forth by the PA Second Class Township Code and Municipal Records Manual

Resolution No 2021-02:

MOTION: _____ SECONDED: _____ VOTE: _____

10. Blair Township **LEMC** Vacancy

Update and Discussion

Informational Items:

Fort Fetter Park

Other Business

Adjournment

MOTION: _____ SECONDED: _____ VOTE: _____

The meeting adjourned at: _____.
