

BLAIR TOWNSHIP SUPERVISORS

AGENDA-MONTHLY BUSINESS MEETING

7:00 P.M., TUESDAY, FEBRUARY 09, 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

An Executive Session will be held this evening following adjournment of the business meeting to discuss an employment issue pertaining to the Township's UPMC health insurance coverage.

SUPERVISORS PRESENT:

Edward M. Silvetti _____
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. _____

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 ANNUAL ORGANIZATION MEETING OF January 04, 2021.
Additions or Corrections: _____

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

MINUTES OF THE **MONTHLY BUSINESS MEETING** OF January 04, 2021.

Additions or Corrections: _____

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll for the month of January	\$ 33,666.99
Disbursements & Payroll Liabilities for the month of January	\$ 79,110.08
Liquid Fuels	\$ 2,652.19
Capital Reserve	\$ 3,550.00
Local Services Tax	\$ 3,844.00
Act 32 2012 Acct	\$ 23,000.00
(Transfer to Stormwater Acct)	
Stormwater Maintenance Acct	\$ 22,499.74
(ISC 1 Q 21)	

GRAND TOTAL DISBURSEMENTS: \$ 168,323.00

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF JANUARY TOTAL (ALL FUNDS) \$ 1,092,103.57

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF JANUARY

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 167,019.32

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. **Matt Crocco of The Bravo Group** has requested to address the Board of Supervisors on behalf of **Energy Transfer** and the **Mariner East Operations Team**.

02. **Martin Non-Build Subdivision** as prepared by **Gerald Pastva, P.L.S.** Revised plans were received and reviewed by the Solicitor and the Engineer. The municipal review period will end February 13, 2021.

Easement Agreement:

MOTION: _____ SECONDED: _____ VOTE: _____

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

MOTION: _____ SECONDED: _____ VOTE: _____

03. **Setback Variance Request/Tooth Fairy Properties, LLC**

Action on Setback Variance request:

MOTION: _____ SECONDED: _____ VOTE: _____

04. **Fort Fetter Community Park Master Plan**

Project Update

05. **COSTARS DGS Statewide Contract for Sodium Chloride (Road Salt)**. Required Minimum of 150 Tons, as recommended by John Reed, Road Master, for the August 2021-July 2022 Season.

Costars Salt Contract Participation Agreement:

MOTION: _____ SECONDED: _____ VOTE: _____

06. **NAC Drive - Innovation Drive**

Street Name Change. Discussion and action as deemed appropriate.

07. **Blair Township LEMC Coordinator, Update**

08. Municipal / Federal Government Election Polling Place Agreement

Action on Agreement:

MOTION: _____ SECONDED: _____ VOTE: _____

09. BTW&SA Board Appointment

Action on Appointee:

MOTION: _____ SECONDED: _____ VOTE: _____

10. Future Board of Supervisors Meetings

Virtual v. In-Person

11. Blair County GIS (BCGIS) Address Concern

Discussion on Blair County Request for address change for 655 Hillside View Drive

Other Business

Adjournment:

MOTION: _____ SECONDED: _____ VOTE: _____

The meeting adjourned at: _____
