

BLAIR TOWNSHIP BOARD OF SUPERVISORS

AGENDA-MONTHLY BUSINESS MEETING

7:00 P.M., TUESDAY, JULY 13, 2021

FLAG SALUTE

ATTENDANCE

SUPERVISORS:

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 **MONTHLY BUSINESS MEETING** of June 08, 2021.

Additions or Corrections: _____

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll for the month of June	\$	31,643.89
Disbursements & Payroll Liabilities for the month of June	\$	72,770.59
Liquid Fuels	\$	1,466.04
Capital Reserve	\$	3,962.00
Local Services Tax	\$	2,267.85

GRAND TOTAL DISBURSEMENTS: \$ 112,110.37

MOTION: _____SECONDED: _____ VOTE: _____

TREASURY: END OF JUNE TOTAL (ALL FUNDS) \$ 1,419,275.22

MOTION: _____SECONDED: _____ VOTE: _____

TREASURY: END OF JUNE

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 92,058.09

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. Hollidaysburg Family Dental Preliminary Land Development Plan as prepared by **Alyssa Rouser, P.E., EADS Group**. The Blair Township Planning Commission recommended tabling the land development plan. No new information has been received. The municipal review period will end September 10, 2021.

Action on **Hollidaysburg Family Dental Preliminary Land Development Plan:**

MOTION: _____SECONDED: _____ VOTE: _____

02. WD Real Estate Holdings, LP Subdivision and Lot Merger Plan as prepared by Andrew Ebersole, PLS, of Keller Engineers. The municipal review period will end October 12, 2021. Proposed Lot 5 is presented as a Non-Building lot, the Request for Planning and Non-Building Declaration approval is subject to Freedom Township review and execution.

Waiver **Section 350--24** for plan to be drawn at 1" = 150'

MOTION: _____SECONDED: _____ VOTE: _____

Waiver **Section 350-23.B (2)** showing ground contours on the plan

MOTION: _____ SECONDED: _____ VOTE: _____

Action on **WD Real Estate Holdings, LP Subdivision and Lot Merger Plan:**

MOTION: _____ SECONDED: _____ VOTE: _____

03. Ordinance No. 2021-02 Amending Blair Township’s Pool Ordinance

Action on **Ordinance No. 2021-02:**

MOTION: _____ SECONDED: _____ VOTE: _____

**04. LOMA-F Review
Tax Parcel 04.00.06..-025.01-000**

Action on **LOMA-F Review:**

MOTION: _____ SECONDED: _____ VOTE: _____

05. Phennicie & Yancey Variance Request, property located at 1107 Newry Lane.

The owners propose to place a shed within the setback and are requesting approval of a seven-foot variance from the required 25-foot rear set back and a ten-foot variance from the required 15-foot side setback. The neighboring property owners have executed the Variance Agreement.

Action on **Phennicie & Yancey Variance Request:**

MOTION: _____ SECONDED: _____ VOTE: _____

06. Anterior Marketing Solutions Contract Renewal. Website hosting renewal services for one year, to include three hours of administrative assistance per month (\$1,500), mobilization (\$296.00). Service provided and contract cost remain the same as previous year(s), **\$1,796.00.**

Action on **Anterior Marketing Solutions Contract Renewal:**

MOTION: _____ SECONDED: _____ VOTE: _____

07. Discussion: Brendan & Maria Leppert, 1203 Newry Lane
Anticipated request for a setback variance.

08. Weidley, Manor Park Property Issue/UCC Provisions

09. Agreement & Addendum #1 to IT & Phone System Upgrade Agreement.
Conference Room Telephone and equipment needed to work with ABB, **\$471.78.**

Action on Agreement:

MOTION: _____ **SECONDED:** _____

Action on Addendum:

MOTION: _____ **SECONDED:** _____ **VOTE:** _____

10. 2021 Mill Road Paving Project is complete. The amount due is \$85,950.28 payable from the Liquid Fuels Account. 23.33T of additional material was needed to complete the project **adding \$1,515.28** to the original contract amount (\$84,435.00).

Other Business & Discussion Items

Gretka Real Estate Partnership Development Proposal
Hollidaysburg Borough at Holliday Hill Drive

Backhoe Discussion (Repairs vs. Replacement)

Adjournment:

MOTION: _____ **SECONDED:** _____ **VOTE:** _____

The meeting adjourned at: _____
