

BLAIR TOWNSHIP BOARD OF SUPERVISORS

AGENDA-MONTHLY BUSINESS MEETING

7:00 P.M., TUESDAY, NOVEMBER 09, 2021

FLAG SALUTE

ATTENDANCE

SUPERVISORS:

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. _____

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 October 19, 2021.

Additions or Corrections: _____

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll for the month of October	\$ 47,954.22
Disbursements & Payroll Liabilities for the month of October (Includes 2021 MMO pmt. to PMRS & 4 Q 21 ISC transfer to SW fund)	\$ 174,295.19
Liquid Fuels	\$ 7,804.95
Local Services Tax	\$ 2,870.00
Stormwater Management Fund	\$ 22,499.74

GRAND TOTAL DISBURSEMENTS: \$ 255,424.10

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF OCTOBER TOTAL (ALL FUNDS) \$ 1,458,497.78

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF OCTOBER

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 114,564.02

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 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. Smith/Dull Lot Line Relocation Plan as prepared by Andy Ebersole, Keller Engineers. The municipal review period will end February 12, 2022. The developer is requesting a waiver from Section 350-23. B (2) requiring contour lines to be shown on the plan, as there are no construction or earthmoving activities proposed.

Action on **Waiver Request:**

MOTION: _____ SECONDED: _____ VOTE: _____

Action on **Smith/Dull Lot Line Relocation Plan:**

MOTION: _____ SECONDED: _____ VOTE: _____

02. Teddie Kreitz, Keller Engineers, LOMA-F Review and Discussion.

Action on **LOMA-F:**

MOTION: _____ SECONDED: _____ VOTE: _____

03. Distribution of the **2021 Firemen’s Relief Funds (FRF)**.

The amount received for distribution is **\$25,288.51**. In previous years these funds were divided equally among the four VFCs serving Blair Township: Duncansville, Freedom, Geeseytown and Phoenix. If this distribution formula is continued, each VFC would receive \$6,322.12 (+-.01). The FRF must be distributed within 60 days of receipt (9/17/21), i.e., no later than 11/16/21.

2021 Fireman’s Relief Funds Distribution:

MOTION: _____SECONDED: _____ VOTE: _____

04. Advertisement to **appoint a CPA Firm** in place of the **Elected Auditors FY 2021 Annual Audit**. Advertising is required by the **Pennsylvania Second Class Township Code**.

Action on Advertising CPA Firm:

MOTION: _____SECONDED: _____ VOTE: _____

05. **Garbage Collection** Issue
Reference Blair Township Code of Ordinances, Section 331-9

MOTION: _____SECONDED: _____ VOTE: _____

06. **Stormwater Issues**
Stiffler McGraw Proposal

Discussion

07. **Update: Amendment to Blair Township Ordinance 2010-02** relating to the burial of deceased persons in, and the establishment of, private and private family burial grounds.

08. **Walter Lot Discussion**

Action on **Walter Lot:**

MOTION: _____SECONDED: _____ VOTE: _____

09. **Police Department Promotion: Matthew Fleck** is eligible, effective 12/02/21, for promotion from Patrol Officer 1 to Patrol Officer 2. As per the current bargaining agreement Matt's wage would increase from \$22.56 per hour to \$27.36 per hour effective 12/02/21.

Action on **Promotion:**

MOTION: _____ SECONDED: _____ VOTE: _____

10. **Computer Maintenance/IT Agreement Renewal** between **A. J. Delorme** and Blair Township Municipal Office and Blair Township Police Department.

Municipal Office Monthly \$135.00.

Police Department \$135.00 plus \$25.00 for Metro Alert backup.

Action on Agreement(s):

MOTION: _____ SECONDED: _____ VOTE: _____

11. **2022 Draft Budget Preparation**

Motion to Advertise for Public Inspection:

MOTION: _____ SECONDED: _____ VOTE: _____

12. **Appointment of Robin Cadwallader to a five-year term on the Blair Township Water & Sewer Authority Board, effective January 01, 2022.**

Action on Appointment:

MOTION: _____ SECONDED: _____ VOTE: _____

Other Business & Discussion Items

BTW&SA Bond Debt Refinancing

Adjournment:

MOTION: _____ SECONDED: _____ VOTE: _____

The meeting adjourned at: _____
