

**BLAIR TOWNSHIP SUPERVISORS
AGENDA-MONTHLY BUSINESS MEETING
6:00 P.M., TUESDAY, JUNE 14, 2022**

FLAG SALUTE

SUPERVISORS PRESENT:

Paul R. Amigh, II: _____
Bradley C. Germaux: _____
Louis J. Lusk: _____

OTHER OFFICIALS:

SECRETARY/TREASURER: B. Robertson _____
POLICE DEPT. Represented By: R. White _____
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 MAY 10, 2022.

Additions or Corrections: _____

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

General Fund Payroll for the month of May	\$ 34,404.57
Disbursements & Payroll Liabilities for the month of May	\$ 76,956.85
Liquid Fuels	\$ 163.62
Capital Reserve	\$ 3,137.56
Local Service Tax	\$ 3,493.55
Fire Insurance Escrow	\$ 6,832.10
(Shaw & Defibaugh)	
GRAND TOTAL DISBURSEMENTS:	\$ 124,988.25
MOTION: _____ SECONDED: _____ VOTE: _____	

TREASURY: END OF MAY TOTAL (ALL FUNDS) \$ 1,718,006.47

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF MAY

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 90,112.09

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. Longshadow Builders LLC & 26 Stonestand LLC, Reservoir Road Preliminary Subdivision Plan as prepared by Jeff Gunnett on behalf of Thomas Mongold. Review comments of December 16, 2021, remain unanswered. DEP/Blair County Conservation District has withdrawn the NPDES Permit Application. The current municipal review period will end on June 22, 2022. The Blair Township Planning Commission recommended the Supervisor reject the plan as no action has been taken by the developer.

Action on **Longshadow Builders LLC & 26 Stonestand LLC, Reservoir Road Preliminary Subdivision Plan:**

MOTION: _____ SECONDED: _____ VOTE: _____

02. Mattern Woods Subdivision as prepared by John Sepp, P.E., President of Penn Terra Engineering on behalf of Jeff Long. To date, no response from the Stiffler & McGraw review letter dated January 31, 2022. The municipal review period will end on August 16, 2022.

Action on **Mattern Woods Subdivision:**

MOTION: _____ SECONDED: _____ VOTE: _____

03. Mezzy Court Subdivision & Side Lot Addition as prepared by Todd Beiswenger on behalf of John Castle. Refer to Stiffler McGraw letter of May 3, 2022. The developer is requesting a waiver to Section 350-24 plan scale. The municipal review period will end 08/13/22.

Action on Waiver to **Section 350-24:**

MOTION: _____ SECONDED: _____ VOTE: _____

Action on **Shared Roadway Maintenance Agreement:**

MOTION: _____ SECONDED: _____ VOTE: _____

Action on **Mezzy Court Subdivision & Side Lot Addition:**

MOTION: _____ SECONDED: _____ VOTE: _____

04. **Wilbur and Evelyn Henry Subdivision plan** as prepared by Charles M. Colony, P.L.S. Revised plans were received 06/01/22 to address the Stiffler McGraw review letter of 05/18/22. The developer is requesting a waiver to Section 350-36.C due to an existing encroachment to the side building setback requirement. The municipal review period will end on September 17, 2022.

Discussion: **Shared Well**

Action on Waiver to **Section 350-36.C:**

MOTION: _____ SECONDED: _____ VOTE: _____

Action on **Wilbur and Evelyn Henry Subdivision plan:**

MOTION: _____ SECONDED: _____ VOTE: _____

05. **Police Department HVAC Bids**

Bids were due to be received on June 13th.

McCarl’s Preferred Services (Low and only bidder) \$12,611.00

Action on **Accepting Low Bid:** _____

MOTION: _____ SECONDED: _____ VOTE: _____

06. **CDBG Reservoir Road-Status**

Statistics 06/09/22 from Trina Illig: seventy-seven surveys are not returned. The low to moderate income rate is at 48%.

2022 CDBG Allocation for Blair Township is \$103,237.00 less 18% County Administration \$18,580.00. Expendable balance is \$84,657.00. The first **Public Hearing** is scheduled for **July 12th** at the Municipal Office at 5:30 p.m.

MOTION: _____ SECONDED: _____ VOTE: _____

07. Juneteenth, June 19th

Discussion.

MOTION: _____SECONDED: _____ VOTE: _____

08. Blair Township Water & Sewer Authority

Discussion: Request from Tim McGaw, BTW&SA Manager to increase the number of Board members.

Comments from Jennifer Case; Government Relations Liaison, Pa Municipal Authorities Association, relating to alternate authority board members.

INFORMATIONAL ITEMS:

- 1) **Harvest Glen Developer's Agreement** – Update
 - 2) **Cell Phone Upgrade** – Update
 - 3) **IRS Mileage Rate Change** from 58.5 cents to 62.5 cents per mile, effective July 01, 2022.
 - 4) An **Executive Session** was held following the May 10th Meeting to discuss a personnel issue. No decisions were made.
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Other Business

Adjournment

MOTION: _____SECONDED: _____ VOTE: _____

The meeting adjourned at: _____
