

**BLAIR TOWNSHIP SUPERVISORS
AGENDA-MONTHLY BUSINESS MEETING
6:00 P.M., TUESDAY, NOVEMBER 15, 2022**

FLAG SALUTE

SUPERVISORS PRESENT:

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

OTHER OFFICIALS:

SECRETARY/TREASURER: B. Robertson _____
ASSISTANT SECRETARY/TREASURER: K. Bilek _____
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 OCTOBER 11, 2022.

Additions or Corrections: _____

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

MINUTES OF THE **SPECIAL BUSINESS MEETING** OF NOVEMBER 10, 2022.

Additions or Corrections: _____

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

General Fund Payroll for the month of October	\$ 34,898.87
Disbursements & Payroll Liabilities for the month of October	\$ 175,837.58
Liquid Fuels	\$ 164.00
Local Services Tax	\$ 5,747.69
Stormwater Management Fund	\$ 22,499.74

GRAND TOTAL DISBURSEMENTS: \$ 239,147.88

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF OCTOBER TOTAL (ALL FUNDS) \$ 1,754,578.41

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF OCTOBER

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 130,107.90

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. Etta Albright

Discussion- Governance, Public Health, Well-being, and Safety

02. Mezzy Court Subdivision as prepared by Todd Beiswenger on behalf of John Castle. No new information was received. The municipal review period will end February 16, 2023.

Action on **Mezzy Court Subdivision:**

MOTION: _____ SECONDED: _____ VOTE: _____

03. **Hummingbird Day Care Facility Land Development plan** as prepared by Elizabeth Heggi of P. Joseph Lehman. The proposed day care and office facility is located on Patchway Road. Attorney Fanelli is preparing a Developers Agreement. Revised plans were received October 31st. The municipal review period will end on February 15, 2023.

Action on **Financial Security** in the amount of **\$222,943.00**:

MOTION: ____ SECONDED: ____ VOTE: ____

Action on **Hummingbird Day Care Facility Land Development plan**:

MOTION: ____ SECONDED: ____ VOTE: ____

04. **McKibbin Enterprises, LLC, Lot Merge**, as prepared by Andrew Ebersole of Keller Engineers. The property is located on East View Street (TR605). The Current municipal review period will end on February 15, 2023.

Action on **Extension**:

MOTION: ____ SECONDED: ____ VOTE: ____

Action on **McKibbin Enterprises, LLC, Lot Merge**:

MOTION: ____ SECONDED: ____ VOTE: ____

05. **Robert G. Lanier Lot Merger**, as prepared by Andrew Ebersole of Keller Engineers. The property is located on Pond Street. The municipal review period will end on February 18, 2023.

Action on **Lanier Lot Merger**:

MOTION: ____ SECONDED: ____ VOTE: ____

06. **Trina Illig CDBG Grant Administrator-2018 Grant Reallocation**

Action on: Motion to authorize the following Community Development Block Grant budget revision and approve submission to the Commonwealth of Pennsylvania, Department of Community & Economic Development:

FY2018 County of Blair (Contract #C000071558)

1. Reduce existing activity for Administration from \$16,781 to \$6,781 for a total deduction of \$10,000
2. Increase existing activity for Housing Rehabilitation from \$76,448 (including delivery costs) to \$86,448 (including delivery costs) for a total increase of \$10,000

MOTION: _____ SECONDED : _____ VOTE : _____

07. Ordinance No. 2022-03 Amending the Township’s existing Stormwater Management Ordinance.

Action on **Ordinance No. 2022-03**

MOTION: _____ SECONDED: _____ VOTE: _____

08. Advertisement to appoint a CPA Firm in place of the Elected Auditors FY 2022 Annual Audit. Advertising is required by the Pennsylvania Second Class Township Code.

Action on Advertising CPA Firm:

MOTION: _____ SECONDED: _____ VOTE: _____

09. Computer Maintenance/IT Agreement Renewal between A. J. Delerme 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: _____

10. Eric Banks, Grant Opportunities:

1). COVID-19 ARPA H2O PA WATER SUPPLY, SANITARY SEWER & STORMWATER PROJECTS

Action on Grant #1

MOTION: _____ SECONDED: _____ VOTE: _____

2). COVID-19 ARPA PA SMALL WATER & SEWER

Action on Grant #2:

MOTION: _____ SECONDED: _____ VOTE: _____

11. Discussion, **Mountain Home Community Property.**

Action on **Mountain Home Community Property:**

MOTION: _____ SECONDED: _____ VOTE: _____

12. **2023 Renewal UPMC Gold EPO** as prepared by Knepper Insurance Group.

Action on **Renewal:**

MOTION: _____ SECONDED: _____ VOTE: _____

13. **2023 Health Reimbursement Arrangement (HRA) Davevic Benefit Consultants,** replacing Prime Pay.

Action on **Davevic HRA:**

MOTION: _____ SECONDED: _____ VOTE: _____

14. **2023 Draft Budget Preparation**

Motion to Advertise for Public Inspection:

MOTION: _____ SECONDED: _____ VOTE: _____

INFORMATIONAL ITEMS:

- 1) **Harvest Glen Developer's Agreement** – No new information.
-

Adjournment

MOTION: _____ SECONDED: _____ VOTE: _____

The meeting adjourned at: _____
