

**BLAIR TOWNSHIP SUPERVISORS
AGENDA-MONTHLY BUSINESS MEETING
6:00 P.M., TUESDAY, DECEMBER 13, 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. _____

Announcement: The **2023 Blair Township Supervisor’s Organizational Meeting** will be held on **Tuesday, January 3rd, 2022, at 6:00 p.m.** The **Regular Monthly Meeting** will be held immediately following the Organizational Meeting at **7:00 p.m.**

The **Blair Township Planning Commission** will hold the January Meeting on **January 09, 2023 @ 6:00 p.m.**

Announcement: An **Executive Session** to discuss a legal issue will be held at the conclusion of this evening’s meeting.

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 NOVEMBER 15, 2022.

Additions or Corrections: _____

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

General Fund Payroll for the month of November	\$ 50,472.12
Disbursements & Payroll Liabilities for the month of November	\$ 117,790.22
Liquid Fuels	\$ 1,995.41
Local Services Tax	\$ 12,279.89
ARPA Transfer	\$ 23,683.00

GRAND TOTAL DISBURSEMENTS: \$ 206,220.64

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF NOVEMBER TOTAL (ALL FUNDS) \$ 1,761,426.47

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF NOVEMBER

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 145,784.81

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. **Mezzy Court Subdivision** as prepared by Todd Beiswenger on behalf of John Castle. A revised plan was received 12/08/22. Insufficient time to review prior to this meeting. The municipal review period will end February 16, 2023.

Action on **Mezzy Court Subdivision**:

MOTION: _____ SECONDED: _____ VOTE: _____

02. **Reid Variance Request**

Action on **Reid Variance**:

MOTION: _____ SECONDED: _____ VOTE: _____

03. Appointment to the **Blair Township Planning Commission**

Action on **Appointment of Theresa Gillie:**

MOTION: _____ SECONDED: _____ VOTE: _____

04. Appointment to the **Blair Township Water & Sewer Authority Board**

The following Township residents interviewed for the vacancy effective January 1, 2023:
Mary Bolt, Lowell Kirk, and Tim Shaw.

Action on Appointment:

MOTION: _____ SECONDED: _____ VOTE: _____

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

Action on **Mountain Home Community Property:**

MOTION: _____ SECONDED: _____ VOTE: _____

06. **Resolution No. 2022-08**, Appropriating Specific Estimated Expenditures, Revenues and Ending Balances as outlined in the proposed **2023 Blair Township Budgets.**

General Fund	2023 Est. Exp. \$1,805,183	Est. End. Bal. \$236,571
Liquid Fuels	2023 Est. Exp. \$ 255,906	Est. End. Bal. \$138,464
Capital Reserve	2023 Est. Exp. \$ 150,846	Est. End. Bal. \$613,058
Local Services Tax	2023 Est. Exp. \$ 160,024	Est. End. Bal. \$158,616
Act 32 2012	2023 Est. Exp. \$ 73,000	Est. End. Bal. \$ 51,681
Stormwater Maint.	2023 Est. Exp. \$ 90,499	Est. End. Bal. \$ 39,903
ARPA Fund	2023 Est. Exp. \$ 317,305	Est. End. Bal. \$ 15,903

Action on Resolution No 2022-08:

MOTION: _____ SECONDED: _____ VOTE: _____

07. 2023 Employee Healthcare Coverage Option

The Board of Supervisors previously agreed the employees who are eligible for Medicare Part B coverage and for Medicare Part C or other Medicare supplemental plans are offered the option of withdrawing from the Township’s group healthcare insurance coverage. In exchange, these employees who enroll in Medicare Part B and also enroll in an eligible Medicare supplemental plan of their choice will be reimbursed for both premiums as “other income”. The results will be healthcare coverage as selected by affected employees and significant cost savings to the Township over those costs for affected employees under the Township’s group healthcare insurance plans.

08. 2022 Volunteer Fire Department / Annual General Fund Allocation

\$20,000.00 ÷ Four Local Volunteer Fire Departments

Action on **Distribution**:

MOTION: _____ SECONDED: _____ VOTE: _____

09. Eric Banks, Grant Update:

COVID-19 ARPA H2O PA – Gaysport / Penn Farms Stormwater Improvement

Action on **Certification of Ownership Letter**:

MOTION: _____ SECONDED: _____ VOTE: _____

10. 2023 Renewal of Short- and Long-Term Disability Policies as provided through **UNUM**.

Action on **UNUM Renewal**:

MOTION: _____ SECONDED: _____ VOTE: _____

11. Klesius and Sheedy, Inc. first application for payment in the amount of **\$4,725.00** for General Office HVAC contract # 17-0001.194.

Action on **Payment**:

MOTION: _____ SECONDED: _____ VOTE: _____

12. **2004 Ford F-550** as advertised through Municibid. The high bid was **\$13,350.00**.

Action on **Bid**:

MOTION: _____ SECONDED: _____ VOTE: _____

13. **Bettwy Systems** and **Park Security Systems** have both provided quotes to upgrade the fire alarm system at the General Office/Police Department.

Bettwy Systems \$2,339.00 (\$385 included to cover 1st year monitoring)

Park Security Systems \$2,447.75 plus 99.99 per month monitoring, not included (**\$1,199.88** annually) (\$3,647.63)

Action on **Fire System Quote**:

MOTION: _____ SECONDED: _____ VOTE: _____

14. **Dibert Electronics Security System** for the Highway Garage.

Action on Security System Quote:

MOTION: _____ SECONDED: _____ VOTE: _____

15. **Hollidaysburg Family Dental** – Temporary Parking Agreement with Greenbean Coffee. Agreement will expire once construction is complete.

Action on **Temporary Parking Agreement**:

MOTION: _____ SECONDED: _____ VOTE: _____

INFORMATIONAL ITEMS:

- 1) **Harvest Glen Developer’s Agreement** – No new information.
 - 2) **REVISED 2023 MMO**
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Adjournment

MOTION: _____ SECONDED: _____ VOTE: _____

The meeting adjourned at: _____
