

**BLAIR TOWNSHIP SUPERVISORS  
AGENDA-MONTHLY BUSINESS MEETING  
6:00 P.M., TUESDAY, OCTOBER 10, 2023**

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FLAG SALUTE

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SUPERVISORS PRESENT:

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

OTHER OFFICIALS:

SECRETARY/TREASURER: K. Bilek \_\_\_\_\_  
POLICE DEPT. Represented By: Chief R. Peacock \_\_\_\_\_  
HIGHWAY DEPARTMENT: J. Reed \_\_\_\_\_  
ENGINEERING Represented By: Eric Banks, Stiffler McGraw & Associates \_\_\_\_\_  
SOLICITOR: Patrick Fanelli, Esq. \_\_\_\_\_

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**Announcement:** An **Executive Session** to discuss a legal matter and a personnel issue will be held following the adjournment of this evening's meeting.

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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 September 12, 2023.

Additions or Corrections: \_\_\_\_\_

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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Payroll for the month of September	\$ 44,820.08
Disbursements & Payroll Liabilities for the month of September	\$ 79,723.55
Liquid Fuels	\$ 63,126.32
Capital Reserve	\$ 0.00
Local Services Tax	\$ 2,057.17

GRAND TOTAL DISBURSEMENTS: \$ 189,727.12

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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TREASURY: END OF SEPTEMBER TOTAL (ALL FUNDS) \$ 1,892,951.33  
MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_VOTE: \_\_\_\_\_

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TREASURY: END OF SEPTEMBER

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 129,014.27

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_VOTE: \_\_\_\_\_

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**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.

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**01. Resolution No. 2023-07 CDBG Grant Funds to be distributed.**

Action on **Resolution No. 2023-07 Submission of the FY2023 CDBG Application:**

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_VOTE: \_\_\_\_\_

Action on **Authorizing Signature on the Application Forms** noting that the County prepared the CDBG Grant Application and Community Development Plan in cooperation with the Township:

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_VOTE: \_\_\_\_\_

Action on **Annual Cooperative Agreement between Blair Township and Blair County for the administration of the FY 2022 CDBG program:**

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_VOTE: \_\_\_\_\_

Action on **Resolution on Fair Housing:**

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_VOTE: \_\_\_\_\_

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**02. Resolution No. 2023-06 Intermunicipal Stormwater Committee Agreement as approved at the September 12, 2023 monthly meeting.**

Action on **Resolution No. 2023-06:**

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_VOTE: \_\_\_\_\_

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03. **Hollidaysburg Family Dental Land Development** plan as prepared by the Eads Group. The project is located along N. Juniata Street. There are discrepancies reported between the approved initial plan and the completed project. The developer has requested a ninety-five (95) day extension of the review period. The current municipal review period will end on November 6, 2023.

Action on **Request for Extension for Hollidaysburg Family Dental Land Development Plan:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

Action on **Hollidaysburg Family Dental:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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04. **European Motor Cars** land development plan as prepared by Jeff Gunnet of Gunnet Engineers. The proposed project is located on Chimney Rocks Road. The Blair Planning Commission has received the plans and request to review.

Action on **European Motor Cars Land Development** plan:

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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05. **Combined Insurance Company of America** representatives presented a proposal for voluntary critical illness and accident insurance, and voluntary life insurance. The proposed insurance would be available for all employees. The new policy is estimated to begin on January 1, 2024.

Action on **approval to move forward with Combined Insurance Company of America** for critical illness, accident, and voluntary life insurance:

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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06. **Blair Township Water & Sewer Committee Vacancy.** Mary Bolt has submitted her resignation from the BTWS Committee, leaving a vacancy on the Committee.

Action on **Water & Sewer Board Vacancy:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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07. **Blair Township Police Department Collective Bargaining Agreement** has been prepared by the Police Department and sent to the Supervisors and Solicitor for review.

Action on **BTPD Collective Bargaining Agreement:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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08. **Blair Township Police Chief Contract Agreement** has been prepared by Chief Peacock and sent to the Supervisors and Solicitor for review.

Action on BTPC Contract Agreement:

**MOTION:** \_\_\_\_\_ **SECONDED:** \_\_\_\_\_ **VOTE:** \_\_\_\_\_

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09. Distribution of the **2023 Firemen’s Relief Funds (FRF)**.

The amount received for distribution is **\$31,209.90**. 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 **\$7,802.47** (+-.01). The FRF must be distributed within 60 days of receipt (9/22/23), i.e., no later than 11/21/23.

**2023 Fireman’s Relief Funds Distribution:**

**MOTION:** \_\_\_\_\_ **SECONDED:** \_\_\_\_\_ **VOTE:** \_\_\_\_\_

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10. Payment of the **Pension Minimum Municipal Obligation for 2023**.

Pension Relief Funds in the amount of **\$87,418.32** were received from the Commonwealth on September 29th. The total amount due to PMRS is **\$107,579.00** for the current year: (1) Police, \$44,021.00; and (2) Non-Uniform, \$63,558.00. The Commonwealth portion must be deposited in the Pension Fund no later than 30 days following receipt as noted above (09/29/22). The deposit due date is 10/30/22. Cost to the General Fund is \$20,160.68 (\$3,012.90 more than 2022).

Action on Payment: **PMRS \$107,579.00**

**MOTION:** \_\_\_\_\_ **SECONDED:** \_\_\_\_\_ **VOTE:** \_\_\_\_\_

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**Informational Items:**

- (1) **Mountain Home Park Project**
  - (2) **Pleasantview Holding Ponds**
  - (3) **Police Department Vehicle.**
  - (4) **Mowing Emergency Access Road to I-99 with Boom Mower (John Reed)**
  - (5) **Brooks Boulevard/Signs**
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**Other Business:**

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**Adjournment:**

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_VOTE: \_\_\_\_\_

The meeting adjourned to executive session at: \_\_\_\_\_ p.m.

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