

**BLAIR TOWNSHIP SUPERVISORS
AGENDA-MONTHLY BUSINESS MEETING
& 2024 BUDGET MEETING
6:00 P.M., TUESDAY, DECEMBER 12, 2023**

FLAG SALUTE

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. _____

Announcement: The **2023 Blair Township Supervisor’s Organizational Meeting** will be held on **Tuesday, January 2nd, 2024, at 6:00 p.m.** The **Regular Monthly Meeting** will be held immediately following the Organizational Meeting at **6:30 p.m.**

The **Blair Township Planning Commission** will hold the January meeting on **January 8, 2024 @ 6:00 p.m.**

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 14, 2023.

Additions or Corrections: _____

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll for the month of November	\$ 31,801.53
Disbursements & Payroll Liabilities for the month of November	\$ 62,342.66
Liquid Fuels	\$ 9,928.26
Capital Reserve	\$ 0.00
Local Services Tax	\$ 53,019.25
 GRAND TOTAL DISBURSEMENTS:	 \$ 153,291.84

MOTION: _____SECONDED: _____ VOTE: _____

TREASURY: END OF NOVEMBER TOTAL (ALL FUNDS) \$ 1,711,818.61

MOTION: _____SECONDED: _____ VOTE: _____

TREASURY: END OF NOVEMBER

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 126,132.62

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. 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 found the proposal to be consistent with countywide planning efforts. The developer has requested a ninety-five (95) day extension to the review period.

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

MOTION: _____SECONDED: _____ VOTE: _____

06. Tussey Mountain Landscape Land Development Plan. The Tussey Mountain Landscape land development plan has been submitted for review. Land Development fees have been paid. The developer is requesting a waiver of ordinance 350-36 C, construction of accessory structure within the setback area.

Action on **Request for Waiver of Ordinance 350-36C:**

MOTION: _____SECONDED: _____ VOTE: _____

Action on **Tussey Mountain Landscape Land Development Plan:**

MOTION: _____SECONDED: _____ VOTE: _____

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

Ted Ventre submitted his letter of intent to continue serving on the BTWSA Board effective January 1, 2024.

Action on Appointment:

MOTION: _____SECONDED: _____ VOTE: _____

04. **2024 Computer Maintenance Agreement** renewal. A.J. Delerme has forwarded the maintenance agreements for both the Municipal Office and the Police Department.

Action on **Computer Maintenance Agreement**:

MOTION: _____SECONDED: _____ VOTE: _____

05. Stiffler McGraw has provided a copy of the **2024 Engineering Service Agreement**.

Action on **2024 Engineering Service Agreement**:

MOTION: _____SECONDED: _____ VOTE: _____

06. **2023 Renewal of Short- and Long-Term Disability Policies** as provided through UNUM.

Action on **UNUM Renewal**:

MOTION: _____SECONDED: _____ VOTE: _____

07. Non-Uniformed staff pay increase for 2024 for eligible employees. Historically, the Township has followed the BTPD Collective Bargaining Agreement percentages for pay increases for Non-Uniformed employees.

Action on **Non-Uniformed staff pay increase for eligible employees**:

MOTION: _____SECONDED: _____ VOTE: _____

08. **2022 Volunteer Fire Department / Annual General Fund Allocation**. Half of the annual allocation had been sent to the four (4) local Volunteer Fire Companies in August 2023. The balance of \$10,000 is due to be distributed to each of the four (4) VFCs by the end of December.

Action on **Distribution of remaining \$10,000 ÷ 4 FVCs**:

MOTION: _____SECONDED: _____ VOTE: _____

09. 2024 Elected Auditor – Discussion

1598 Reservoir Rd (Blair Chalet) Property – Discussion

10. **Resolution No. 2023-11**, Appropriating Specific Estimated Expenditures, Revenues and Ending Balances as outlined in the proposed **2024 Blair Township Budgets**.

General Fund	2024 Est. Exp. \$1,786,678	Est. End. Bal. \$	173,156
Liquid Fuels	2024 Est. Exp. \$ 188,985	Est. End. Bal. \$	192,303
Capital Reserve	2024 Est. Exp. \$ 147,750	Est. End. Bal. \$	628,360
Local Services Tax	2024 Est. Exp. \$ 128,024	Est. End. Bal. \$	200,304
Act 32 2012	2024 Est. Exp. \$ 73,000	Est. End. Bal. \$	75,216
Stormwater Maint.	2024 Est. Exp. \$ 30,232	Est. End. Bal. \$	68,986
ARPA Fund	2024 Est. Exp. \$ 284,459	Est. End. Bal. \$	15,903

Action on Resolution No. 2022-11:

MOTION: _____ SECONDED: _____ VOTE: _____

Informational Items:

- (1) Pleasantview Holding Ponds
 - (2) Stuckey Subaru Parking Lot O&M Agreement
 - (3)
 - (4)
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Other Business:

Adjournment:

MOTION: _____ SECONDED: _____ VOTE: _____

The meeting adjourned at: _____ p.m.
