

**BLAIR TOWNSHIP SUPERVISORS
AGENDA-MONTHLY BUSINESS MEETING**

MONDAY, JANUARY 04, 2016

FLAG SALUTE

SUPERVISORS PRESENT:

Richard J. Lasek_____Edward M. Silvetti_____Palmer Brown_____

SECRETARY/TREASURER: B. Robertson_____ ROAD FOREMAN: L. Dick_____
POLICE DEPT. Represented By: _____BUILDING CODE &
ORDINANCE ENFORCEMENT OFFICER: D. Ott_____ ENGINEERING LIAISON:
T. Kreitz_____ SOLICITOR: R. Gieg_____ Attorney Matt Gieg_____ Attorney Chris
Jancula_____Attorney Mike Gieg_____

Announcement: The Annual Organization Meeting was held this date at 6:30 p.m. prior to this evening's Business Meeting.

Announcement: A Special Meeting is being advertised to be held on Tuesday; January 12th, 2016 at 7:00 p.m. to discuss the PPP/Mariner East 2-Sunoco Pipeline Project. Interested parties are encouraged to attend.

Announcement: Public Comment is both welcome and invited. Any person wishing to speak on an agenda item or during the public comment period will be limited to five (5) minutes per person.

MINUTES OF THE MONTHLY MEETING OF DECEMBER 08, 2015.

Additions or Corrections: _____

MOTION TO APPROVE AS PRESENTED OR CORRECTED:

MOTION: _____SECONDED:_____ VOTE:_____

Payroll and payroll liabilities for the month of December	\$ 44,406.07
Disbursements for the month of December: General Fund	\$ 80,323.12
Local Services Tax	\$ 7,423.43

MOTION TO APPROVE GRAND TOTAL DISBURSEMENTS OF: \$ 132,152.62

MOTION TO ACCEPT:_____SECONDED:_____ VOTE:_____

TREASURY: END OF DECEMBER TOTAL (ALL FUNDS) \$ 708,005.68

MOTION TO ACCEPT: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF DECEMBER "SPECIFIC SERVICE INVESTMENT
ACCOUNT FUND" \$ 146,550.01

MOTION TO ACCEPT: _____ SECONDED: _____ VOTE: _____

01. Pleasant View Phase 6 Land Development plan, Jeff Holtzinger of DPPS. A revised plan was received. The municipal review period will end March 24, 2016. Solicitor Gieg has prepared, for review and consideration, two draft Developers Agreements. One of the Agreements is for Preliminary Plan approval; the other is for Final Plan approval.

Pleasant View Phase 6 Land Development plan:

MOTION: _____ SECONDED: _____ VOTE: _____

02. The Weidley Lot 10 & Manor Park Lot Land Development plan is tabled until February 2016, at the developer's request. The municipal review period will end on February 26, 2016. Action will need to be taken at the February meeting. The Developer is also delinquent in submitting review fees.

Weidley Lot 10 & Park Lot Land Development plan:

MOTION: _____ SECONDED: _____ VOTE: _____

03. Mezzy Court Subdivision plan, as submitted by Todd Beiswenger of Young & Associates. The Blair Township Planning Commission continues to table the plan, pending issue resolution among the two former partners. The municipal review period will end on January 07, 2016. Action will need to be taken tonight.

Mezzy Court Subdivision plan:

MOTION: _____ SECONDED: _____ VOTE: _____

04. Discuss the **Nyanko & Link Side Lot Addition** plan as prepared by Todd Beiswenger of Young & Associates. The Blair Township Planning Commission moved to approve the plan at their December 7th Meeting. Blair County Planning review has been received, and since there is no building planned, only lot line changes, the proposal is found to be consistent with countywide planning. The current municipal review period will end March 06, 2016.

Nyanko & Link Side Lot Addition:

MOTION: _____ SECONDED: _____ VOTE: _____

05. Blair Township's participation in **Costars DGS Statewide Contract for Sodium Chloride** (Road Salt) for the August 2016-July 2017 Season.

MOTION: _____ SECONDED: _____ VOTE: _____

06. The following three **Audit Proposals** have been received:

Ritchey, Ritchey, Koontz	\$4,500.00
Wessel & Company	\$5,000.00
Young, Oaks, Brown	\$4,575.00

MOTION: _____ SECONDED: _____ VOTE: _____

07. **Resolution No. 2016-01** to approve authorizing the disposition of General Office fiscal records from 2008, as outlined on the Resolution and set forth by the Municipal Records Manual.

MOTION: _____ SECONDED: _____ VOTE: _____

08. **Resolution No. 2016-02** to approve authorizing the disposition of Police Department records from 2010, as outlined on the Resolution and set forth by the Municipal Records Manual.

MOTION: _____ SECONDED: _____ VOTE: _____

09. Discuss the issues of **Township-Approved Compensation of BTWSA Board Members and Board Vacancy.**

MOTION: _____ SECONDED: _____ VOTE: _____

10. **Outdoor Furnace Ordinance**

MOTION:_____SECONDED:_____VOTE:_____

11. A **Special Meeting** will be held, public invited, on Tuesday, January 12, 2016 at 7:00 p.m. to discuss the **Sunoco Pipeline** project.

MOTION:_____SECONDED:_____VOTE:_____

Anyone **not on the Agenda** wishing to address the Supervisors may do so at this time. Please stand and state your name clearly.

Adjournment

MOTION:_____SECONDED:_____VOTE:_____

The meeting adjourned at: _____
