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

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

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:_____
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: ________________