

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

**TUESDAY, FEBRUARY 09, 2016**

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FLAG SALUTE

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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\_\_\_\_\_

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**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.

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Announcement: An Executive Session was held this evening at 6:30 p.m. to discuss a legal issue.

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MINUTES OF THE ANNUAL ORGANIZATION MEETING OF JANUARY 04, 2016.

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

MOTION TO APPROVE AS PRESENTED OR CORRECTED:

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

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MINUTES OF THE MONTHLY MEETING OF JANUARY 04, 2016.

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

MOTION TO APPROVE AS PRESENTED OR CORRECTED:

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

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MINUTES OF THE SPECIAL BUSINESS MEETING OF JANUARY 12, 2016.

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

MOTION TO APPROVE AS PRESENTED OR CORRECTED:

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

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MINUTES OF THE **PUBLIC HEARING FY 2013 CDBG BUDGET**  
**MODIFICATION OF JANUARY 26, 2016**, as prepared by Dick Furmanchik, Grant Administrator.

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

MOTION TO APPROVE AS PRESENTED OR CORRECTED:

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

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Payroll and payroll liabilities for the month of January	\$ 69,311.32
Disbursements for the month of January: General Fund	\$ 29,783.08
Liquid Fuels	\$ 3,597.13
Local Services Tax	\$ 48,613.67

MOTION TO APPROVE GRAND TOTAL DISBURSEMENTS OF: \$ 151,305.20

MOTION TO ACCEPT: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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TREASURY: END OF JANUARY TOTAL (ALL FUNDS) \$ 630,784.02

MOTION TO ACCEPT: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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TREASURY: END OF JANUARY "SPECIFIC SERVICE INVESTMENT ACCOUNT FUND" \$ 150,675.94

MOTION TO ACCEPT: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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**01. Pleasant View Phase 6 Land Development** plan, Jeff Holtzinger of DPPS. The cul-de-sac Easement is prepared. 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. Two Developers Agreements, draft form, are pending review.

**Cul-de-sac Right of Way & Easement Agreement:**

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

**Pleasant View Phase 6 Land Development plan:**

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

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02. Discuss the **Weidley Lot 10 & Manor Park Lot Land Development** plan. The municipal review period will end on February 26, 2016. Action will need to be taken at the February meeting. Financial Security paid today (\$30,953.45).

**Weidley Lot 10 & Park Lot Land Development plan:**

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

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03. Discuss the **Goldstein Planning Module** as prepared by Todd Holes of Stiffler McGraw. Luke Helsel has signed and approved the plan (1/22/16), indicating perc test areas on the plan. The plan was originally reviewed as a non-build. The Blair County Planning Commission review of 11/19/15 indicates any future building plan would need to comply with all SALDO & UCC requirements, including but not limited to, PA DOT HOP plus FAR Part 77 Airport Hazard Area requirements. The Blair Township Planning Commission approved the Goldstein Planning Module at their February 1<sup>st</sup> meeting.

**Goldstein Lot 1 Sewage Facility Planning Module.**

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

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04. Discuss the **Burdick Subdivision/Merger** plan as prepared by Rodney Eckard, P.L.S., Land Design Management, LLC. The project location is 697 Loop Road. The developer intends to merge 4) ¼ acre parcels into 2) ½ acres parcels. The outcome of the plan, if approved, 6 parcels to be merged into 3. The Blair Township Planning Commission conditionally approved the plan at their February 1<sup>st</sup> meeting. The current municipal review period will end May 01, 2016.

**Burdick Subdivision/Merger plan:**

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

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05. **Paul Barton** asked to address the Supervisors regarding **Pleasant View Phase II Sidewalk Completion**.

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06. **Jason Horomanski** would like to address the Supervisors regarding the **Zane Helsel Development** located on Puzzletown Road. The Development is primarily in Freedom Township, but also includes a portion of Blair.

**Zane Helsel Development:**

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

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07. Discuss the request received from Keller Engineers to **waive review** of a proposed 3-lot subdivision of **the Blair County Development Corp. III Hollidaysburg Car Shops** property. A small portion of Tract 2 that will be created by this subdivision is located in Blair Township. This area consists primarily of land along and adjacent to River Road and the floodplain and floodway of the Frankstown and Beaverdam Branches of the Juniata River. Since most of the subdivision is located in Hollidaysburg Borough and Frankstown Township we are asking that Blair Township consider deferring review to these municipalities.

**Blair County Development Corp. III Hollidaysburg Car Shops property:**

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

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08. **Resolution No. 2016-03** is prepared for signature; approving the **modification** of the **FY 2013 CDBG Grant**. The modification provides for the reduction of the housing rehabilitation line item by \$50,000 with \$20,000 going to the clearance/demolition of dilapidated structure and \$30,000 going to the ADA accessibility improvements for the Municipal Building. A balance of \$24,208.00 will remain in the FY2013 housing rehab category.

**Resolution No. 2016-03:**

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

A **Letter of Transmittal** to Sheila Frasier, Grant Manager; DCED, is prepared for Chairman Lasek's signature.

**Transmittal Letter:**

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

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**09. Outdoor Furnace Ordinance**

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

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10. **Matt Stuckey** is requested release of the **Stuckey Parking Lot Expansion** project Bond. The Bond expiration date is April 05, 2016. Ben Piper inspected the project site and determined there are multiple outstanding items stating he is uncomfortable with reducing the bond amount, suggesting the township meet with the owner.

**Stuckey Parking Lot Expansion Bond:**

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

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11. An advertised **Special Meeting** was held on Tuesday, January 12, 2016 at 7:00 p.m. to discuss the **Sunoco Pipeline** project. Follow-up discussion.

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12. The **Greendown Acres Wastewater Project** bid opening was held on February 03, 2016. Matt Stoehr of Keller Engineers will discuss the results.

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

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13. Request for Proposals for the **Greendown Acres Wastewater Project Resident Inspection Services** were advertised. Two qualified firms submitted Proposals. Keller Engineers and UNI-TEC Consulting Engineers, Inc. Discuss the results of the proposal evaluation.

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

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14. Discuss **Telephone Land/Line Service**

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15. **Keep Pennsylvania Beautiful** is requesting financial support from Blair Township. Sponsor \$100-\$499, Supporter \$500-999, Sustaining Member \$1,000-4,999. This was not budgeted in 2016 but we are able to incorporate in to our General Fund Account.

**Keep PA Beautiful:**

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

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

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### **Adjournment**

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

The meeting adjourned at: \_\_\_\_\_

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