

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

TUESDAY, MARCH 08, 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____ Attorney Chris Jancula____Alternate Counsel Attorney Michael
Routch_____

Announcement: Executive Session(s) were held on the following dates; February 19th,
March 2nd and March 3rd, 2016 each for the purpose of discussing a legal issue.

Announcement: Work Sessions will be held the fourth Tuesday of each month, as
necessary, at noon, beginning March 22nd. As per Second Class Township Code, this
was advertised in the Altoona Mirror on February 29th, 2016.

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 FEBRUARY 09, 2016.

Additions or Corrections: _____

MOTION TO APPROVE AS PRESENTED OR CORRECTED:

MOTION: _____SECONDED:_____VOTE:_____

Payroll and payroll liabilities for the month of February	\$ 44,637.01
Disbursements for the month of February: General Fund	\$ 31,400.21
Liquid Fuels	\$ 7,100.55
Local Services Tax	\$ 6,392.44

MOTION TO APPROVE GRAND TOTAL DISBURSEMENTS OF: \$ 89,530.21

MOTION TO ACCEPT:_____SECONDED:_____VOTE:_____

TREASURY: END OF FEBRUARY TOTAL (ALL FUNDS) \$ 672,319.41

MOTION TO ACCEPT: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF FEBRUARY "SPECIFIC SERVICE INVESTMENT
ACCOUNT FUND" \$ 190,113.28

MOTION TO ACCEPT: _____ SECONDED: _____ VOTE: _____

01. Pleasant View Phase 6 Land Development plan, Jeff Holtzinger of DPPS. The municipal review period will end March 24, 2016. Action must be taken at this meeting. Review and Comments remain outstanding with reference to the proposed Developers Agreement.

Extension:

MOTION: _____ SECONDED: _____ VOTE: _____

Pleasant View Phase 6 Land Development plan:

MOTION: _____ SECONDED: _____ VOTE: _____

02. Greendown Acres Sewage Collection System Project update.

The Contractor, Dave Roman Excavating has submitted the first application for payment in the amount of \$51,993.45.

Payment Application #1 \$51,993.45:

MOTION: _____ SECONDED: _____ VOTE: _____

03. Greendown Acres/Resident Inspection Services

Designation: _____

MOTION: _____ SECONDED: _____ VOTE: _____

04. Discuss the **Headline Marketing and Communications** Website Design and Hosting Proposal. The initial Website Package is \$3,099, with additional fees outlined for one-time costs for additional pages and updates. All fees are within the parameters of the 2016 Budget Allotment.

Headline Marketing and Communications Website Design and Hosting Proposal.

MOTION: _____ SECONDED: _____ VOTE: _____

05. **Stuckey revised Car Display Lot plan.**

MOTION: _____ SECONDED: _____ VOTE: _____

06. **2016-01 Outdoor Furnace Ordinance;** discussion:

Re-advertise for Adoption at April Meeting:

MOTION: _____ SECONDED: _____ VOTE: _____

07. Discuss the **Route 22 North Juniata Street Intersection Improvement** project:

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: _____
