

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

TUESDAY, APRIL 12, 2016

FLAG SALUTE

SUPERVISORS PRESENT: Richard J. Lasek____ Edward M. Silvetti____ Palmer
Brown_____

SECRETARY/TREASURER: B. Robertson____ POLICE DEPT. Represented By:

BUILDING CODE & ORDINANCE ENFORCEMENT
OFFICER: D. Ott____ HIGHWAY DEPARTMENT: D. Dick____ ENGINEERING
LIAISON: T. Kreitz____ Attorney Chris Jancula_____

Announcement: Work Sessions are held the fourth Tuesday of each month, at Noon, as necessary. The next Work Session scheduled for April 26 will conflict with the Primary Election.

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.

All cell phones are to be silenced during the meeting.

Announcement: An Executive Session was held at 6:00 p.m. on April 12, 2016 to discuss a legal issue.

MINUTES OF THE **MONTHLY MEETING** OF MARCH 08, 2016.
Additions or Corrections: _____

MOTION TO APPROVE AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

WORK SESSION OF MARCH 22, 2016.
MOTION: _____ SECONDED: _____ VOTE: _____

Payroll and payroll liabilities for the month of March	\$ 49,524.14
Disbursements for the month of March: General Fund	\$ 27,373.38
Capital Reserve Fund	\$ 3,395.00
Local Services Tax	\$ 1,652.00

MOTION TO APPROVE GRAND TOTAL DISBURSEMENTS OF: \$ 81,944.52

MOTION TO ACCEPT:_____SECONDED:_____VOTE:_____

TREASURY: END OF MARCH TOTAL (ALL FUNDS) \$ 858,193.25

MOTION TO ACCEPT:_____SECONDED:_____VOTE:_____

TREASURY: END OF MARCH "SPECIFIC SERVICE INVESTMENT ACCOUNT FUND" \$ 143,353.12

MOTION TO ACCEPT:_____SECONDED:_____VOTE:_____

01. 2016 Road Paving Project

Bids from:

Grannas Bros. Stone & Asphalt Co., Inc.	\$
G. O. Hawbaker, Inc.	\$
New Enterprise Stone & Lime Co., Inc.	\$

**Pending review of required documentation; the apparent low bid is provided by:

Tentatively Approve Contract Award to:_____

MOTION:_____SECONDED:_____VOTE:_____

02. 2016-01 Outdoor Furnace Ordinance.

MOTION:_____SECONDED:_____VOTE:_____

03. Pleasant View Phase 6 Land Development plan, Jeff Holtzinger of DPPS. The current municipal review period will end May 24, 2016.

Review and Comments remain outstanding with reference to the proposed Developers Agreement.

Pleasant View Phase 6 Land Development plan (Table):

MOTION:_____SECONDED:_____VOTE:_____

04. **Stuckey revised Car Display Lot plan.** The site plan was changed to reflect the actual onsite construction. Ben Piper of Keller Engineers visited the site. The required BMPs are in place, as completed.

Recorded **Stuckey As-built Plan:**

MOTION: _____ SECONDED: _____ VOTE: _____

Revised **Stuckey Car Display Lot plan**

MOTION: _____ SECONDED: _____ VOTE: _____

Surety Bond Release:

MOTION: _____ SECONDED: _____ VOTE: _____

05. **Terri Monahan District 6 Cub Scout Program Director** is requesting permission to use the Fort Fetter Park, owned by Blair Township, for a three-day event in July 2016.

MOTION: _____ SECONDED: _____ VOTE: _____

06. **Boyd Shaw Subdivision** plan, Mill Road, submitted by Rick Steele, PLS. This includes a non-build provision. The Blair Township Planning Commission moved to conditionally approve the plan at their April 4th meeting pending completion of various items noted in the Township engineer's review letter.

Shaw Non-build Waiver:

MOTION: _____ SECONDED: _____ VOTE: _____

Shaw Subdivision Plan:

MOTION: _____ SECONDED: _____ VOTE: _____

07. Discuss the **Pleasant View Phase II Development.** Appraisal quotes relative to Blair Township's Municipal Lien against residual unsold lots have been received from:

Stoltz Real Estate: \$300.00

Howard Hanna: \$1,000.

MOTION: _____ SECONDED: _____ VOTE: _____

08. **Winter Storm Jonas; Resolution No. 2016-04** appointing Betty Robertson as the Township's **Designated Agent.**

MOTION: _____ SECONDED: _____ VOTE: _____

09. **Headline Marketing and Communications** Website Design and Hosting Proposal, Addendum for mobile device application at an additional annual cost of \$296.00.

Total Contract Approval \$3,395.00:

MOTION: _____ SECONDED: _____ VOTE: _____

10. **Greendown Acres Sewage Collection System Project** update.

The Contractor, Dave Roman Excavating has submitted the second application for payment in the amount of \$239,152.07. The project is 72% complete.

Payment Application #2 \$239,152.07:

MOTION: _____ SECONDED: _____ VOTE: _____

11. **MS-4** Update: (Informational Item)

12. The Township has switched the **Land Line Service Provider** from Verizon to Atlantic Broadband. (Informational Item)

13. **2015** Annual **DCED Audit:**

MOTION: _____ SECONDED: _____ VOTE: _____

Other Business:

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: _____
