BLAIR TOWNSHIP SUPERVISORS
AGENDA-MONTHLY BUSINESS MEETING
TUESDAY, MAY 10, 2016

FLAG SALUTE

SUPERVISORS PRESENT: Richard J. Lasek_____Edward M. Silvetti_____Palmer Brown_____
SECRETARY/TREASURER: B. Robertson_____ POLICE DEPT. Represented By: __________________

 Announcement: Work Sessions are held the fourth Tuesday of each month, at Noon, as necessary. The next Work Session is scheduled for May 24th.

 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.

Additions or Corrections: __________________________________________________

MOTION TO APPROVE AS PRESENTED OR CORRECTED:

MOTION: _____SECONDED:_____ VOTE:_____

Payroll and payroll liabilities for the month of April $ 46,592.04
Disbursements for the month of April: General Fund $ 35,462.46
Capital Reserve Fund $ 735.77
Local Services Tax $ 1,652.00

MOTION TO APPROVE GRAND TOTAL DISBURSEMENTS OF: $ 84,442.27

MOTION TO ACCEPT:_____SECONDED:_____ VOTE:_____

TREASURY: END OF APRIL TOTAL (ALL FUNDS) $ 877,925.82

MOTION TO ACCEPT:_____SECONDED:_____ VOTE:_____

01. **Pleasant View Phase 6 Land Development** plan, Jeff Holtzinger of DPPS. The current municipal review period will end May 24, 2016. Action must be taken at this meeting, approving the plan or agreeing to an Extension of Time.

**Developers Agreement:**

MOTION:____SECONDED:_____ VOTE:____

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

MOTION:____SECONDED:_____ VOTE:____

**Grant of Extension of Time for 180 Days:**

MOTION: ____SECONDED:_____ VOTE:____

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

The Contractor, Dave Roman Excavating has submitted the third application for payment in the amount of $101,651.00. The project is 96% complete.

**Payment Application #3 $101,651.00:**

MOTION:_____SECONDED:_____ VOTE:____

**Bill of Sale for CDBG-funded Sewerage Collection System to BTW&SA:**

MOTION:_____SECONDED:_____ VOTE:____

03. **CDBG Program Income Reuse Plan.** Resolution No. 2016-15 is established to ensure accountability for the expending and accounting of CDBG program income.

**Resolution No. 2016-15:**

MOTION:_____SECONDED:_____ VOTE:____
04. MS-4 Intergovernmental Stormwater Committee. Discuss **Ordinance No. 2016-02**, creating the **Intergovernmental Stormwater Committee**, proposed for advertisement.. Following advertisement, it is presumed the Ordinance would be adopted at the June 14th Monthly Meeting. Once adopted, the Stormwater Agreement may be signed by the municipality.

**Stormwater Committee Ordinance # 2016-02-Advertisement:**

MOTION: _____ SECONDED: _____ VOTE: _____

05. **MS4 Related Mapping Requirements**

   Informational Item

06. **Update: Highway Department Temporary Vacancy**

   Interviews have not been conducted, no action at this time.

07. **Thomas L. Robison; Blair Township Local Emergency Management Coordinator**, has submitted his Resignation, effective on or before September 30, 2016.

   Mr. Robison has done an exemplary job representing Blair Township as our Local Emergency Management Coordinator.

   MOTION: _____ SECONDED: _____ VOTE: _____

08. **Pleasant View Phase II**

   **Release** of $76,903.00 Hamerview Associates, Inc. lien.

   MOTION: _____ SECONDED: _____ VOTE: _____

09. **Appointment of Timothy Shaw to the Blair Township Planning Commission**

   MOTION: _____ SECONDED: _____ VOTE: _____

10. **TRG** (Transportation Resource Group, Inc.) provided Blair Township with a **Traffic Study** for the proposed **Rutter's Farm Store #71**. The primary facility location is in Allegheny Township with ingress/egress in Blair Township. Review was deferred to Allegheny Township.

   Informational Item
11. Discuss a draft Municipal Resolution proposed by PA DOT concerning the Newry Bridge project scheduled for 2017.

12. Announcement: the CDBG FY 2016 Allocation for Blair Township is $86,971.00.

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: ______________