

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

**TUESDAY, MAY 10, 2016**

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FLAG SALUTE

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SUPERVISORS PRESENT: Richard J. Lasek\_\_\_\_ Edward M. Silveti\_\_\_\_ 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\_\_\_\_\_

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

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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.

All cell phones are to be silenced during the meeting.

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MINUTES OF THE **MONTHLY MEETING** OF APRIL 12, 2016.

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 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:\_\_\_\_\_

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

MOTION TO ACCEPT:\_\_\_\_\_SECONDED:\_\_\_\_\_VOTE:\_\_\_\_\_

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TREASURY: END OF APRIL "SPECIFIC SERVICE INVESTMENT ACCOUNT FUND" \$ 148,484.31

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

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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: \_\_\_\_\_

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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: \_\_\_\_\_

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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: \_\_\_\_\_

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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 14<sup>th</sup> Monthly Meeting. Once adopted, the Stormwater Agreement may be signed by the municipality.

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

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

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**05. MS4 Related Mapping Requirements**

Informational Item

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

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

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**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:\_\_\_\_\_

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**08. Pleasant View Phase II**

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

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

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

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

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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

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

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

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Other Business:

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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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