

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

**TUESDAY, JUNE 14, 2016**

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FLAG SALUTE

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SUPERVISORS PRESENT:

Richard J. Lasek \_\_\_\_\_  
Palmer Brown \_\_\_\_\_  
Edward M. Silveti \_\_\_\_\_

OTHER OFFICIALS:

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:**

**The Blair County Law Enforcement Officers Memorial Foundation is holding the Annual Police Memorial Service this Thursday, June 16<sup>th</sup>, at 6:00 p.m. The service will be held at the Memorial Site located in front of the Blair County Courthouse. All are encouraged to attend and show support and respect for our fallen Blair County Police Officers.**

**Blair Township honors its own fallen officer, Patrolman Ronald J. Turek, who gave his life in the line of duty on March 27, 1985.**

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**Announcement:** The next public Supervisors **Work Session** is scheduled for **Noon on June 20<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 MAY 10, 2016.

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

MOTION TO APPROVE AS PRESENTED OR CORRECTED:

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

Payroll and payroll liabilities for the month of May	\$ 47,315.11
Disbursements for the month of May: General Fund	\$ 33,947.79
: Local Services Tax	\$ 2,752.00

MOTION TO APPROVE GRAND TOTAL DISBURSEMENTS OF: \$ 84,014.90

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

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TREASURY: END OF MAY TOTAL (ALL FUNDS)	\$ 1,065,766.01
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MOTION TO ACCEPT: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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TREASURY: END OF MAY "SPECIFIC SERVICE INVESTMENT ACCOUNT FUND"	\$ 156,221.10
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MOTION TO ACCEPT: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

01. **Jessica DiGennaro**, representing **Because We Care Foundation** would like to address the Supervisors.

02. **Donna Morelli** of **The Alliance for the Chesapeake Bay** and **Brian Hazelwood** of **American Rivers** are present for the **Open House** held at 6:00 p.m outside the Municipal Office prior to this evening's Supervisors' meeting. They introduced plans for an **Alliance for the Chesapeake Bay, Municipal Building's Green Infrastructure Project in Blair Township**. Grant funds for this are made possible through the **National Fish and Wildlife Foundation**. The project design was prepared and represented by **Adam Long, Landscape Architect** of **Keller Engineers**. The first phase of the project is the installation of a raingarden in September 2016.

03. **MS-4 Intergovernmental Stormwater Committee. Ordinance No. 2016-02**, creating the Intergovernmental Stormwater Committee, advertised as per Second Class Township Code. Once adopted, the **Stormwater Agreement** may be signed by the municipality.

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

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

**Motion to Sign the Intermunicipal Stormwater Agreement:**

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

Informational: An initial area of Blair Township has been agreed upon by Supervisor Brown and Teddie Kreitz for required MS-4 Related Mapping Requirements. A quote from **PA Rural Water** will be solicited for consideration at a future meeting.

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04. **Announcement:** The **Adam Holliday Chapter** of the **Daughters of the American Revolution** would like to improve the appearance of the **Holliday Burial Ground**, the cemetery of the founding fathers of Hollidaysburg located in Blair Township. The cemetery is located on the corner of Appleview Lane and Cedarcrest Lane. Altoona Memorial Studio will clean the memorial stones, straighten markers, and repair footers where necessary. The DAR would pay Altoona Memorial for this work to be completed. This project is currently in the process of being scheduled for the latter part of June or beginning of July 2016. On behalf of the DAR, Dani M. Felty, Regent, sincerely appreciates the Township’s cooperation with this project.

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05. No new information has been received regarding the **Pleasant View Phase 6 Land Development** plan, Jeff Holtzinger of DPPS. The current municipal review period will end November 19, 2016.

**Developers Agreement: (T)**

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

**Pleasant View Phase 6 Land Development plan: (T)**

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

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

The Contractor, Dave Roman Excavating, has submitted the fourth and final application for payment in the amount of \$ \_\_\_\_\_. The sewage collection system portion of the project is 100% complete.

**Payment Application #4 (Final) \$ \_\_\_\_\_:**

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

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07. **Greendown Acres Sewage Collection System Project. Bill of Sale Conveying System by Blair Township to the Blair Township Water & Sewer Authority.**

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

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08. **Greendown Acres Sewage Collection System Project;**

1) **Street Repairs**

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

2) **BTWSA request for reimbursement**

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

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09. Setback Variance Request: **Ryan Sheetz 224 Hamer Drive.** Acting Solicitor Jancula has reviewed the application.

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

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10. **Resolution No. 2016-06. Agreement** to abide by and adhere to respective responsibilities and rights under the **Fair Housing Law** and **Pennsylvania Human Relations Act**, displaying the Equal Housing Opportunity symbol on correspondence relating to housing programs.

**Resolution No. 2016-06. Fair Housing Law:**

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

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11. **STV, Inc.,** on behalf of the **Sunoco ME2 project,** is requesting information regarding **Road Use Maintenance Agreements** for the following Township roads: **T-588, Mill Road & T-375, Monastery Road.**

**Weight limit** and **roadway postings** need to be established. Keller Engineers has proposed to do the engineering portion at a cost of \$500 for the first road and \$90 for each additional road on the same visit. This work is necessary for establishing and posting weight limits.

**Keller Engineers Proposal:**

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

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12. **Greenlight Go Grant Application**

**Authorization to submit:**

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

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13. **Complaint in Equity; 2198 Reservoir Road.**

**Proceed:**

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

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15. **Update: Dowlut property, Reservoir Road.**

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16. **Update: Website (Headline Marketing) progress.**

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17. **Update: Codification (General Code) progress.**

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18. **PA DOT Municipal Winter Maintenance Agreement FY 2016-2017, State Route 2012 Newry Lane. \$2,203.69 reflecting an increase of .099% from the previous year.**

**PA DOT Municipal Winter Maintenance Agreement:**

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

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19. **Appointment of Blair Township Water & Sewer Authority Member**

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

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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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