

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

TUESDAY, JULY 12, 2016

FLAG SALUTE

SUPERVISORS PRESENT:

Richard J. Lasek _____
Palmer Brown _____
Edward M. Silvetti _____

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 _____

Announcement: The next public Supervisors **Work Session** is scheduled for **Noon** on **July 26th**.

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.

MINUTES OF THE **MONTHLY MEETING** OF JUNE 14, 2016.

Additions or Corrections: _____

MOTION TO APPROVE AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

MINUTES OF THE **WORK SESSION**, AS ADVERTISED, OF JUNE 20, 2016.

Additions or Corrections: _____

MOTION TO APPROVE AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll and payroll liabilities for the month of June \$ 43,696.24
Disbursements for the month of June: General Fund \$ 59,605.47
: Local Services Tax \$ 4,902.94
: Capital Reserve \$ 3,312.80

MOTION TO APPROVE GRAND TOTAL DISBURSEMENTS OF: \$ 111,517.45

MOTION TO ACCEPT: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF JUNE TOTAL (ALL FUNDS) \$ 1,005,295.97

MOTION TO ACCEPT: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF JUNE "SPECIFIC SERVICE INVESTMENT ACCOUNT FUND" \$ 156,221.10

MOTION TO ACCEPT: _____ SECONDED: _____ VOTE: _____

01. **Blair Township Chief of Police Roger White** would like to present **Blair Township Patrolman Nathan Hale** with a certificate and pin on behalf of the **Pennsylvania Aggressive Driving Enforcement and Education Program**. This is in recognition for Patrolman Hale's efforts in furtherance of the 2015 Aggressive Driving Program in Blair Township.

02. Discuss the **Pleasant View Phase 6 Land Development** plan, as presented by Jeff Holtzinger of DPPS. The current municipal review period will end November 19, 2016.

As per Work Session discussion, Mr. Holtzinger has provided the Declaration of Restrictive Covenants and also the Common Driveway, Maintenance and Easement Declaration for the Pleasant View Phase 6 Development.

Developers Agreement:

MOTION: _____ SECONDED: _____ VOTE: _____

Pleasant View Phase 6 Land Development plan:

MOTION: _____ SECONDED: _____ VOTE: _____

03. Discuss the **D. C. Ventre Brothers Property Subdivision** plan as prepared by Stan Kimberly, PLS. The Blair Township Planning Commission tabled the plan pending the Engineers comments being addressed. The municipal review period will end October 10, 2016.

Table, D.C. Ventre Brothers Property Subdivision:

MOTION:_____SECONDED:_____VOTE:_____

04. **Dick Furmanchik** has prepared an **RFP** covering two **CDBG-funded** components:

(1) **Greendown Acres Sewage Collection System** project-related minor street **paving repair work**; and (2) ADA related improvements to the Municipal Building.

MOTION:_____SECONDED:_____VOTE:_____

05. Update: The MS4 **Rain Garden Project** is officially out for bid. Bids are due to be received in the Township office no later than 3:00 p.m. on July 25th, 2016.

06. The annual **Commercial Alarm Article of Agreement** between **Blair Township** and the **County of Blair Department of Emergency Services** is due to be accepted. The annual fee for the service is \$300.

MOTION:_____SECONDED:_____VOTE:_____

07. Update: Keller Engineers will review the following roadways for appropriate weight limits: **T-588, Mill Road & T-375, and Monastery Road** as these pertain to the **Sunoco ME2 project**.

08. **Resolution No. 2016-07**. As required by the Penn DOT HOP/Signal process for the proposed Rutter's Farm facility, form TE-160 is to be signed by the Township for changes to the signal permit plan for the Plank Road/Patch Way Road & Jennifer Road intersection.

Resolution No. 2016-07:

MOTION:_____SECONDED:_____VOTE:_____

PA DOT TE-160 Form:

MOTION:_____SECONDED:_____VOTE:_____

09. **Correction** to the **June Treasure's Report**, as provided to the Supervisors.

Approve Amended June 2016 Treasure's Report:

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: _____
