

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

TUESDAY, AUGUST 09, 2016

FLAG SALUTE

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 _____

Announcement: An **Executive Session** was held at **6:00 p.m.** this evening (**08/09/16**) to discuss legal issue and a personnel issues.

Announcement: The **Blair Township Citizens Advisory Committee** will meet tomorrow evening at **7:00 P.M.**

Announcement: The next public Supervisors **Work Session** is scheduled for **Noon** on **August 23rd.**

Announcement: The **FY 2016 CDBG Grant 1st Public Hearing** will be held at **6:30 p.m.** on **Tuesday, September 13, 2016** at the Municipal Office.

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 JULY 12, 2016.

Additions or Corrections: _____

MOTION TO APPROVE AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

MINUTES OF THE WORK SESSION OF JULY 26, 2016.

Additions or Corrections: _____

MOTION TO APPROVE AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll and payroll liabilities for the month of July	\$ 59,806.13
Disbursements for the month of July: General Fund	\$ 36,582.61
: Local Services Tax	\$ 2,178.65
MOTION TO APPROVE GRAND TOTAL DISBURSEMENTS OF:	\$ 98,567.39

MOTION TO ACCEPT: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF JULY TOTAL (ALL FUNDS) \$ 988,969.81

MOTION TO ACCEPT: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF JULY "SPECIFIC SERVICE INVESTMENT ACCOUNT FUND" \$ 162,921.12

MOTION TO ACCEPT: _____ SECONDED: _____ VOTE: _____

01. 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. A draft Developers Agreement was prepared by Attorney Jancula, reviewed by the Supervisors and by Mr. Holtzinger.

Developers Agreement:

MOTION: _____ SECONDED: _____ VOTE: _____

Shared Driveway Agreements:

MOTION: _____ SECONDED: _____ VOTE: _____

Pleasant View Phase 6 Land Development plan:

MOTION: _____ SECONDED: _____ VOTE: _____

02. Discuss the **D. C. Ventre Brothers Property Subdivision** plan as prepared by Stan Kimberly, PLS. The Blair Township Planning Commission conditionally approved the plan, granting waivers for existing buildings with reference to setback requirements; approval also granted with the understanding that once the development is complete all parcels would be connected to public sewer. The municipal review period will end October 10, 2016.

Waiver §508.B Lot 3 and Lot 4 do not meet the minimum lot size and width required for public water and sewer.

MOTION: _____ SECONDED: _____ VOTE: _____

Waiver §508.C Lot 3 and Lot 4 encroach across the **building setback lines**.

MOTION: _____ SECONDED: _____ VOTE: _____

D.C. Ventre Brothers Property Subdivision:

MOTION: _____ SECONDED: _____ VOTE: _____

03. Status Report: **Dick Furmanchik** prepared an **RFP** covering two **CDBG-funded** components:

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

04. **CDBG** funded Demolition project, **2198 Reservoir Road**. One demolition bid proposal was received from **Earthmovers, Inc. \$12,578**.

Earthmovers \$12,578:

MOTION: _____ SECONDED: _____ VOTE: _____

05. **Municipal Services Mutual Aid Agreement** as discussed at the Work Session of July 26th.

Agreement:

MOTION: _____ SECONDED: _____ VOTE: _____

06. Three vendors were contacted to submit proposals for the **2016 Line Painting** project. One contractor; **Alpha Space Control Co., Inc.** submitted a proposal in the amount of **\$10,291.62**. No response was received from the other two line painting vendors. As per DCED requirements; telephone quotes and/or public bidding are not required for contracts under \$10,499.99.

ALPHA SPACE CONTROL CO., INC.

MOTION: _____ SECONDED: _____ VOTE: _____

07. Update: **T-588, Mill Road & T-375, and Monastery Road** as these pertain to the **Sunoco ME2 project**.

Newry Borough Solicitor Mike Emerick is requesting Blair Township work in cooperation with Newry Borough with reference to **T-588, Mill Road**.

MOTION: _____ SECONDED: _____ VOTE: _____

08. A Flat Fee Proposal in the amount of **\$7,900.00** was received from the **Cohen Law Group, Inc.** to negotiate the **Franchise Agreement** as provided by **Atlantic Broadband**. The current Agreement will expire April 10, 2017.

Cohen Law Group Engagement Letter:

MOTION: _____ SECONDED: _____ VOTE: _____

09. **Laurie Davis** submitted a Talent Bank Application and is requesting appointment to the **Citizens Advisory Committee**.

Laurie Davis:

MOTION: _____ SECONDED: _____ VOTE: _____

10. Discuss updating the **Fee Resolution No. 2006-05**, in order to add a fee for **Outdoor Furnaces** and possibly **revisit fees charged for other services**. Resolution No. 2006-05 was revised by Resolution No. 2012-07 due to the SALDO, adding Subdivision and Land Development fees.

MOTION: _____ SECONDED: _____ VOTE: _____

11. Discuss an inquiry requesting that the Township **paid benefit period** be extended for Employee Disability past the current 12 week policy.

12. Update: **Headline Marketing and Communication**; the *anticipated date* for launching www.blairtownship-pa.org is the week of **August 15, 2016**.

13. Update: The MS4 **Rain Garden Project** bids were opened on July 25th, bids well exceeded the project estimate.

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: _____
