BLAIR TOWNSHIP SUPERVISORS
AGENDA-MONTHLY BUSINESS MEETING
TUESDAY, AUGUST 09, 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: 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:
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TREASURY: END OF JULY TOTAL (ALL FUNDS) $ 988,969.81
MOTION TO ACCEPT:_____ SECONDED:_____ VOTE:
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TREASURY: END OF JULY “SPECIFIC SERVICE INVESTMENT ACCOUNT FUND” $ 162,921.12
MOTION TO ACCEPT:_____ SECONDED:_____ VOTE:
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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: _____________