BLAIR TOWNSHIP SUPERVISORS AGENDA-MONTHLY BUSINESS MEETING

TUESDAY, OCTOBER 11, 2016

ATTORNEY: Chris Jancula_____

Announcement: The Blair Township Supervisors, due to the Primary Election, will hold their November Monthly Business Meeting on Tuesday, November 15th, 2016 at 7:00 p.m.

The Blair Township Planning Commission, due to the Primary Election, will hold their November Monthly Business Meeting on Monday, November 14th, 2016 at 7:30 p.m.

Announcement: An **Executive Session** was held at 6:30 p.m. prior to the commencement of this evenings meeting. This was for the purpose of discussing an employee issue.

Announcement: The next public Supervisors Work Session is scheduled for Noon on October 25, 2016.

Halloween is being celebrated on Thursday, October 27th 6:00 p.m. – 8:00 p.m.

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 SEPTEMBER 13, 2016. Additions or Corrections:

MOTION TO APPROVE AS PRESENTED OR CORRECTED:

MOTION: _____SECONDED: ____VOTE: _____

MINUTES OF THE **WORK SESSION** OF OCTOBER 06, 2016.Additions or Corrections:

MOTION TO APPROVE AS PRESENTED OR CORRECTED:

MOTION:____SECONDED:____VOTE:____

Payroll and payroll liabilities for the month of September	\$ 41,839.46
Disbursements for the month of September: General Fund	\$ 30,162.17
: Local Services Tax	\$ 8,380.49
MOTION TO APPROVE GRAND TOTAL DISBURSEMENTS OF:	\$ 80,382.12
MOTION TO ACCEPT:SECONDED:VOTE:	
TREASURY: END OF SEPTEMBER TOTAL (ALL FUNDS)	\$ 1,094,554.91
IREASORT. END OF SET TEMBER TOTAL (ALL FORDS)	\$ 1,094,554.91
MOTION TO ACCEPT:SECONDED:VOTE:	
TREASURY: END OF SEPTEMBER "SPECIFIC SERVICE INVEST	MENT
ACCOUNT EUND"	\$ 172 222 06

ACCOUNT FUND" \$ 173,233.96 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. Signed plans were received from Mr. Holtzinger on Monday, September 12, 2016.

Developers Agreement:

MOTION:____SECONDED:____VOTE:____

Shared Driveway Agreements:

MOTION:____SECONDED:____VOTE:____

Pleasant View Phase 6 Land Development plan:

MOTION:____SECONDED:____VOTE:____

02. Update status: Sunoco request for permission to exceed Weight Restrictions on the following Township Roads; Mill Road and Monastery Road.

MOTION: ____SECONDED: ____VOTE: ____

03. **Trina Illig**, **FY 2016 CDBG**-Grant Administrator would like to discuss the appropriation of funds.

MOTION:____SECONDED:____VOTE:____

04. Update: **CDBG** funded Demolition project, **2198 Reservoir Road**. **Earthmovers**, **Inc. Demolition** commenced on Friday, October 07TH.

05. Discuss the proposed **Blair Chalet Development**.

The project, prepared and represented by Bellock Engineering on behalf of the owner Dr. Mohammad Dowlut, was submitted as a Building Permit Application. The Blair Township Planning Commission determined that the plan, as presented and explained did not fall under the Township requirements for a formal Land Development Plan submission. The engineer was instructed to submit additional information in order to forward the application on to PMCA, the Townships Third Party Inspection Agency. To date, the additional information remains outstanding.

06. **Michael R. Barton**, President of **Blair Roofing/Chimney Rocks Partners, LLC** is requesting release of the Letter of Credit being held in the amount of \$157,690.50. Following review by Ben Piper of Keller Engineers, only a few items are adequately complete, with a number of outstanding items remaining. A report issued by Keller Engineers on 09/29/16 indicates \$59,144 is eligible for release at this time, the correspondence also indicates that prior to any further Township involvement, the site engineer and owner need to review the deficiencies and the remaining work that is to be done on the site.

MOTION:

MOTION: ____SECONDED: ____VOTE: ____

07. Blair County Assessment Appeals

MOTION:____SECONDED:____VOTE:____

08. Supervisor Silvetti has prepared and distributed for Supervisors review the **2017 RFPs** for Professional Services, which include; legal, engineering and accounting.

RFPs Legal, Engineering, Accounting:

MOTION: ____SECONDED: ____VOTE: ____

9. Update: **Municipal Services Mutual Aid Agreement** continues to be on hold pending changes from neighboring municipalities.

10. Update: MS-4 Rain Garden Project.

The Blair Township Highway Department has completed **Phase III** of the MS-4 Rain Garden Project, the Infiltration Trench and the Riparian Buffer.

11. Discuss distribution of the **2016 Firemen's Relief Funds (FRF)**. The amount received for distribution is \$29,565.12. In previous years the funds were divided equally among these four VFC's; Duncansville, Freedom, Geeseytown and Phoenix (\$7,391.28 each). The FRF must be distributed within 60 days of receipt, i.e., 11/28/16.

2016 Fireman's Relief Funds Distribution:

MOTION: ____SECONDED: ____VOTE: ____

12. Approve payment of the **Pension Minimum Municipal Obligation for 2016**. Pension Relief Funds in the amount of \$56,870.40 were received from the Commonwealth last month. The total amount due to PMRS is **\$94,674.00** for the current year (Police \$55,973.00 + Non-Uniform \$38,701.00). The remainder of the obligation due from the Township's General Fund is \$37,803.60. The Commonwealth portion is due to be deposited in the Pension Fund no later than 30 days following receipt, this due date being 10/29/16.

Payment:

MOTION: _____SECONDED: _____VOTE: _____

13. 2017 Budget Preparation Update:

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: _____