

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

**TUESDAY, DECEMBER 13, 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: J. Reed\_\_\_\_\_  
ENGINEERING LIAISON. Represented By: \_\_\_\_\_  
SOLICITOR: Chris Jancula\_\_\_\_\_

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**Announcement:** The next public Supervisors **Work Session** is scheduled for **Noon on December 27, 2016.**

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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 **WORK SESSION** OF OCTOBER 25, 2016.

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

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

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MINUTES OF THE **SPECIAL MEETING** OF NOVEMBER 15, 2016 (Cable Franchise Meeting).

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

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

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MINUTES OF THE MONTHLY MEETING OF NOVEMBER 15, 2016.

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

MOTION TO APPROVE AS PRESENTED OR CORRECTED:

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

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Payroll and payroll liabilities for the month of November	\$ 41,996.62
Disbursements for the month of November: General Fund:	\$ 39,872.42
Local Services Tax:	\$ 2,152.00
MOTION TO APPROVE GRAND TOTAL DISBURSEMENTS OF:	\$ 84,021.00

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

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TREASURY: END OF NOVEMBER TOTAL (ALL FUNDS) \$ 889,415.28

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

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TREASURY: END OF NOVEMBER "SPECIFIC SERVICE INVESTMENT ACCOUNT FUND" \$ 185,169.31

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

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01. **Burk Property Line Relocation**, as Submitted by Todd Beiswenger of Young & Associates. The Blair Township Planning Commission tabled the plan pending a review from the Blair County Planning Commission and receipt of a formal waiver request. The municipal review period will expire February 13, 2017.

Table:

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

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02. Retroactive hiring of: **Michael Nazaruk**, Full Time **Highway Department Crew Member**. Effective Hire Date: December 06, 2016. \$12.00 per hour.

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

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03. **Stephen Yingling Variance**, 218 Anna Drive, Hollidaysburg. Previously agreed upon (October 14) pending notarization, now received.

**Yingling Variance:**

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

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04. **BTW&SA Board Vacancy.** A long-serving Authority board member, Dennis Wiseman, is requesting re-appointment to another five-year term. Robin Cadwallader, Ph.D., a Blair Township resident and St. Francis University Communications/English Professor, has requested appointment to the Authority.

**Appointment:**\_\_\_\_\_

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

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05. **Resolution No. 2016-09,** Establishing the 2017 Millage Tax Levy for Blair Township.

**2017 Millage Tax Levy:**\_\_\_\_\_Mills

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

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06. **Resolution No. 2016-10,** Appropriating Specific Estimated Expenditures and Revenue as outlined in the attached 2017 Budgets:

General Fund	Ending Balance 2017	\$ 74,045
Liquid Fuels	Ending Balance 2017	\$ 56,478
Capital Reserve	Ending Balance 2017	\$ 263,564
Local Services Tax	Ending Balance 2017	\$ 67,890
Act 32 2012	Ending Balance 2017	\$ 35,658

**RESOLUTION No. 2016-10:**

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

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07. **Resolution No. 2016-11,** Pertaining to Issues Relating to Snow Removal

**RESOLUTION No. 2016-11:**

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

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08. No further information has been received regarding **Sunoco's Road Bonding Agreements** for **Monastery** and **Mill Roads**.

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09. No further information has been received regarding the **Municipal Services Mutual Aid Agreement**.

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10. **CDBG-funded ADA Improvements** to the Blair Township Municipal Building will be bid within the next week for receipt prior to the January Meeting.

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**11. 2017 Meeting Information:**

The **Annual Organization Meeting** will be held **Tuesday, January 3<sup>rd</sup> at 6:30 p.m.** with the **January Regular Monthly Business Meeting** directly afterward at **7:00 p.m.** The February Business Meeting will resume the regular schedule of the **second Tuesday** of each month at **7:00 p.m.**

The **Elected Auditors Annual Organization Meeting** is to be held on **Wednesday, January 4<sup>th</sup>, 2017.** The Township will advertise the intent to appoint a **CPA firm** to perform the annual **DCED Audit** for the fiscal year ending 12/31/2016, replacing the Elected Auditors.

The **Blair Township Planning Commission** will hold their **January Meeting on the 9<sup>th</sup> at 7:00 p.m.** Please note the meeting time change, which will remain in effect during 2017. The February Commission Meeting will resume the regular schedule, as necessary, the first Monday of each month.

**Authorize Advertisement:**

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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