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: J. Reed_____ 
ENGINEERING LIAISON. Represented By: ___________________
SOLICITOR: Chris Jancula_____ 

____________________________________

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

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.

____________________________________

Additions or Corrections:___________________________________________________________

MOTION:_____SECONDED:_____VOTE:_____

____________________________________

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

Additions or Corrections:___________________________________________________________

MOTION:_____SECONDED:_____VOTE:_____

Additions or Corrections: __________________________________________________

MOTION TO APPROVE AS PRESENTED OR CORRECTED:

MOTION: _____SECONDED:_____ VOTE:_____

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:_____

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:_____

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:_____

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: _____

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

2017 Millage Tax Levy: _______ Mills

MOTION: _____ SECONDED: _____ VOTE: _____

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

<table>
<thead>
<tr>
<th>Fund</th>
<th>Ending Balance 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$ 74,045</td>
</tr>
<tr>
<td>Liquid Fuels</td>
<td>$ 56,478</td>
</tr>
<tr>
<td>Capital Reserve</td>
<td>$ 263,564</td>
</tr>
<tr>
<td>Local Services Tax</td>
<td>$ 67,890</td>
</tr>
<tr>
<td>Act 32 2012</td>
<td>$ 35,658</td>
</tr>
</tbody>
</table>

**RESOLUTION No. 2016-10:**

MOTION: _____ SECONDED: _____ VOTE: _____

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

**RESOLUTION No. 2016-11:**

MOTION: _____ SECONDED: _____ VOTE: _____

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

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

11. **2017 Meeting Information:**

The **Annual Organization Meeting** will be held **Tuesday, January 3rd 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 4th, 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 9th 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:_____

**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: ________________