

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

**TUESDAY, JANUARY 03, 2017**

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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 Represented By: \_\_\_\_\_  
SOLICITOR: \_\_\_\_\_

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**Announcement:** The Annual Organization Meeting was held this date at 6:30 p.m. prior to this evening's Business Meeting.

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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 **MONTHLY MEETING** OF DECEMBER 13, 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 December	\$ 66,897.12
Disbursements for the month of December: General Fund:	\$ 71,593.70
Local Services Tax:	\$ 5,552.00
MOTION TO APPROVE GRAND TOTAL DISBURSEMENTS OF:	\$ 144,042.82

MOTION TO ACCEPT:\_\_\_\_\_SECONDED:\_\_\_\_\_VOTE:\_\_\_\_\_

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TREASURY: END OF DECEMBER TOTAL (ALL FUNDS) \$ 791,736.33

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

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TREASURY: END OF DECEMBER "SPECIFIC SERVICE INVESTMENT  
ACCOUNT FUND" \$ 188,257.68

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

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**01 Bid Opening: Removal of Architectural Barriers** at the Blair Township  
Municipal Building, funded through the Community Development Block Grant.

**Bidders:**

**Contract:** \_\_\_\_\_

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

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**02. Burk Property Line Relocation**, as Submitted by Todd Beiswenger of Young &  
Associates. Revisions were received 01/03/17. The municipal review period will expire  
February 13, 2017.

**Burk Property Line Relocation:**

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

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**03. Resolution No. 2017-01** to approve authorizing the disposition of General Office  
fiscal records from 2009, as outlined on the Resolution and set forth by the Municipal  
Records Manual.

**Resolution No. 2017-01:**

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

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**04. Resolution No. 2017-02** to approve authorizing the disposition of Police Department  
records from 2011, as outlined on the Resolution and set forth by the Municipal Records  
Manual.

**Resolution No. 2017-02:**

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

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05. **Resolution No. 2017-03** to approve the installation of active warning lights where Brooks Boulevard crosses, at grade, the single track of Everett Railroad.

**Resolution No. 2017-03:**

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

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06. Discuss the purchase of a **2016 International 7400 Plow Truck**. This is a **Costars purchase** through **Walsh Equipment & Hunter Truck Sales**. The cost (**\$143,989.00**) was budgeted with use of **Liquid Fuels Funds (\$61,130)** and the balance with **Local Services Tax Funds (\$82,859.00)**.

This purchase also necessitates a **4-year Lease Agreement** through **First National Bank**.

**Lease Agreement, First National Bank:**\_\_\_\_\_

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

**Purchase; 2016 International 7400 Plow Truck:**

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

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07. Update: **Rutter's Farm** Project.

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

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08. Update: A brief memo today (1-3-17) from **Michael Iseley**, Engineering Specialist with STV Energy Services, Inc. reports that Sunoco continues to work on securing the information for the equipment and vehicle weights with reference to **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. Update: The Subdivision plan provided by Zane Helsel Developers, **Legacy Land Development Group, Inc.** for **Red Tail Ridge Subdivision** has been approved by Freedom Township. Due to the portion affecting Blair Township, review was deferred to Freedom Township. A copy of the recorded plan is on file.

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11. **Intergovernmental Stormwater Committee Agreement**, 2017 Amount Due \$5,870.00. 2017 Act 32 Budget Expenditure.

**Payment in the amount of \$5,870.00:**

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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