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. Silvetti_____

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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Additions or Corrections: _______________________________________

MOTION TO APPROVE AS PRESENTED OR CORRECTED:

MOTION: _____SECONDED:_____ VOTE:_____

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:**_____  

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:**_____  

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

**MOTION:**_____  **SECONDED:**_____  **VOTE:**_____  

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.**

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

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.

**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: _______________