### BLAIR TOWNSHIP SUPERVISORS AGENDA-MONTHLY BUSINESS MEETING

## TUESDAY, APRIL 11, 2017

HIGHWAY DEPARTMENT: J. Reed\_\_\_\_\_ ENGINEERING Represented By: Chris Dutrow, McGraw & Associates\_\_\_\_\_ SOLICITOR: Michael Routch, McQuaide-Blasko\_\_\_\_

**ANNOUNCEMENT:** A **Public Hearing** was held at 6:30 p.m. this evening to discuss a **proposed Liquor License R-7125 Transfer** from Logan Township to Blair Township.

**Announcement**: An Executive Session for the purpose of discussing personnel and legal issues was held on March 14, 2017 at the conclusion of the March Business Meeting.

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 BUSINESS MEETING** OF MARCH 14, 2017. Additions or Corrections: \_\_\_\_\_

MOTION TO APPROVE AS PRESENTED OR CORRECTED:

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

# MINUTES OF THE **WORK SESSION** OF APRIL 04, 2017.

Additions or Corrections:

MOTION TO APPROVE AS PRESENTED OR CORRECTED:

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

Payroll and payroll liabilities Disbursements for the month MOTION TO APPROVE GF	of March: General Local Ser	Fund: vices Tax:	\$ 44,320.76 \$ 31,562.71 \$ 25,674.40 \$ 101,557.87
MOTION TO ACCEPT:	_SECONDED:	VOTE:	
TREASURY: END OF MAI	RCH TOTAL (ALL	. FUNDS)	\$ 908,136.06
MOTION TO ACCEPT:	_SECONDED:	VOTE:	
TREASURY: END OF MAI FUND"	RCH "SPECIFIC SI	ERVICE INVESTMEN	Г ACCOUNT \$ 147,777.33
MOTION TO ACCEPT:	SECONDED:	VOTE:	

PUBLIC COMMENT PERIOD: Anyone wishing to address the Supervisor may do so at this time. Please stand and state your name clearly for the record.

01. Proposed Liquor License (Estate of Vincent B. Lombardo):

**Resolution No. 2017-05 Liquor License Transfer Hearing**:

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

02. CDBG Projects Status Reports.

Greendown Acres.

Street Repairs:

Wastewater Replacement Project:

Removal of Architectural Barriers at the Township Municipal Building.

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

03. C.E. Wood Construction has submitted their fourth and final invoice (Payment Application) for the Removal of Architectural Barriers/CDBG Project at the Township Municipal Office Building.

Invoice #4: \$19,526.62:

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

04. **Daniel & Beth Norris Variance Agreement** for installation of an in ground swimming pool at 709 Peachdale Lane, Duncansville. The Variance was reviewed and re-drafted by Solicitor Routch.

**Daniel & Beth Norris Variance Agreement:** 

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

05. Chris Weidley is requesting full release of the Bond held on behalf of his Manor Park project.

Cash Bond:

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

06. Status: the **Alliance for the Bay Rain Garden Project** was awarded to Ameron Construction from State College. The project could begin as early as next week.

#### 08. Newry Bridge.

**Penn DOT** has presented an **Agreement** for execution with Blair Township which, if executed, gives Blair Township **permanent maintenance responsibility** for the proposed sidewalk on the bridge. Should the Township reject the Agreement, the sidewalk will be removed from the design.

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

\_\_\_\_\_

09. Status: **Ordinance Codification**. A Work Session was held on April 4<sup>th</sup> to discuss and review the Ordinance Codification.

Other Business:

## Adjournment

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

The meeting adjourned at: \_\_\_\_\_