

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

TUESDAY, JUNE 13, 2017

FLAG SALUTE

SUPERVISORS PRESENT:

Edward M. Silvetti _____
Palmer Brown _____
Richard J. Lasek _____

OTHER OFFICIALS:

SECRETARY/TREASURER: B. Robertson _____
POLICE DEPT. Represented By: _____
BUILDING CODE & ORDINANCE ENFORCEMENT OFFICER: D. Ott _____
HIGHWAY DEPARTMENT: J. Reed _____
ENGINEERING Represented By: Chris Dutrow, McGraw & Associates _____
SOLICITOR: Michael Rouch, McQuaide-Blasko _____

Announcement: An Executive Session for the purpose of discussing personnel and legal issues was held on Tuesday, May 30th, 2017 at 7:00 p.m.

Announcement: An Executive Session for the purpose of discussing the contract negotiations with the Township's Police Officers will be held following this evening's 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 MAY 09, 2017.

Additions or Corrections: _____

MOTION TO APPROVE AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll and payroll liabilities for the month of May	\$ 54,573.98
Disbursements for the month of May: General Fund:	\$ 21,767.02
Capital Reserve	\$ 115.92
Local Services Tax:	\$ 2,395.50
MOTION TO APPROVE GRAND TOTAL DISBURSEMENTS OF:	\$ 78,852.42

MOTION TO ACCEPT: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF MAY TOTAL (ALL FUNDS) \$ 1,102,988.07

MOTION TO ACCEPT: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF MAY "SPECIFIC SERVICE INVESTMENT ACCOUNT FUND" \$ 160,508.75

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. 2017 Liquid Fuels Road Paving Project.

The following requested Bid Packages via email:

Glenn O. Hawbaker \$ _____

Grannas Bros. Stone & Asphalt \$ _____

New Enterprise Stone & Lime Co. \$ _____

Low Bid: _____ \$ _____

Contract Award _____

Pending review of required documents.

MOTION: _____ SECONDED: _____ VOTE: _____

02. **Ronald & Maureen Leighty Subdivision**, represented by Todd Beiswenger of Young & Associates.

Leighty Subdivision:

MOTION: _____ SECONDED: _____ VOTE: _____

Ronald & Maureen Leighty Sewage Facilities Planning Module:

MOTION: _____ SECONDED: _____ VOTE: _____

03. **Daniel & Beth Norris Variance Agreement** for a patio and a 4 foot concrete walkway around the in-ground swimming pool at 709 Peachdale Lane, Duncansville. The Variance was drafted by Solicitor Routch.

Daniel & Beth Norris Variance Agreement:

MOTION: _____ SECONDED: _____ VOTE: _____

04. Hiring of full time **Administrative Officer**. \$15.00 per hour. Employment start date: July 05, 2017.

Lacey Vandevander:

MOTION: _____ SECONDED: _____ VOTE: _____

05. Update: **Review of the Pleasant View, Phase 4 Maintenance Bond**

06. Update: **2017 Line Painting Project**. Four vendors were solicited.

Results:

MOTION: _____ SECONDED: _____ VOTE: _____

07. **Doreen Luther**, representing the **Foot of Ten Elementary Parent Teacher Organization**, would like to discuss the proposed playground project.

MOTION: _____ SECONDED: _____ VOTE: _____

08. Discuss the proposed **SR 2013 Newry Bridge/Reduced Speed Signage Agreement** as prepared by PA DOT, represented by Tracey Farabaugh, Project Manager.

MOTION: _____ SECONDED: _____ VOTE: _____

09. Discuss the draft **Sidewalk Ordinance** as prepared by Supervisor Brown.

MOTION: _____ SECONDED: _____ VOTE: _____

10. Update: **Weidley Manor Park Lot 10** request for full Bond Release.

MOTION: _____ SECONDED: _____ VOTE: _____

Other Business:

Adjournment

MOTION: _____ SECONDED: _____ VOTE: _____

The meeting adjourned at: _____
