

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

TUESDAY, JULY 11, 2017

FLAG SALUTE

SUPERVISORS PRESENT:

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

OTHER OFFICIALS:

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

Announcement: An Executive Session for the purpose of discussing personnel and legal issues was held on Tuesday, June 13, 2017 at 8:10 p.m.

Announcement: An Executive Session for the purpose of discussing the contract negotiations with the Township's Police Officers and a personnel issue 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 JUNE 13, 2017.

Additions or Corrections: _____

MOTION TO APPROVE AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll and payroll liabilities for the month of June \$ 76,585.76
Disbursements for the month of May: General Fund: \$ 12,468.78
Liquid Fuels \$ 3,669.29
Local Services Tax: \$ 6,248.46
MOTION TO APPROVE GRAND TOTAL DISBURSEMENTS OF: \$ 98,972.29
MOTION TO ACCEPT: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF MAY TOTAL (ALL FUNDS) \$ 1,073,635.69

MOTION TO ACCEPT: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF MAY "SPECIFIC SERVICE INVESTMENT ACCOUNT FUND" \$ 164,789.02

MOTION TO ACCEPT: _____ SECONDED: _____ VOTE: _____

Chief White reports **Blair Township Patrolman Benjamin Shanholtz** was recognized by the **Pennsylvania Aggressive Driving Enforcement and Education Program (PAADEP)** for his **outstanding efforts** in furtherance of the **2016 Aggressive Driving Program** in Blair Township. Patrolman Shanholtz received a **Certificate of Appreciation** at the June 2017 PAADEP meeting.

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. **Ronald and Maureen Leighty Subdivision.** Outstanding items as follow: DEP Component 1 review, revised plans as per comments outlined in Stiffler McGraw letter of June 06, 2017 and the Blair County Planning Commission review letter of June 08, 2017. The municipal review period ends 09/03/17.

Table, Ronald and Maureen Leighty Subdivision:

MOTION: _____ SECONDED: _____ VOTE: _____

02. **Buckeye Duncansville Station Land Development, Preliminary Plan**, represented by Christopher Mills, Sr. Project Manager. The Blair Township Planning Commission moved to approve the Preliminary Plan, contingent on the engineer's review comments of July 11th being addressed. The Blair County Planning Commission review has not been received to date. The municipal review period will end on 10/08/2017.

Buckeye Duncansville Station Land Development, Preliminary Plan:

MOTION:_____SECONDED:_____VOTE:_____

03. **Sidewalk Maintenance Ordinance 2017-02**; discuss.

Advertising Ordinance # 2017-02:

MOTION:_____SECONDED:_____VOTE:_____

04. **Headline Marketing & Communications Hosting Renewal**: One Year; Three hours/ monthly administrative assistance; and mobilization feature. **\$1,796.00**. Renewal Effective Date: 08/01/2017.

Hosting Renewal; Headline Marketing & Communications:

MOTION:_____SECONDED:_____VOTE:_____

05. Update: Request for release **Pleasant View, Phase 4 Maintenance Bond \$46,541.51**. As of 07/10/17, the developers have not addressed the Engineering comments of June.

Table, Pleasant View Phase IV Maintenance Bond Release:

MOTION:_____SECONDED:_____VOTE:_____

06. **PA DOT 2017-2018 Municipal Winter Services Agreement**. This Agreement includes a 3% increase from the 2016-2017 Agreement. The Agreement covers **State Route 2012 (Newry Lane)** and is **effective 10/15/17-04/30/2018**. **Total \$2,269.79**

MOTION:_____SECONDED:_____VOTE:_____

07. The annual **Commercial Alarm Article of Agreement** between **Blair Township** and the **County of Blair Department of Emergency Services** is due to be accepted. The annual fee for the service is \$300.

MOTION:_____SECONDED:_____VOTE:_____

Other Business:

Greendown Acres

HB 1469

Chesapeake Bay Implementation Grant/Edgewood Drive SW Basin Retrofit

Adjournment

MOTION: _____ SECONDED: _____ VOTE: _____

The meeting adjourned at: _____
