

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

TUESDAY, AUGUST 08, 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, Stiffler McGraw & Associates _____
SOLICITOR: Michael Rouch, McQuaide Blasko _____

Announcement: An Executive Session for the purpose of discussing personnel and legal issues was held on Tuesday, July 11, 2017 at 8:00 p.m.

Announcement: Trina Illig; CDBG Grant Coordinator, held the First Public Hearing for the **FY2017 CDBG Grant Application** at 6:30 p.m. this evening.

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 JULY 11, 2017.

Additions or Corrections: _____

MOTION TO APPROVE AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll and payroll liabilities for the month of July	\$ 76,585.76
Disbursements for the month of July General Fund:	\$ 105,450.71
Liquid Fuels	\$ 1,118.78
Capital Reserve	\$ 1,796.00
Local Services Tax:	\$ 23,902.00
MOTION TO APPROVE GRAND TOTAL DISBURSEMENTS OF:	\$ 132,267.49
MOTION TO ACCEPT:_____SECONDED:_____ VOTE:_____	

TREASURY: END OF JULY TOTAL (ALL FUNDS) \$ 1,034,284.54

MOTION TO ACCEPT:_____SECONDED:_____ VOTE:_____

TREASURY: END OF JULY "SPECIFIC SERVICE INVESTMENT ACCOUNT FUND" \$ 137,522.19

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. Ronald and Maureen Leighty Subdivision. Received: DEP Component 1 review, Right of Way and Maintenance Agreement, revised plans as per comments outlined in Stiffler McGraw letter of June 06, 2017. The municipal review period ends 09/03/17.

Leighty Right of Way and Maintenance Agreement:

MOTION:_____SECONDED:_____ VOTE:_____

Ronald and Maureen Leighty Subdivision:

MOTION:_____SECONDED:_____ VOTE:_____

02. Ronald and Diana Shaffer Subdivision, as submitted by Todd Beiswenger of Young and Associates. The Blair Township Planning Commission moved to recommend approval of the waiver requests and the subdivision plan. The municipal review period will end on 10/08/2017.

The following waivers are requested:

Waiver to: §403 plan drawing size.

MOTION:_____SECONDED:_____ VOTE:_____

Waiver to: §403.B2 contour lines, due to non-construction.
MOTION: _____ SECONDED: _____ VOTE: _____

Waiver to: §508.C building setbacks, structures are existing.
MOTION: _____ SECONDED: _____ VOTE: _____

Shaffer Joint Driveway Agreement:

MOTION: _____ SECONDED: _____ VOTE: _____

Ronald and Diana Shaffer Subdivision:

MOTION: _____ SECONDED: _____ VOTE: _____

03. **Joseph and Sherri Zyra Subdivision**, as submitted by Todd Beiswenger of Young and Associates. The Blair Township Planning Commission moved to recommend conditional approval of the subdivision plan pending DEP approval of the sewage facilities planning exemption request. The Blair Township Water & Sewer Authority and the Freedom Township Water & Sewer Authority have both issued Sewage Capacity Letters. The municipal review period will end on 10/08/17.

Sign, Zyra DEP Sewage Facility Planning Exemption Request:

MOTION: _____ SECONDED: _____ VOTE: _____

Zyra Shared Driveway Agreement:

MOTION: _____ SECONDED: _____ VOTE: _____

Joseph and Sherri Zyra Subdivision:

MOTION: _____ SECONDED: _____ VOTE: _____

04. Sidewalk Maintenance Ordinance 2017-02

Ordinance # 2017-02:

MOTION: _____ SECONDED: _____ VOTE: _____

05. Request for release **Pleasant View, Phase 4 Maintenance Bond \$46,555.34**. John Reed; Highway Foreman, reported that the outstanding items noted on the checklist have all been satisfactorily completed. All review fees are paid in full.

Pleasant View Phase IV Maintenance Bond Release:

** If approved for release, specify distribution of funds.

MOTION: _____ SECONDED: _____ VOTE: _____

06. **Trina Illig, CDBG Grant Coordinator** would like to report on the **FY2017 Grant** .
The 2017 Allocation is \$86,073.00.

07 **Buckeye Duncansville Station Land Development, Preliminary Plan**, A revised Preliminary Plan and attachments were received following last month's conditional approval.

08. Chief White: Recommendation for **Police Officer Employment**.

Appointment:_____

MOTION:_____SECONDED:_____VOTE:_____

Letter, Conditional Offer of Employment:

MOTION:_____SECONDED:_____VOTE:_____

09. **Blair Township and Blair Township Police Officers Collective Bargaining Agreement**. 01/01/2018-12/31/2020.

Collective Bargaining Agreement:

MOTION:_____SECONDED:_____VOTE:_____

10. **DEP Grant Agreement, Local Stormwater BMP Implementation** project, as submitted by Brian Shura and Chris Foster of Stiffler McGraw on behalf of Blair Township. Maximum dollar amount \$100,000.00. Grant term: June 30, 2019.

Edgewood Drive Stormwater Basin Retrofit:

MOTION:_____SECONDED:_____VOTE:_____

Other Business:

- Municipal Office Furnishings
 - Police Vehicle
-

Adjournment

MOTION:_____SECONDED:_____VOTE:_____

The meeting adjourned at: _____
