

**BLAIR TOWNSHIP SUPERVISORS  
AGENDA-MONTHLY BUSINESS MEETING  
&  
2018 BUDGET PREPARATION MEETING**

**TUESDAY, OCTOBER 10, 2017**

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FLAG SALUTE

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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\_\_\_\_\_

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The **Blair Township Planning Commission**, due to the Primary Election, will hold their **November Monthly Business Meeting on Monday, November 13, 2017 at 7:00 p.m.**

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**Halloween** is being celebrated on **Thursday, October 26, 2017 6:00 p.m. – 8:00 p.m.**

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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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MINUTES OF THE **MONTHLY BUSINESS MEETING** OF SEPTEMBER 12, 2017.  
Additions or Corrections: \_\_\_\_\_

MOTION TO APPROVE AS PRESENTED OR CORRECTED:

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

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Payroll and payroll liabilities for the month of September	\$ 58,318.39
Disbursements for the month of September General Fund:	\$ 24,567.82
Liquid Fuels:	\$ 107,222.02
Capital Reserve:	\$ 34,389.00
Local Services Tax:	\$ 2,082.00
<b>GRAND TOTAL DISBURSEMENTS:</b>	<b>\$ 226,579.23</b>

MOTION TO ACCEPT: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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TREASURY: END OF SEPTEMBER TOTAL (ALL FUNDS) \$ 1,020,952.93

MOTION TO ACCEPT: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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TREASURY: END OF SEPTEMBER  
 SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 105,535.63

MOTION TO ACCEPT: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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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.

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01. **Trina Illig**, CDBG Grant Coordinator, would like to address the appropriation of the FY17 CDBG Grant Funds.

Consideration: **Housing Rehab Unit increase to \$24,000** per unit.

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

**FY17 CDBG Grant Project Selection:** \_\_\_\_\_

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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02. **Barr Engineering Company**, representing **Buckeye Duncansville Station Land Development, Preliminary Plan**. The Blair County Conservation District review has been received.

**Buckeye Duncansville Station Land Development, Preliminary Plan:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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03. Discuss the **Proposed Resolution No. 2017-08**, Establishing a policy for the submission of agenda items and supplemental information.

**Resolution No. 2017-08:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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04. Proposed **Variance Request; Yetsko / Neely-Potter**, 2330 Smoke Drive, Hollidaysburg.

**Variance Request; Yetsko / Neely-Potter:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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05. Distribution of the **2017 Firemen’s Relief Funds (FRF)**. The amount received for distribution is \$27,452.48. In previous years the funds were divided equally among these four VFC’s; Duncansville, Freedom, Geeseytown and Phoenix (\$6,863.12 each). The FRF must be distributed within 60 days of receipt (9/25/17), i.e., 11/24/17.

**2017 Fireman’s Relief Funds Distribution:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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06. Payment of the **Pension Minimum Municipal Obligation for 2017**. Pension Relief Funds in the amount of \$59,647.29 were received from the Commonwealth last month. The total amount due to PMRS is **\$77,826.00** for the current year (Police \$36,979.00 + Non-Uniform \$40,847.00). The remainder of the obligation due from the Township’s General Fund is \$18,178.71. The Commonwealth portion is due to be deposited in the Pension Fund no later than 30 days following receipt (09/27/17), this due date being 10/27/17.

**Payment:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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07 **Wire Fraud**. \$16,499.00 was recovered by the FNB Fraud Department. The remaining loss balance is \$11,190.00.

No Action Needed

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08. **Firearms Trade Request**, Chief Roger White.

**Firearms Trade:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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**09. Office Desk/Work Stations.**

**Proposed Network Cabling**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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**10. 2018 Budget Briefing**

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Other Business:

- Fee Schedule Update
  - Municipal Services Mutual Aid Agreement
  - CDBG/ 3<sup>rd</sup> Quarter 2017 Status Report FY13 & FY14
  - Liquid Fuels Audit Report January 01, 2015-December 31, 2016
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**Adjournment**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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

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