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. Vanevander____
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 Routch, McQuaide Blasko____

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.

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

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.

Additions or Corrections: __________________________________________________________

MOTION TO APPROVE AS PRESENTED OR CORRECTED:

MOTION: _____SECONDED:_____ VOTE:_____
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
GRAND TOTAL DISBURSEMENTS: $ 226,579.23

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.

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:_____  

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:_____
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:_____

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

Variance Request; Yetsko / Neely-Potter:

MOTION:_____ SECONDED:_____ VOTE:_____

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:_____

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:_____

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

No Action Needed

08. Firearms Trade Request, Chief Roger White.

Firearms Trade:

MOTION:_____ SECONDED:_____ VOTE:_____
09. **Office Desk/Work Stations.**

   **Proposed Network Cabling**

   MOTION: _____ SECONDED: _____ VOTE: _____

10. **2018 Budget Briefing**

   Other Business:
   - Fee Schedule Update
   - Municipal Services Mutual Aid Agreement
   - CDBG/ 3rd Quarter 2017 Status Report FY13 & FY14

   Adjournment

   MOTION: _____ SECONDED: _____ VOTE: _____

   The meeting adjourned at: _____________