BLAIR TOWNSHIP SUPERVISORS
AGENDA-MONTHLY BUSINESS MEETING

TUESDAY, DECEMBER 12, 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 Routch, McQuaide Blasko_____

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 AS PRESENTED OR CORRECTED:

MOTION: _____SECONDED: _____VOTE: _____

Payroll and payroll liabilities for the month of November $ 62,629.76
Disbursements for the month of November General Fund: $ 66,580.83
Local Services Tax: $ 1,652.00
GRAND TOTAL DISBURSEMENTS: $ 130,862.59

MOTION: _____SECONDED: _____VOTE: _____

TREASURY: END OF NOVEMBER TOTAL (ALL FUNDS) $ 892,989.47

MOTION: _____SECONDED: _____VOTE: _____

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01. Chuck Meyers of P. J. Lehman, on behalf of the planned Duncansville Paving Project, has submitted a proposal for certain PA DOT Traffic Signal Upgrades for consideration and approval. All are existing traffic signals and will be upgraded with new hardware as part of the paving project.

1) PA DOT Application for Traffic Signal Approval & Resolution No. 2017-10
SR 1001 (Plank Road) and Patchway Road/Jennifer Road Traffic Signal Upgrades.

MOTION: _____ SECONDED: _____ VOTE: _____

2) PA DOT Application for Traffic Signal Approval & Resolution No. 2017-11
SR 22 (Third Avenue) and SR 1001 (Plank Road)/Third Street Traffic Signal Upgrades.

MOTION: _____ SECONDED: _____ VOTE: _____

3) PA DOT Application for Traffic Signal Approval & Resolution No. 2017-12
SR 1001 (Plank Road) and NAC Drive Traffic Signal Upgrades

MOTION: _____ SECONDED: _____ VOTE: _____

02. Resolution No. 2017-13, Appropriating Specific Estimated Expenditures and Revenue as outlined in the attached 2018 Budgets:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Ending Balance 2018</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$ 83,489</td>
<td></td>
</tr>
<tr>
<td>Liquid Fuels</td>
<td>$ 32,129</td>
<td></td>
</tr>
<tr>
<td>Capital Reserve</td>
<td>$312,071</td>
<td></td>
</tr>
<tr>
<td>Local Services Tax</td>
<td>$108,167</td>
<td></td>
</tr>
<tr>
<td>Act 32 2012</td>
<td>$ 43,991</td>
<td></td>
</tr>
</tbody>
</table>

Resolution No 2017-13:

MOTION: _____ SECONDED: _____ VOTE: _____
03. **2018 Meeting Information:**

The **Annual Organization Meeting** of the Blair Township Board of Supervisors will be held **Tuesday, January 02, 2018 at 6:30 p.m.** with the **January Regular Monthly Business Meeting** directly afterward at **7:00 p.m.** The February Business Meeting will resume the regular meeting schedule of the second Tuesday of each month at 7:00 p.m.

The **Elected Auditors Annual Organization Meeting** is to be held on **Wednesday, January 3rd, 2018**. The Township will advertise the intent to appoint **Ritchey, Ritchey & Koontz**, CPA firm to perform the annual **DCED Audit** for the fiscal year ending 12/31/2017, replacing the Elected Auditors.

The **Blair Township Planning Commission** will hold their **January Meeting on the 9th** at **7:00 p.m.** The February Commission Meeting will resume the regular schedule, as necessary, the first Monday of each month.

**Authorize Advertisement:**

MOTION: _____ SECONDED: _____ VOTE: _____

04. **Joseph Pyzowski**, Chairman of the **Blair Township Water & Sewer Authority**, has corresponded that he does not want to be reappointed for another term to the BTW&SA.

05. **Resolution NO. 2017-14:** A Resolution of the Board of Supervisors of Blair Township, Blair County, Pennsylvania, Prohibiting the Location of a Category 4 Licensed (Gambling Casino) Facility Within Blair Township.

MOTION: _____ SECONDED _____ VOTE_____

Other Business and Informational Items:
- Municipal Services Mutual Aid Agreement
- Vacancy: Blair Township Planning Commission
- Blair Township Office Improvements Update
- **US Census Bureau (2020) LUCA** (Local Update of Census Addresses) participation confirmed
- The Annual Local Share Contribution was paid to the **Blair County Planning Commission** in the amount of **$1,617.84**. As per the 2010 Census 4,494 population at 36¢ per capita.
- (PA) House Bill 1620
- Disposal of Unused Blair Township (Non-Real Estate) Property
Adjournment

MOTION: _____ SECONDED: _____ VOTE: _____

The meeting adjourned at: __________________________