

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

TUESDAY, DECEMBER 12, 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 _____

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 NOVEMBER 14, 2017.

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: _____

TREASURY: END OF NOVEMBER
SPECIFIC SERVICE INVESTMENT ACCOUNT FUND

\$ 116,685.68

MOTION: _____ 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. **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**:

General Fund	Ending Balance 2018	\$ 83,489
Liquid Fuels	Ending Balance 2018	\$ 32,129
Capital Reserve	Ending Balance 2018	\$312,071
Local Services Tax	Ending Balance 2018	\$108,167
Act 32 2012	Ending Balance 2018	\$ 43,991

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: _____