

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

TUESDAY, FEBRUARY 13, 2018

FLAG SALUTE

SUPERVISORS PRESENT:

Edward M. Silvetti _____
Palmer Brown _____
Paul R. Amigh II _____

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, Esq. _____

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 ANNUAL ORGANIZATION MEETING OF JANUARY 02, 2018.

Additions or Corrections: _____

MOTION AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

MINUTES OF THE MONTHLY BUSINESS MEETING OF JANUARY 02, 2018.

Additions or Corrections: _____

MOTION AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll and payroll liabilities for the month of January	\$ 70,636.53
Disbursements for the month of January General Fund:	\$ 37,983.65
Local Services Tax:	\$ 3,548.00
Capital Reserve	\$ 4,125.30
Act 32 2012 Acct	\$ 50,000.00
GRAND TOTAL DISBURSEMENTS:	\$ 166,293.48

**correction made to original agenda. LST/Grand Total

MOTION: _____SECONDED: _____ VOTE: _____

TREASURY: END OF JANUARY TOTAL (ALL FUNDS) \$ 801,443.57

MOTION: _____SECONDED: _____ VOTE: _____

TREASURY: END OF JANUARY
 SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 68,517.59

MOTION: _____SECONDED: _____ VOTE: _____

PUBLIC COMMENT PERIOD: Anyone wishing to address the Supervisor may now do so. Please stand and state your name clearly for the record.

01. Holliday Towne Center Subdivision; 221 Glimcher Drive, as submitted by Jonathan Pendleton of MDM, LLC. The municipal review period will end on 04/08/2018. The Blair Township Planning Commission recommended the Supervisors approve the waiver requests; contour lines & setback requirements. They recommended approval of the plan pending the engineer’s comments from January 12th be addressed by the developer.

Holliday Towne Center Subdivision; 221 Glimcher Drive:

MOTION: _____SECONDED: _____ VOTE: _____

02. Buckeye Partners, L.P., Duncansville Station; as submitted by BARR Engineering. Revised final plans were submitted on January 22, 2018. The municipal review period will end May 14, 2018. Both Blair County and Blair Township Planning Commissions have reviewed the plan.

Buckeye Partners, L.P.:

MOTION: _____SECONDED: _____ VOTE: _____

03. Blair Township participation in **Costars DGS Statewide Contract for Sodium Chloride** (Road Salt/Required Minimum of 200 Tons) for the August 2018-July 2019 Season. Board of Supervisors action is required.

Costars Participation:

MOTION: _____SECONDED: _____ VOTE: _____

04. **Blair Township Solicitor, Michael Routch**, will leave the law firm of McQuaide Blasko, effective February 23, 2018. Solicitor Routch will join the Altoona office of **Quatrini Rafferty**. Should the Township Supervisors choose to retain Solicitor Routch, the terms of the current retainer agreement would remain the same.

Michael Routch:

MOTION: _____SECONDED: _____ VOTE: _____

05. **Resolution No. 2018-04 Schedule of Fees**

Resolution No. 2018-04:

MOTION: _____SECONDED: _____ VOTE: _____

06. **Blair Township Ordinances Codification.** The final draft of the Blair Township Codification of Ordinances has been received. All editorial analysis items, edits and suggested changes as presented by the Board of Supervisors following work sessions and Board meetings have been correctly incorporated into the final draft. What remains is authorization by the Board of Supervisors for its contractor for this project, General Code, to print the Code in its final form and to draft an adoption ordinance.

Other Business and Informational Items:

- Chimney Rocks Property
 - Disposition of Blair Township Property
 - DCNR Recreation and Conservation Grant Program (Fort Fetter Property)
 - Intermunicipal Relations Committee (IRC), (Non-Mandated) Multi-Municipal Recycling
 - 2018 F550 Highway Truck is ordered, as per the 2018 approved Budget, through Stuckey Ford, a local Costars vendor.
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Adjournment

MOTION: _____ SECONDED: _____ VOTE: _____

The meeting adjourned at: _____
