FLAG SALUTE

SUPERVISORS PRESENT:

Edward M. Silvetti_____
Palmer Brown______
Paul R. Amigh II_____

OTHER OFFICIALS:
SECRETARY/TREASURER: B. Robertson_____
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, 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.

____________________________________
Announcement: Zach Miller of Zach’s Custom Detailing, 821 Third Avenue, Duncansville.

Special Appreciation

____________________________________
Announcement: The First Public Hearing was held at 6:30 p.m. this evening to allow public comment regarding the FY2018 CDBG Grant.

____________________________________

Additions or Corrections: ________________________________

MOTION AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____
MINUTES OF THE MONTHLY BUSINESS MEETING OF MAY 08, 2018.

Additions or Corrections: __________________________________________________

MOTION AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payroll and payroll liabilities for the month of May</td>
<td>$ 64,799.62</td>
</tr>
<tr>
<td>Disbursements for the month of May</td>
<td></td>
</tr>
<tr>
<td>General Fund:</td>
<td>$ 26,511.47</td>
</tr>
<tr>
<td>Liquid Fuels</td>
<td>$ 2,640.04</td>
</tr>
<tr>
<td>Local Services Tax:</td>
<td>$ 3,254.33</td>
</tr>
<tr>
<td>GRAND TOTAL DISBURSEMENTS:</td>
<td>$ 97,205.46</td>
</tr>
</tbody>
</table>

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF MAY TOTAL (ALL FUNDS) $ 1,149,719.00

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF MAY

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND $ 94,103.62

MOTION: _____ SECONDED: _____ VOTE: _____

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

01. O’Reilly Auto Parts Subdivision, as submitted by David K. Hines of Control Point Associates, Inc. The municipal review period will end on 09/15/2018.

The Blair Township Planning Commission has signed the DEP Planning Module for the O’Reilly Auto Parts Subdivision plan.

O’Reilly Auto Parts Subdivision:

MOTION: _____ SECONDED: _____ VOTE: _____
02. **Snare Office Building Land Development plan** as submitted by Ben Piper, PE, Keller Engineers. **Blair County and Blair Township Planning Commission** reviews are pending.

**Snare Office Building Land Development Plan:**

MOTION:____ SECONDED:____ VOTE:____

03. **EMA Mutual Aid Agreement, Ordinance No. 2018-02.**

Agreement/Ordinance No. 2018-02:

MOTION:____ SECONDED:____ VOTE:____

04. **Edgewood Stormwater BMP Project**

Advertise to Bid:

MOTION:____ SECONDED:____ VOTE:____

05. **Blair Township Floodplain Ordinance No. 2018-03**

Advertise Ordinance No 2018-03:

MOTION:____ SECONDED:____ VOTE:____

06. **Mary Lou Maierhofer, Esq.**

Engagement Letter:

MOTION:____ SECONDED:____ VOTE:____

07. **Road Crew Hiring**

David A. Smith:

MOTION:____ SECONDED:____ VOTE:____

08. **Blair Township Cul-de-sac Parking Ordinance.**
09. Weed Spraying Certification Information

**Action:**

MOTION: _____ SECONDED: _____ VOTE: _____

10. ISC Sunoco Grant Application/Support Letter

11. **General Fund** (Checking) Account **transfer** to **Capital Reserve** (Money Market) Account due to interest rates. Treasurer is requesting permission to transfer $300,000.00.

**Transfer:**

MOTION: _____ SECONDED: _____ VOTE: _____

Other Business and Informational Items:

- IRC Key Access Recycling Facility
- Intergovernmental Stormwater Committee (ISC) Future
- 2020 US Census

**Adjournment**

MOTION: _____ SECONDED: _____ VOTE: _____

The meeting adjourned at: _______________