BLAIR TOWNSHIP SUPERVISORS
AGENDA-MONTHLY BUSINESS MEETING

TUESDAY, AUGUST 14, 2018

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FLAG SALUTE
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SUPERVISORS PRESENT:
Edward M. Silvetti____
Palmer Brown_______
Paul R. Amigh II: Absent

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.

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Announcement: Due to the Rain Event of August 3rd, 2018, the Supervisors filed a Declaration of Disaster Emergency.

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Additions or Corrections: _________________________________________________________________

MOTION TO ADOPT MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

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MINUTES OF THE SPECIAL BUSINESS MEETING OF JULY 12, 2018.
Additions or Corrections: _________________________________________________________________

MOTION TO ADOPT MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll for the month of July $34,497.27
Disbursements & Payroll Liabilities for the month of July $76,343.63
  Liquid Fuels $80,637.43
  Capital Reserve $2,605.01
  Local Services Tax: $4,716.23
  Act 32 2012 $500.00

GRAND TOTAL DISBURSEMENTS: $199,299.57

MOTION: _____ SECONDED: _____ VOTE: _____

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TREASURY: END OF JULY TOTAL (ALL FUNDS) $984,288.59

MOTION: _____ SECONDED: _____ VOTE: _____

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TREASURY: END OF JULY

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND $101,906.98

MOTION: _____ SECONDED: _____ VOTE: _____

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

01. James & Lori Benner Lot Merger Plan as submitted by David Butterbaugh, Jr. P.E., Lehman Engineers. The municipal review period will end 10/08/2018.

James & Lori Benner Lot Merger. Action on the Plan:

MOTION: _____ SECONDED: _____ VOTE: _____

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02a. 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. DEP review remains outstanding.

O’Reilly Auto Parts Subdivision Plan. Action on the Subdivision:

MOTION: _____ SECONDED: _____ VOTE: _____
02b. **O’Reilly Auto Parts Land Development Plan**, as represented by John Maynard of Bohler Engineering. The municipal review period will end on November 12, 2018. The Blair Township Planning Commission tabled the Land Development Plan conditioned on the DEP module, as well as Subdivision approval. The municipal review period will end on November 12, 2018.

**O’Reilly Auto Parts Land Development Plan.** Action on the Plan:

MOTION: _____ SECONDED: _____ VOTE: _____

03. **Charles and Paulette Clapper Side Lot Addition**, as submitted by Todd Beiswenger of Young and Associates. The Blair Township Planning Commission recommended approval contingent on the review comments of August 6th being properly addressed. The municipal review period will end 10/08/2018.

**REQUIRED ACTIONS:**

Waiver to §403 1” = 80’:

MOTION: _____ SECONDED: _____ VOTE: _____

Waiver to §403. B.2 Contour Lines:

MOTION: _____ SECONDED: _____ VOTE: _____

Planning Waiver and Non-Build Declaration:

MOTION: _____ SECONDED: _____ VOTE: _____

Charles and Paulette Clapper Side Lot Addition:

MOTION: _____ SECONDED: _____ VOTE: _____

04. **Mark and Jayme Wasicki Lot Consolidation Plan** as submitted by Horace McAnuff of Geomatic Solutions. The Blair Township Planning Commission has recommended approval contingent on the review comments of August 2nd being satisfied. The municipal review period will end on 11/12/2018.

**Mark and Jayme Wasicki Lot Consolidation Plan.** Action on the Plan:

MOTION: _____ SECONDED: _____ VOTE: _____
05. **Barneywood Subdivision** as submitted by Andy Ebersole of Keller Engineers. The Blair Township Planning Commission recommended tabling the plan due to outstanding DEP approval and numerous outstanding review comments yet to be addressed. The municipal review period will end 09/07/2018.

**ACTIONS ON THE SUBDIVISION:**

95-day Extension:

MOTION: _____ SECONDED: _____ VOTE: _____

Barneywood Subdivision:

MOTION: _____ SECONDED: _____ VOTE: _____

06. Update:  **Snare Land Development Plan**, outstanding items:

- Letter of Credit
- Hollidaysburg Water & Sewer Authority Approval
- HOP

07. **Reservoir Road Wastewater System Extension Plan**, as submitted by David Cunningham of Keller Engineers.

**Reservoir Road Wastewater System Extension Plan/Environmental Report**, as reviewed by Blair County and Blair Township Planning Commissions was **deemed consistent with the Blair County Comprehensive plan** as it relates to **Blair Township**.

MOTION: _____ SECONDED: _____ VOTE: _____

08. Update:  **Pleasant View sidewalk** issue. Actions as deemed appropriate:

MOTION: _____ SECONDED: _____ VOTE: _____

09. Update:  **Edgewood Project**. Update and/or action as deemed appropriate:

MOTION: _____ SECONDED: _____ VOTE: _____

10. **Stormwater Runoff – Pleasant View / Hamer Drive**
11. **Mark Michrina** of 1105 Meadow Lane would like to address the Supervisors regarding the **August 3rd flooding**.

________________________________________________________________________

12. **Intergovernmental Stormwater Committee (ISC) Membership Renewal**.

   Action as deemed appropriate:

   MOTION: _____ SECONDED: _____ VOTE: ____

________________________________________________________________________

13. **Local Emergency Management Coordinator (LEMC) Function. Discussion.**

   MOTION: _____ SECONDED: _____ VOTE: ____

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14. **Smithmyer Electronics, Inc. Proposal. Fire Alarm System** for Sprinkler System, Automatic Fire Department Notification. Total Installed $3,393.00, monitoring after the first year is $408.00. The Township would be responsible to provide a **phone line** at the control panel for remote connection to the central station. (**Cost unknown**) This action is in response to EMC’s liability recommendation, and applies to the Township garage at 304 Third Street, Duncansville.

   Action on the Proposal:

   MOTION:____SECONDED:_____VOTE:_____ 

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Other Business and Informational Items:

- Notice of Act 205/Pension Plans Distress Determination Score

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**Adjournment**

MOTION: _____ SECONDED: _____ VOTE: _____

The meeting adjourned at: _______________.

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