

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

TUESDAY, AUGUST 14, 2018

FLAG SALUTE

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 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.

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

MINUTES OF THE **MONTHLY BUSINESS MEETING** OF JULY 10, 2018.

Additions or Corrections: _____

MOTION TO ADOPT MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

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: _____

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

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF JULY

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 101,906.98

MOTION: _____ SECONDED: _____ VOTE: _____

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: _____

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: _____

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: _____

Other Business and Informational Items:

- Notice of Act 205/Pension Plans Distress Determination Score
-

Adjournment

MOTION: _____ SECONDED: _____ VOTE: _____

The meeting adjourned at: _____.
