

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

TUESDAY, SEPTEMBER 11, 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: A **Public Work Session** was held on **August 31, 2018** at **3:00 p.m.**

MINUTES OF THE **MONTHLY BUSINESS MEETING** OF AUGUST 14, 2018.

Additions or Corrections: _____

MOTION TO ADOPT MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

MINUTES OF THE **WORK SESSION** OF AUGUST 31, 2018.

Additions or Corrections: _____

MOTION TO ADOPT MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll for the month of August	\$ 31,655.62
Disbursements & Payroll Liabilities for the month of August	\$ 46,487.37
Liquid Fuels	\$ 6,179.34
Capital Reserve	\$ 1,131.00
Local Services Tax:	\$ 12,286.00

GRAND TOTAL DISBURSEMENTS: \$ 97,739.33

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF AUGUST TOTAL (ALL FUNDS) \$ 1,012,194.74

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF AUGUST

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 102,024.82

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.

95 Day Extension:

MOTION: _____ SECONDED: _____ VOTE: _____

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.

Charles and Paulette Clapper Side Lot Addition. Action on the Plan:

MOTION: _____SECONDED: _____ VOTE: _____

04. **Mark and Jayme Wasicki Lot Consolidation Plan** as submitted by Horace McAnuff of Geomatic Solutions. 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. **Smith, Moyer, Kovach Subdivision & Lot Merger**, as prepared by Andy Ebersole of Keller Engineers. The municipal review period ends 11/12/18.

Form B Non-Build Waiver:

MOTION: _____SECONDED: _____ VOTE: _____

Smith, Moyer, Kovach Subdivision & Lot Merger. Action on the Plan:

MOTION: _____SECONDED: _____ VOTE: _____

06. **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 12/11/2018.

ACTIONS ON THE DEP COMPONENT 3:

Resolution No. 2018-07

MOTION: _____ **SECONDED:** _____ **VOTE:** _____

Sewage Facilities Component 3 Planning Package:

MOTION: _____ **SECONDED:** _____ **VOTE:** _____

Barneywood Subdivision. Action on the Subdivision:

MOTION: _____ **SECONDED:** _____ **VOTE:** _____

07. **Carpenters Builders Addition Land Development**, as prepared by Ben Piper of Keller Engineers. The municipal review period ends 12/10/18.

Carpenters Builders Addition Land Development. Action on Plan:

MOTION: _____ **SECONDED:** _____ **VOTE:** _____

08. **2018 CDBG Project Selection**, as represented by **Trina Illig, Grants Coordinator** for **Blair County**.

2018 Project Selection:

MOTION: _____ **SECONDED:** _____ **VOTE:** _____

09. The **2019 Minimum Municipal Obligation** (MMO) worksheets for both the Police and Non-Uniformed employees' retirement plans are prepared for consideration. Adoption is an annual requirement of the Pennsylvania Municipal Retirement System, the Township employees' retirement benefit provider. A portion of each obligation is supported with Commonwealth funds through Act 205, with the balance funded through the Township's General Fund.

The **2019** obligation for the **Police MMO** is **\$29,674**.

The **2019** obligation for the **Non-Uniformed Employees MMO** is **\$50,693**.

MOTION: _____ **SECONDED:** _____ **VOTE:** _____

10. Local Emergency Management Coordinator

Discuss **stipend** for services provided by a designated LEMC for Blair Township.

Action or Deemed Appropriate:

MOTION: _____ SECONDED: _____ VOTE: _____

Accept the **Resignation of Paul R. Amigh, II; as Blair Township LEMC.**

MOTION: _____ SECONDED: _____ VOTE: _____

Appointment of Blair Township's LEMC.

MOTION: _____ SECONDED: _____ VOTE: _____

11. Update: **Pleasant View sidewalk** issue.

12. Update: **Edgewood Stormwater Detention Pond Retrofit Project.**

13. **Stormwater Issues Update:**

Upper Penn Farms

Hamer Drive

Brentwood Culvert Pipe

Building Permits and Stormwater Discharges

Other Business and Informational Items:

Adjournment

MOTION: _____ SECONDED: _____ VOTE: _____

The meeting adjourned at: _____.
