

BLAIR TOWNSHIP SUPERVISORS

AGENDA-MONTHLY BUSINESS MEETING

MONDAY, JANUARY 07, 2019

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:

The **2019 Annual Organization Meeting** was held at 6:30 this evening.

MINUTES OF THE **MONTHLY BUSINESS MEETING** OF DECEMBER 11, 2018.

Additions or Corrections: _____

MOTION TO ADOPT MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll for the month of December	\$ 30,025.56
Disbursements & Payroll Liabilities for the month of December	\$ 105,894.57
Liquid Fuels	\$ 8,220.72
Local Services Tax:	\$ 4,336.07
GRAND TOTAL DISBURSEMENTS:	\$ 148,476.92

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF DECEMBER TOTAL (ALL FUNDS) \$ 882,309.11

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF DECEMBER
 SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 129,068.00

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. **Resolution No. 2019-01** to approve authorizing the **disposition** of **General Office fiscal records** from **2012**, as outlined on the Resolution and set forth by the Municipal Records Manual.

Resolution No 2019-01:

MOTION: _____ SECONDED: _____ VOTE: _____

02. **Resolution No. 2019-02** to approve authorizing the **disposition** of **Police Department** records from **2013**, as outlined on the Resolution and set forth by the Municipal Records Manual.

Resolution No 2019-02:

MOTION: _____ SECONDED: _____ VOTE: _____

03a. **O'Reilly Auto Parts Subdivision**, as submitted by David K. Hines of Control Point Associates, Inc. Action is pending per a request from the Developer. The municipal review period will end on March 19, 2019.

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

MOTION: _____ SECONDED: _____ VOTE: _____

03b. **O'Reilly Auto Parts Preliminary Land Development Plan**, as prepared by John Maynard of Bohler Engineering. The municipal review period will end on February 15, 2019.

O'Reilly Auto Parts Preliminary Land Development Plan. Action on the Plan:

MOTION: _____ SECONDED: _____ VOTE: _____

04. **Barneywood Subdivision** as submitted by Andy Ebersole of Keller Engineers. The DEP Act 537 Plan approval was received. The municipal review period will end on March 11, 2019.

Barneywood Subdivision. Action on the Subdivision:

MOTION: _____ SECONDED: _____ VOTE: _____

05. **Carpenters Builders Addition Land Development**, as prepared by Ben Piper of Keller Engineers. The municipal review period ends March 10, 2019.

Financial Security \$187,399.85

MOTION: _____ SECONDED: _____ VOTE: _____

Operations and Maintenance Agreement Stormwater Management BMP, Execute:

MOTION: _____ SECONDED: _____ VOTE: _____

Carpenters Builders Addition Land Development. Action on Plan:

MOTION: _____ SECONDED: _____ VOTE: _____

06. Update: **Anthony Snare, Stormwater HOP issue.**

Snare Request for Letter of Credit Reduction

Letter of Credit: Action

MOTION: _____ SECONDED: _____ VOTE: _____

07. **Gloria Dell Subdivision**, as prepared by Rick Steele, P.L.S. Waiver requests were previously approved. Solicitor Rouch prepared a Shared Driveway and Maintenance Agreement for the new and existing lot, signatures are in place. The municipal review period will end on March 11, 2019.

Gloria Dell Subdivision. Action on Plan:

MOTION: _____ SECONDED: _____ VOTE: _____

08. **Stoehr Lot Merge Plan**, as prepared by Andrew Ebersole of Keller Engineers. Waivers to the SALDO are requested. The municipal review period will end on April 07, 2019.

§350-22. B (2) Contour Lines:

MOTION: _____ SECONDED: _____ VOTE: _____

§350.36. B Building Setback Requirement:

MOTION: _____ SECONDED: _____ VOTE: _____

Stoehr Lot Merge Plan:

MOTION: _____ SECONDED: _____ VOTE: _____

09. **Ventre Brothers Subdivision**, as prepared by Stan Kimberly, P.L.S. Waivers to the SALDO are requested. The municipal review period will end on April 07, 2019.

Ventre Brothers Subdivision:

MOTION: _____ SECONDED: _____ VOTE: _____

10. **Donald and Lisa Aungst** of 634 Harvest View would like to address the Supervisors.

11. The **2001 Ford F-550 Dump Truck** was placed for sale on **Municibid**. Bids ranged from \$1,500.00 to the highest bid at \$13,556.02.

Sale of Truck \$13,556.02:

MOTION: _____ SECONDED: _____ VOTE: _____

12. Resolution No. 2019-03 Schedule of Fees

Resolution No. 2019-03:

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

Other Business and Informational Items:

PSATS Convention, Blair Township Voting Delegate

Adjournment

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

The meeting adjourned at: _____.
