

BLAIR TOWNSHIP SUPERVISORS

AGENDA-MONTHLY BUSINESS MEETING

TUESDAY, FEBRUARY 12, 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.

MINUTES OF THE ANNUAL ORGANIZATION MEETING OF JANUARY 07, 2019.

Additions or Corrections: _____

MOTION TO ADOPT MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

MINUTES OF THE MONTHLY BUSINESS MEETING OF JANUARY 07, 2019.

Additions or Corrections: _____

MOTION TO ADOPT MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll for the month of January	\$ 35,250.68
Disbursements & Payroll Liabilities for the month of January	\$ 64,381.87
Liquid Fuels	\$ 2,759.82
Capital Reserve	\$ 50,305.15
Local Services Tax:	\$ 3,697.22
Stormwater Management Fund	\$ 22,499.74
Act 32 2012 Account	\$ 28,000.00
GRAND TOTAL DISBURSEMENTS:	\$ 206,894.48

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF JANUARY TOTAL (ALL FUNDS) \$ 865,921.96

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF JANUARY
SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 113,637.21

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.

01a. **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: _____

01b. **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. The developer is requesting an extension due to pending finalization of the O'Reilly Subdivision. If the extension is approved, the municipal review period will end 05/21/19.

95-day Time Extension:

MOTION: _____ SECONDED: _____ VOTE: _____

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

MOTION: _____ SECONDED: _____ VOTE: _____

02. **Barneywood Subdivision** as submitted by Andy Ebersole of Keller Engineers. The municipal review period will end on March 11, 2019. The developer is requesting a review extension noting the land owners are trying to finalize the development plan. If approved, the municipal review period would end on 06/14/19.

95-day Time Extension:

MOTION: _____ SECONDED: _____ VOTE: _____

Barneywood Subdivision. Action on the Subdivision:

MOTION: _____ SECONDED: _____ VOTE: _____

03. **Carpenters Builders Addition Land Development**, as prepared by Ben Piper of Keller Engineers. The municipal review period ends March 10, 2019. Outstanding review comments have been addressed. **Financial Security** in the amount of \$187,399.85 is received. The revised **Operations and Maintenance Agreement** is in place, as well as the **\$2,000.00** fee payable to the **Stormwater Management Fund** having been made.

Carpenters Builders Addition Land Development. Action on Plan:

MOTION: _____ SECONDED: _____ VOTE: _____

04. Update: **Anthony Snare; outstanding Stormwater Fee and Stormwater Maintenance Agreement.**

Action:

MOTION: _____ SECONDED: _____ VOTE: _____

05. **Stoehr Lot Merge Plan**, as prepared by Andrew Ebersole of Keller Engineers. In connection with the approval of the Plan, Attorney Rouch suggested that the developer put on record deeds reflecting the new description for the revised lots so that new tax parcel numbers will be assigned by the County and likely eliminate any potential title issues in the future. The municipal review period will end on April 07, 2019.

Stoehr Lot Merge Plan:

MOTION: _____ SECONDED: _____ VOTE: _____

06. **Ventre Brothers Subdivision**, as prepared by Stan Kimberly, P.L.S. The municipal review period will end on April 07, 2019.

Ventre Non-build Waiver:

MOTION: _____ SECONDED: _____ VOTE: _____

Ventre Brothers Subdivision:

MOTION: _____ SECONDED: _____ VOTE: _____

07. **Joe Pyzowski:** Property that he owns on 103 Hillside Drive and its relationship to the Hillside Drive Holding Pond.

08. Blair Township participation in **Costars DGS Statewide Contract for Sodium Chloride** (Road Salt/Required Minimum of 200 Tons) for the August 2019-July 2020 Season. Board of Supervisors action is required.

Costars Participation:

MOTION: _____ SECONDED: _____ VOTE: _____

Other Business and Informational Items:

ISC Update

Stormwater

Blair Township Planning Commission Meeting Reimbursement

Adjournment

MOTION: _____ SECONDED: _____ VOTE: _____

The meeting adjourned at: _____.
