

**BLAIR TOWNSHIP BOARD OF SUPERVISORS  
375 CEDARCREST DRIVE  
DUNCANSVILLE, PA 16635**

**MINUTES OF THE MONTHLY MEETING OF MAY 14, 2019**

Chairman Edward Silveti called the meeting to order at 7:00 p.m. and led the assembly in the salute to the flag.

In attendance were: Chairman Silveti, Supervisor Palmer Brown and Supervisor Paul Amigh, II; Secretary/Treasurer, Betty Robertson; BTPD Chief, Roger White; Building Code and Ordinance Enforcement Officer, Donald Ott; Highway Foreman, John Reed; Chris Dutrow, PE of Stiffler, McGraw & Associates; and Solicitor Michael Rouch.

Chairman Silveti announced: "Public comment is both welcomed and invited. Any persons wishing to speak on an agenda item or during the public comment period may be limited to five minutes per person." Attendees were also asked to silence their cell phones.

Chairman Silveti announced that the Public Event for the **Edgewood Drive Stormwater Basin Retrofit**, completed last fall, is scheduled for Friday, May 17<sup>th</sup> at 3:00 p.m. He encouraged attendance, noting this project was funded through a DEP grant. A Hollidaysburg Area High School Biology class will be conducting a field trip to the site on the same day. Both Stiffler McGraw Engineers and Keller Engineers will participate in this Public Event, as well as for the field trip.

The first **Public Hearing** for the **2019 CDBG Grant** will be held on Tuesday, **June 11<sup>th</sup> at 6:30 p.m.** The public is invited and encouraged to attend.

Supervisor Brown made a motion to approve the minutes of the Monthly Business Meeting of April 09, 2019. Supervisor Amigh seconded the motion. The motion passed with a unanimous vote.

Disbursements for the month of April were reviewed. Secretary-Treasurer Robertson presented as follows: Payroll totaled \$35,484.47; General Fund disbursements and payroll liabilities for the month of April totaled \$82,644.01; Liquid Fuels disbursements were \$405.60; Local Services Tax disbursements, \$2,671.54; Stormwater Management Fund disbursements were \$22,499.74; and Act 32 Account disbursements were \$50,000.00. Supervisor Brown made a motion to approve total disbursements in the amount of \$193,705.36. Supervisor Amigh seconded the motion. The motion to approve the total disbursements in the amount of \$193,705.36 passed with a unanimous vote.

Supervisor Amigh made a motion to approve the Treasury Balance for April 2019 as \$1,118,358.62. Supervisor Brown seconded the motion. The motion passed with a unanimous vote.

Supervisor Brown made a motion to approve the “Specific Service Investment Account Funds” Treasury Balance for April 2019 as \$83,387.60. Supervisor Amigh seconded the motion. The motion passed with a unanimous vote.

Chairman Silveti then announced that anyone wishing to address the Board of Supervisors could do so at this time.

Bids were opened for the Township’s **2019 Liquid Fuels Road Paving Project, Phase I, Items 1 & 2**. Grannas Bros. Stone & Asphalt bid was \$60,527.40; Glenn O. Hawbaker bid \$61,620.20; and New Enterprise Stone & Lime Co. bid \$65,505.40. Supervisor Brown made a motion to accept the low bid in the amount of **\$60,527.40** as submitted by **Grannas Bros Stone & Asphalt Company**, pending the Solicitor’s review of the bid’s compliance with bid documents and requirements. Supervisor Amigh seconded the motion. Solicitor Rouch confirmed that the bid submission was in order. The motion passed with a unanimous vote.

Bids were opened for the Township’s **2019 Liquid Fuels Road Paving Project, Phase II, Item 3, Seal Coat**. Hammaker East LTD bid was \$35,868.96, and Suit Kote bid \$36,476.15. Supervisor Brown made a motion to accept the low bid in the amount of **\$35,868.96** as submitted by **Hammaker East LTD**, pending the Solicitor’s review of the bid’s compliance with bid documents and requirements. Supervisor Amigh seconded the motion. Solicitor Rouch confirmed that the bid submission was in order. The motion passed with a unanimous vote.

Bids were opened for the Township’s **05/2019-05/2020 Stone bids (delivered)**.

**New Enterprise Stone & Lime Co., Inc. bid:**

#1 (400T) AS-2 Anti-skid price per Ton	\$17.40
#2 (600T) 2A Subbase per Ton	\$11.75
#3 (100T) Aashto #1 per Ton	\$14.35

**Grannas Bros. Stone & Asphalt Co., Inc. bid:**

#1 (400T) AS-2 Anti-skid price per Ton	\$18.65
#2 (600T) 2A Subbase per Ton	\$12.00
#3 (100T) Aashto #1 per Ton	\$16.00

Supervisor Brown made a motion to **accept the stone bid price per ton, including delivery**, as submitted by **New Enterprise Stone & Lime Co., Inc.** Supervisor Amigh seconded the motion. The motion passed with a unanimous vote.

No new information was received for the **O’Reilly Auto Parts Subdivision Plan**. Supervisor Brown made a motion to table the O’Reilly Auto Parts Subdivision Plan. Supervisor Amigh seconded the motion. It was noted that the delay is on O’Reilly’s end. The motion to **table the O’Reilly Auto Parts Subdivision Plan passed** with a unanimous vote. The municipal review period will end on June 22, 2019.

Supervisor Brown made a motion to accept the **95-day time extension** as submitted on behalf of the **O’Reilly Preliminary Land Development Plan**. Supervisor Amigh seconded the motion. The motion to approve the 95-day extension passed with a unanimous vote.

Supervisor Brown made a motion to table the **O'Reilly Preliminary Land Development Plan**, since the land development plan cannot be approved until the subdivision is approved. Supervisor Amigh seconded the motion. The motion to **table the O'Reilly Preliminary Land Development Plan** passed with a unanimous vote. The municipal review period will end on August 24, 2019.

Chris Dutrow stated that a revised **Barneywood Subdivision Plan** was received on March 28<sup>th</sup> and reviewed on April 4<sup>th</sup>. The Blair Township Planning Commission recommended approval of waiver requests and tabled the plan.

Supervisor Amigh made a motion to approve the **Barneywood Subdivision waiver** request regarding **§350-24, Plan Scale**. Supervisor Brown seconded the motion. The motion to **approve** the plan scale as presented passed with a unanimous vote.

Supervisor Amigh made a motion to approve the **Barneywood Subdivision Shared Driveway Agreement** as submitted for review on 04/29/19. Supervisor Brown seconded the motion. Solicitor Rouch confirmed that he is OK with the agreement, as presented. The motion to **approve the Barneywood Subdivision Shared Driveway Agreement** passed with a unanimous vote.

Chris Dutrow explained that the Barneywood Engineering consultant is aware of Comment Number 4 of the May 10<sup>th</sup> review letter and has agreed to add the recommended notation to the plan. Since the construction of the two homes would cumulatively exceed 5,000 SF of earth disturbance, it was discussed and agreed that **specific notations be added to the plan**. The developer would then be required to submit a **Stormwater Management Plan** to the Township and an **Erosion and Sedimentation Control Plan** to the Blair County Conservation District.

Supervisor Brown made a motion to **table the Barneywood Subdivision Plan**. Supervisor Amigh seconded the motion. The motion to **table the Barneywood Subdivision Plan** passed with a unanimous vote. The municipal review period will end on June 14, 2019.

The **McCully Lot Merge Plan** as prepared by Gerald Pastva, P.L.S., was discussed. The Blair Township Planning Commission recommended approval of waiver requests and the Plan. The purpose is to combine two parcels of adjoining property. The municipal review period will end on 08/13/19.

Supervisor Amigh made a motion to approve the **McCully Lot Merge waiver** request to **§350-24, Plan Scale**. Supervisor Brown seconded the motion. The motion to **approve** the plan scale, as presented, passed with a unanimous vote.

Supervisor Brown made a motion to approve the **waiver request to §350-22. B, Contour Lines**, with Chris Dutrow confirming that no construction or earthmoving is planned for the site. Supervisor Amigh seconded the motion. The motion to **approve the McCully Contour Line Waiver** passed with a unanimous vote.

Supervisor Amigh made a motion to **approve** the **McCully Lot Merge Plan**. Supervisor Brown seconded the motion. Chris Dutrow recommended that the developer record a new deed for the merged lots. The motion to **approve** the **McCully Lot Merge Plan** passed with a unanimous vote.

The **Henderson Lot Merge Plan**, as represented by David Butterbaugh of P. J. Lehman, was discussed. The developer has addressed the engineering comments of April 25<sup>th</sup>. There are no waiver requests. The Blair Township Planning Commission recommended approval of the plan.

Supervisor Brown made a motion to **approve** the **Henderson Lot Merge Plan**. Supervisor Amigh seconded the motion. Chris Dutrow recommended that a new deed be recorded showing the lot merge. The motion to **approve** the **Henderson Lot Merge Plan** passed with a unanimous vote.

Solicitor Rouch stated that he drafted and forwarded a **Stormwater Facility Maintenance Easement Agreement**, including an **Indemnification** for **Joseph and Helen Pyzowski** to Attorney John Urban, for review. He has not yet heard back from Attorney Urban.

Chairman Silveti commented on the **DCNR Mini Grant Program**. He stated that SAP&DC announced that funds are available for qualifying projects. Chairman Silveti requested the Boards approval to apply for funding to have a landscape architect design a plan for the **Fort Fetter** property. Also, he discussed the recent Penn State students Chimney Rocks Project, and the possibility of applying for grant funding to move the project to possible construction, should grant funding be identified. The application for the **Chimney Rocks** grant could be in cooperation with the Borough of Hollidaysburg. The DCNR Mini Grant is a 50% grant, meaning the Township would be responsible for 50% of the cost associated with the project. Supervisor Amigh made a motion of endorsement to submit one, or both, grant applications. Supervisor Brown seconded the motion. The subject of the matching funds would be dealt with later. The motion to **endorse** the **DCNR Mini Grant** submission passed with a unanimous vote.

#### **Other Business:**

Chairman Silveti then summarized recent **ISC activities**, stating that there are no ISC-sponsored projects presently located in Blair Township for the five-year permit period. The 'big-ticket items are stream bank stabilization, of which Blair Township has none. Planning for dredging of Lakemont Park continues. The environmental testing could be a determining factor in associated costs. Chairman Silveti commented that he desires increased ISC activities in Blair Township and other smaller ISC municipalities. On a related storm water issue, Chairman Silveti stated that the **Upper Penn Farms Stormwater Mitigation Study** continues.

The proposed **Reservoir Road Sewage Extension Project** is questionable due to lack of low-interest financing. The Reservoir Road area has an unknown number of on lot system malfunctions, but currently there are no DEP orders to immediately correct these problems. The Blair County Sanitation Committee only gets involved when there are complaints filed or malfunctions reported.

Chris Dutrow stated that Stiffler McGraw is capable of **conducting the TV Inspection** of the malfunctioning **Brentwood stormwater pipe**. The Supervisors instructed Chris to proceed with scheduling TV inspection.

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There being no further business, Supervisor Amigh made a motion to adjourn the Board meeting. Supervisor Brown seconded the motion. The motion to adjourn passed with a unanimous vote. The meeting adjourned at 7:43 p.m.

Respectfully Submitted by:

Betty Robertson  
Secretary