

BLAIR TOWNSHIP SUPERVISORS

AGENDA-MONTHLY BUSINESS MEETING

TUESDAY, JUNE 11, 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 **First Public Hearing** for the **2019 CDBG Grant** was scheduled to be held at 6:30 p.m. this evening.

MINUTES OF THE MONTHLY BUSINESS MEETING OF MAY 14, 2019.

Additions or Corrections: _____

MOTION TO ADOPT MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll for the month of May	\$ 50,288.43
Disbursements & Payroll Liabilities for the month of May	\$ 65,609.64
Liquid Fuels	\$ 266.79
Capital Reserve	\$ 4,790.00
Local Services Tax	\$ 1,652.00

GRAND TOTAL DISBURSEMENTS: \$ 122,606.86

MOTION: _____SECONDED: _____VOTE: _____

TREASURY: END OF MAY TOTAL (ALL FUNDS) \$ 1,226,087.26

MOTION: _____SECONDED: _____VOTE: _____

TREASURY: END OF MAY
SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 93,552.53

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. **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 June 22, 2019.

O'Reilly Auto Parts Subdivision 95-day Extension:

MOTION: _____SECONDED: _____VOTE: _____

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 08/24/19.

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 06/14/19. A revised subdivision plan was received May 16th. The Blair Township Planning Commission recommended approval of the Subdivision Plan pending confirmation that the BTWSA is deferring the sewer design and connection approval process until the land development is planned. The Blair Township Water & Sewer Authority issued a letter dated June 4th that they are agreeable to deferring the sewer design and connection until the land development phase. The letter also noted that a sewer main must be installed, at the cost of the developer, to serve the proposed lots.

Barneywood Subdivision. Action on the Subdivision:

MOTION: _____SECONDED: _____ VOTE: _____

03. **Bill Alberts** 254 Puzzletown Road, Blair Township

MOTION: _____SECONDED: _____ VOTE: _____

04. **Wilt Variance Request**

MOTION: _____SECONDED: _____ VOTE: _____

05. **Ventre Subdivision: Municipal and DEP Sewage Planning approvals.**

Sewage Planning Approvals. Action on approval:

MOTION: _____SECONDED: _____ VOTE: _____

06. **Shirley Keiberg** representing the **Central PA Humane Society** is requesting a **donation** in the amount of **\$1,000.**, for the Trap/Neuter/Release program for feral cats.

CPHS. Action on request:

MOTION: _____SECONDED: _____ VOTE: _____

07. **2019 Pavement Markings Project.** Four vendors were solicited.

1) Proposal-Alpha Space Control Co. Inc. \$11,918.14

Results:

MOTION: _____ SECONDED: _____ VOTE: _____

08. Update: **Brentwood Drive Culvert Pipe**

MOTION: _____ SECONDED: _____ VOTE: _____

09. Update: **Joe Pyzowski Easement:** Property at 103 Hillside View Drive.

10. **DCNR Mini Grant Program**

11. **Blair Township Police Department:**

1) Ben Shanholtz Resignation

Recruitment/Replacement. Action on proceeding with hiring process:

MOTION: _____ SECONDED: _____ VOTE: _____

2) Replacement of 2012 Dodge Charger

Action on Replacement Vehicle:

MOTION: _____ SECONDED: _____ VOTE: _____

Other Business and Informational Items:

Adjournment

MOTION: _____ SECONDED: _____ VOTE: _____

The meeting adjourned at: _____.
