

BLAIR TOWNSHIP SUPERVISORS

AGENDA-MONTHLY BUSINESS MEETING

TUESDAY, SEPTEMBER 10, 2019

FLAG SALUTE

SUPERVISORS PRESENT:

Edward M. Silvetti _____
Palmer Brown _____
Paul R. Amigh II: _____

OTHER OFFICIALS:

ACTING SECRETARY: D. Amigh _____
SECRETARY/TREASURER: B. Robertson absent
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 Rutch, 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 MONTHLY BUSINESS MEETING OF AUGUST 13, 2019.

Additions or Corrections: _____

MOTION TO ADOPT MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll for the month of August	\$ 28,379.58
Disbursements & Payroll Liabilities for the month of August	\$ 48,707.38
Liquid Fuels	\$ 33,612.47
Capital Reserve	\$ 17,564.57
Local Services Tax	\$ 1,652.00
GRAND TOTAL DISBURSEMENTS:	\$ 129,916.00

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF AUGUST TOTAL (ALL FUNDS) \$ 1,063,946.62

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF AUGUST

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 109,769.84

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. **Don & Amy Rothrauff Sewage Facility Planning Module**, as prepared by Todd Beiswenger of Young and Associates. Chairman Silvetti is required to sign Section K of the Module, confirming the Module is reviewed and acceptable for submission to PA DEP.

Action on **Sewage Facility Planning Module**:

MOTION: _____ SECONDED: _____ VOTE: _____

02. **Rothrauff Subdivision Plan** as prepared by Todd Beiswenger of Young & Associates. The PA DEP approval of the Sewage Facility Planning Module must be received prior to final approval of the subdivision plan. Additionally, Stiffler McGraw review comments of August 7th need to be addressed. The municipal review period will end on November 16, 2019.

Rothrauff Subdivision Plan. Action on the Plan:

MOTION: _____ SECONDED: _____ VOTE: _____

03. **J119-Frankstown Communications Tower Preliminary Land Development Plan**, as prepared by Alberto Diaz of GPD Group. Located north of Chimney Rocks Road on property owned by M/M Fluke. The municipal review period will end on November 16, 2019.

J119-Frankstown Communications Tower Preliminary Land Development Plan.

Action on the Plan:

MOTION: _____SECONDED: _____ VOTE: _____

04. **Ken Szala of P. J. Lehman**, on behalf of **Matt Stuckey**, former F.L. Smithe property.

MOTION: _____SECONDED: _____ VOTE: _____

05. **Ordinance No. 2019-01 Approving an Intergovernmental Cooperation Agreement for Street Addressing** under the authority of **the County of Blair**. **A joint advertisement was placed by Blair County on August 26, 2019.**

Action on Ordinance:

MOTION: _____SECONDED: _____ VOTE: _____

06. **Ordinance No. 2019-02. Amending and Adopting PMRS Defined Benefit Plans, Adoption Agreements Restatements 001, PMRS Defined Benefit Plan 07-015-5-N (Non-Uniformed) and PMRS Defined Benefit Plan, 07-015-5-P (Police)**. Effective Dates of October 01, 2019

Rescind Motion of August 13, 2019 approving Ordinance No. 2019-02 for advertising:

MOTION: _____SECONDED: _____ VOTE: _____

Rescind Motion of August 13, 2019 Repealing Chapter 88, Articles I and II of the Blair township Code of Ordinances.

MOTION: _____SECONDED: _____ VOTE: _____

Action on Advertising (Revised) Ordinance No. 2019-02:

MOTION: _____SECONDED: _____ VOTE: _____

07. The **2020 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 **2020 MMO** for the **Police** is **\$30,518**.

MOTION: _____ SECONDED: _____ VOTE: _____

The **2020 MMO** for the **Non-Uniformed Employees** is **\$52,119**.

MOTION: _____ SECONDED: _____ VOTE: _____

08. Update: No new Information regarding **DC Ventre Brothers Property**. Request for **DEP Planning Exemption, Wastewater Extension**, at 315 First Avenue, Duncansville.

MOTION: _____ SECONDED: _____ VOTE: _____

09. Update: **Solicitor Rutch** has further discussed with **Attorney Matt Gieg** the building permit issue for the **Weidley property** and is prepared to make a recommendation to the Supervisors.

Action on **Weidley Property Recommendation**:

MOTION: _____ SECONDED: _____ VOTE: _____

10. Update: **Upper Penn Farms Stormwater Report**

11. Two Proposals were received for the **Fort Fetter Community Design Project**.

1) Stiffler McGraw

2) Stephen Parks and Associates

MOTION: _____ SECONDED: _____ VOTE: _____

12. Update: **S & A Homes** had previously initiated the process of petitioning Blair Township to accept dedication of certain streets in the Harvest Glen Development. The parties have met and agreed to a course of action.

13. Other Business and Informational Items:

SB 607

Adjournment

MOTION: _____ SECONDED: _____ VOTE: _____

The meeting adjourned at: _____.
