FLAG SALUTE

SUPERVISORS PRESENT:

Edward M. Silvetti_____
Pam Brown______
Paul R. Amigh II: _____

OTHER OFFICIALS:
SECRETARY/TREASURER: B. Robertson _____
POLICE DEPT. Represented By: R. White _____
BUILDING CODE & ORDINANCE ENFORCEMENT OFFICER: D. Ott_____ 
HIGHWAY DEPARTMENT: J. Reed_____ 
ENGINEERING Represented By: Chris Dutrow/Eric Banks, Stifler McGraw & Associates_____ 
SOLICITOR: Michael Routch, Esq._____

Public Comment is both welcome and invited in accordance with Township of Blair policy and the Commonwealth of Pennsylvania’s Right-To-Know provisions and Sunshine Act.

All cell phones are to be silenced during the meeting.

ANNOUNCEMENT:

The 2020 Annual Organization Meeting and the January Regular Monthly Business Meeting will be held on Monday, January 6th, 2020 at 6:30 p.m. and 7:00 p.m., respectively.

Oath of Office, Blair Township Patrol Officer, Matthew Tod Fleck.
Additions or Corrections: 

MOTION TO ADOPT MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll for the month of November    $ 40,958.90
Disbursements & Payroll Liabilities for the month of November $ 106,173.00
    Liquid Fuels                    $ 1,992.10
    Local Services Tax              $ 1,922.00
GRAND TOTAL DISBURSEMENTS:        $ 151,046.10
MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF NOVEMBER TOTAL (ALL FUNDS)   $ 957,716.85
MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF NOVEMBER

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND $ 125,996.25
MOTION: _____ SECONDED: _____ VOTE: _____

PUBLIC COMMENT PERIOD: Any person wishing to address the Board of Supervisors on general Township issues may do so at this time. Additionally, prior to votes being taken on items shown on the agenda, public comment may also be offered following discussion by the Board of Supervisors. Public comment may be limited to five (5) minutes per Township resident or other individuals in attendance. For the record, it is requested each speaker stand and clearly state his/her name for the record.

01. Rothrauff Subdivision Plan, as prepared by Todd Beiswenger of Young & Associates. The municipal review period will end on February 19, 2020.

Shared Driveway Agreement. Action on Agreement:
MOTION: _____ SECONDED: _____ VOTE: _____
Rothrauff Subdivision Plan. Action on the Plan:

MOTION: _____SECONDED: _____VOTE: _____

02. O’Reilly Auto Parts Final Land Development Plan, as prepared by Greg Hillard of Bollard Engineering, Inc. The municipal review period will end on January 11, 2020. The O & M Agreement remains outstanding as well as the Stormwater Maintenance fee.

O’Reilly Auto Parts Final Land Development Plan. Action on the Plan:

MOTION: _____SECONDED: _____VOTE: _____

03. No new information has been received on the J119-Frankstown Communications Tower Preliminary Land Development Plan, as prepared by Alberto Diaz of GPD Group. The municipal review period will end on February 19, 2020.

J119-Frankstown Communications Tower Preliminary Land Development Plan.

Action on the Plan:

MOTION: _____SECONDED: _____VOTE: _____

04. No new information has been received on the Peterson Accounting Group proposed new building addition, as represented by Adam Long of Keller Engineers. Stiffler McGraw Review comments of November 7th remain. The municipal review period will end on February 15, 2020.

Action on the plan:

MOTION: _____SECONDED: _____VOTE: _____

05. Martellacci Lot Line Relocation as prepared by Andrew Ebersole of Keller Engineers. The municipal review period will end on March 14, 2020.

Waiver Requests:

§ 350-B (2) Contour Lines:
MOTION: _____SECONDED: _____VOTE: _____

§ 350-36-C 15’ Side Building Set Back:
MOTION: _____SECONDED: _____VOTE: _____

§ 350-37-A 15’ Utility and Drainage Easement:
MOTION: _____SECONDED: _____VOTE: _____
Martellacci Lot Line Relocation: Action on plan.

MOTION: _____ SECONDED: _____ VOTE: _____

06. Barnhart Land Development Plan as prepared by Adam Long of Keller Engineers. The municipal review period will end on March 14, 2020.

Action on the plan:

MOTION: _____ SECONDED: _____ VOTE: _____

07. S & A/ Harvest Glen Streets Dedication. Per the Developer’s Agreement and review and approval of required infrastructure, dedication to and acceptance by Blair Township is requested by S&A Homes. A revised checklist performed by Ben Piper of Keller Engineers, November 20, 2019, indicated two remaining items.

08. UPMC 2020 Health Insurance Coverage Renewal Options.

Renewal:

MOTION: _____ SECONDED: _____ VOTE: _____

Prime Pay: Administration of HRA & Compliance

MOTION: _____ SECONDED: _____ VOTE: _____


<table>
<thead>
<tr>
<th>Fund</th>
<th>Estimated Expenses</th>
<th>Estimated Balance</th>
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<tbody>
<tr>
<td>General Fund</td>
<td>2020 Est. $1,449,310</td>
<td>2020 Est. END. $ 7,205</td>
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<tr>
<td>Liquid Fuels</td>
<td>2020 Est. $ 113,000</td>
<td>2020 Est. END. Bal. $161,692</td>
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<tr>
<td>Capital Reserve</td>
<td>2020 Est. $ 130,700</td>
<td>2020 Est. END. Bal. $424,875</td>
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<tr>
<td>Local Services Tax</td>
<td>2020 Est. $ 119,664</td>
<td>2020 Est. END. Bal. $157,320</td>
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<tr>
<td>Act 32 2012</td>
<td>2020 Est. $ 73,000</td>
<td>2020 Est. END. Bal. $ 48,032</td>
</tr>
<tr>
<td>Stormwater Maint.</td>
<td>2020 Est. $ 90,019</td>
<td>2020 Est. END. Bal. $ 62,927</td>
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</tbody>
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Resolution No 2019-05:

MOTION: _____ SECONDED: _____ VOTE: _____
10. Reappointment of Brendan Peterson to the Blair Township Water & Sewer Authority Board for a five-year term. January 2020 – December 2024

Action on Reappointment:

MOTION: _____SECONDED: _____VOTE: _____

11. 2020 Blair Township Board of Supervisors Meeting Schedule

Action on Advertising:

MOTION: _____SECONDED: _____VOTE: _____

12. 2020 Advertisement to appoint a CPA Firm in place of the Elected Auditors.

Advertised, as per Second Class Township Code (12/07/19)

Action on Appointing CPA Firm:

MOTION: _____SECONDED: _____VOTE: _____

13. Other Business and Informational Items:

Blair Township Polling Places

Status of 2020 Board of Supervisors

Adjournment

MOTION: _____SECONDED: _____VOTE: _____

The meeting adjourned at: ________________.