

BLAIR TOWNSHIP SUPERVISORS
AGENDA-MONTHLY BUSINESS MEETING
&
ANNUAL BUDGET ADOPTION MEETING

TUESDAY, DECEMBER 10, 2019

FLAG SALUTE

SUPERVISORS PRESENT:

Edward M. Silvetti _____
Palmer 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, Stiffler McGraw &
Associates _____
SOLICITOR: Michael Rouch, 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.

MINUTES OF THE **MONTHLY BUSINESS MEETING** OF NOVEMBER 12, 2019.
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: _____

09. **Resolution No. 2019-05**, Appropriating Specific Estimated Expenditures, Revenues and Ending Balances as outlined in the **2020 Blair Township Budgets.**

General Fund	2020 Est. Exp. \$1,449,310	Est. End. Bal. \$ 7,205
Liquid Fuels	2020 Est. Exp. \$ 113,000	Est. End. Bal. \$161,692
Capital Reserve	2020 Est. Exp. \$ 130,700	Est. End. Bal. \$424,875
Local Services Tax	2020 Est. Exp. \$ 119,664	Est. End. Bal. \$157,320
Act 32 2012	2020 Est. Exp. \$ 73,000	Est. End. Bal. \$ 48,032
Stormwater Maint.	2020 Est. Exp. \$ 90,019	Est. End. Bal. \$ 62,927

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: _____.
