

BLAIR TOWNSHIP SUPERVISORS

AGENDA-MONTHLY BUSINESS MEETING

7:00 P.M., MONDAY, JANUARY 06, 2020

FLAG SALUTE

SUPERVISORS PRESENT:

Edward M. Silvetti _____

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 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.

ANNOUNCEMENTS:

The **2020 Annual Organization Meeting of the Blair Township Board of Supervisors** was conducted at 6:30 p.m. this evening, immediately prior to this Business Meeting.

In accordance with Pennsylvania's Second Class Township Code (the Code), Section 407, the Blair Township Board of Supervisors hereby declares an opening on its Board (of Supervisors). This position will be filled as expeditiously as possible as specified in the Code.

MINUTES OF THE MONTHLY BUSINESS MEETING OF December 10, 2019.

Additions or Corrections: _____

MOTION TO ADOPT MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll for the month of December	\$ 30,860.56
Disbursements & Payroll Liabilities for the month of December	\$ 64,677.14
Liquid Fuels	\$ 3,494.76
Local Services Tax	\$ 1,652.00
GRAND TOTAL DISBURSEMENTS:	\$ 100,684.46

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF DECEMBER TOTAL (ALL FUNDS) \$ 907,766.42

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF DECEMBER

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 129,470.80

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. 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, Stormwater Maintenance fee and the PA DOT HOP are received. Owner's Certification pages remain outstanding. Comment #3 of the October 7th review letter, storm sewer and sanitary sewer connection easements need to be addressed prior to plan approval.

Action on **Stormwater Operations & Maintenance Agreement:**

MOTION: _____ SECONDED: _____ VOTE: _____

Action on **95-day Extension**:

MOTION: _____ SECONDED: _____ VOTE: _____

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

MOTION: _____ SECONDED: _____ VOTE: _____

02. 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: _____

03. A revised building addition plan and Stormwater Management plan for the **Peterson Accounting Group** proposed new building addition, was submitted by **Adam Long of Keller Engineers**. Addressing the Stiffler McGraw Review comments of November 7.th The municipal review period will end on February 15, 2020.

Action on the plan:

MOTION: _____ SECONDED: _____ VOTE: _____

04. **Barnhart Land Development Plan** as prepared by Adam Long of Keller Engineers. The Blair County Conservation District has approved NPDES Permit # PAC070065, to expire 12/18/2024. The municipal review period will end on March 14, 2020.

Action on the plan:

MOTION: _____ SECONDED: _____ VOTE: _____

05. **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. The developer has not indicated to date that the two remaining items have been addressed.

06. The **Martellacci Lot Line Relocation** is conditionally approved and ready for recording, pending approval of the required Variance Request.

Action on Variance Request:

MOTION: _____SECONDED: _____ VOTE: _____

07. A written request was received from **W. Jeff Holtzinger** for release of the financial security held on Pleasant View Phase 6.

MOTION: _____SECONDED: _____ VOTE: _____

08. **Resolution No. 2020-01** to approve authorizing the **disposition** of **General Office fiscal records** from **2013**, as outlined on the Resolution and set forth by the Municipal Records Manual.

Resolution No 2020-01:

MOTION: _____SECONDED: _____ VOTE: _____

09. **Resolution No. 2020-02** to approve authorizing the **disposition** of **Police Department** records from **2014**, as outlined on the Resolution and set forth by the Municipal Records Manual.

Resolution No 2020-02:

MOTION: _____SECONDED: _____ VOTE: _____

10. **Other Business and Informational Items:**

Status of 2020 Board of Supervisors

Adjournment

MOTION: _____SECONDED: _____ VOTE: _____

The meeting adjourned at: _____.
