

**BLAIR TOWNSHIP SUPERVISORS**

**AGENDA-MONTHLY BUSINESS MEETING**

**7:00 P.M., TUESDAY, FEBRUARY 11, 2020**

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FLAG SALUTE

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SUPERVISORS PRESENT:

Edward M. Silvetti \_\_\_\_\_  
Paul R. Amigh II: \_\_\_\_\_  
Robin L. Cadwallader: \_\_\_\_\_

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: Eric Banks, Stiffler McGraw & Associates \_\_\_\_\_  
SOLICITOR: Patrick Fanelli, Esq. \_\_\_\_\_

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Public Comment is welcomed 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.**

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MINUTES OF THE ANNUAL ORGANIZATION MEETING OF January 06, 2020.  
Additions or Corrections: \_\_\_\_\_

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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MINUTES OF THE MONTHLY BUSINESS MEETING OF January 06, 2020.  
Additions or Corrections: \_\_\_\_\_

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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MINUTES OF THE **SPECIAL BUSINESS MEETING** of January 29, 2020.

Additions or Corrections: \_\_\_\_\_

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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Payroll for the month of January	\$ 33,832.67
Disbursements & Payroll Liabilities for the month of January	\$ 63,858.38
Liquid Fuels	\$ 18,843.46
Capital Reserve Fund	\$ 25,000.00
Local Services Tax	\$ 4,734.99
Act 32 2012 Acct.	\$ 23,000.00
Stormwater Maintenance Acct.	\$ 22,499.74
Developers Maintenance Acct.	\$ 3,020.53
(Return of the Financial Security)	

GRAND TOTAL DISBURSEMENTS: \$ 194,789.77

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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TREASURY: END OF JANUARY TOTAL (ALL FUNDS) \$ 876,748.04

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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TREASURY: END OF JANUARY

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 112,761.70

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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**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.

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01. **O'Reilly Auto Parts Final Land Development Plan**, as prepared by Greg Hillard of Bollard Engineering, Inc. The O & M Agreement, Stormwater Maintenance fee and the PA DOT HOP have been received. Owner's Certification pages also have been executed. Comment #3 of the S/M October 7<sup>th</sup> review letter required easement certification from the Hollidaysburg Borough Authority for the project's storm sewer and sanitary sewer connections. This was subsequently approved by the Borough Authority and received by Blair Township. The municipal review period will end on April 15, 2020.

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

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_VOTE: \_\_\_\_\_

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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: \_\_\_\_\_

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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**. The **Stormwater Management and Maintenance Agreement** was submitted, including the fee. Items remain from the Stiffler McGraw Review comments of February 3<sup>rd</sup>. The municipal review period will end on February 15, 2020. The developer is requesting a 95-day extension.

**Action on Stormwater Management and Maintenance Agreement:**

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_VOTE: \_\_\_\_\_

**Action on 95-day Extension:**

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_VOTE: \_\_\_\_\_

**Action on the plan:**

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_VOTE: \_\_\_\_\_

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04. **Barneywood Land Development Plan** as prepared by Adam Long of Keller Engineers. Outstanding items remain from the S/M review letter of February 3<sup>rd</sup>. The municipal review period will end on March 14, 2020.

Action on the plan:

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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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. To date the Developer has not indicated that the two remaining items have been addressed.

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06. Blair Township participation in **Costars DGS Statewide Contract for Sodium Chloride** (Road Salt/Required Minimum of 150 Tons) for the August 2020-July 2021 Season is recommended. Board of Supervisors action is required.

**Costars Participation:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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07. Presentation of **Penn Farms Stormwater Flooding Study**, Gary Wisor of Stiffler McGraw.

This study was authorized in 2019 to review 2018 SW flooding events and to make preliminary recommendations for SW infrastructure improvements in these neighborhoods to minimize the threat of such flooding occurrences in the future.

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08. **Resolution No. 2020-03** to approve authorizing the **implementation of BRAVE (Blair Resilience: Addressing Vulnerability and Exposure)**, as recommended and developed by the Blair County Planning Commission and the Blair County Department of Public Safety. If adopted, the BRAVE document would be adopted as the Hazard Vulnerability Assessment and Mitigation Plan for the Township of Blair, directing the Township to implement the recommended activities, and report on progress to the County, as outlined in the plan.

**Resolution No 2020-03:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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09. Blair Township and Sunoco Pipeline, L.P. previously entered into an Agreement permitting Sunoco to move certain construction vehicles over certain Township roadways for a period of 36 months, terminating on February 28, 2020. With the pipeline's construction not yet completed, **Sunoco** requests to **extend** the **term** of the **Agreement** by one year until February 28, 2021 (First Amendment).

**First Amendment to Road Use and Excess Maintenance Agreement:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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10. The **2012 Dodge Charger** was auctioned through Municib. The auction closed with a high bid of **\$3,600.00**.

**Action on Acceptance of Bid:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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

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**Adjournment**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

The meeting adjourned at: \_\_\_\_\_.

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