

BLAIR TOWNSHIP SUPERVISORS

AGENDA-MONTHLY BUSINESS MEETING

7:00 P.M., TUESDAY, MARCH 10, 2020

FLAG SALUTE

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. _____

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.

ANNOUNCEMENT:

An **Executive Session** to discuss **Collective Bargaining Agreement** issues with the Township's Police Officers bargaining unit will be held immediately following the adjournment of tonight's business meeting.

MINUTES OF THE **MONTHLY BUSINESS MEETING** OF February 11, 2020.

Additions or Corrections: _____

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll for the month of February	\$ 31,730.88
Disbursements & Payroll Liabilities for the month of February	\$ 51,253.25
Liquid Fuels	\$ 6,183.32
Capital Reserve Fund	\$ 6,680.86
Local Services Tax	\$ 12,371.85
Act 32 2012 Acct.	\$ 50,000.00
(Transfer to CR acct. 2020 Budget)	
GRAND TOTAL DISBURSEMENTS:	\$ 158,220.16

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF FEBRUARY TOTAL (ALL FUNDS) \$ 947,702.93

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF FEBRUARY

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 408,128.28

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. Anyone wishing to comment on specific items listed on the agenda are asked to defer their comments until those items are reached and discussed. 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. Comment #3 of the S/M October 7th review letter required easement certification from the Hollidaysburg Borough Authority for the project's sanitary sewer, received.

The storm sewer connection easement remains outstanding. 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: _____

02. **Peterson Accounting Group** proposed new building addition was submitted by **Adam Long of Keller Engineers**. The **Financial Security** was received. The municipal review period will end on May 20, 2020.

Action on the plan:

MOTION: _____SECONDED: _____ VOTE: _____

03. **Barneywood Land Development Plan** as prepared by Adam Long of Keller Engineers. The **Stormwater Management and Maintenance Agreement** was submitted, and the associated fee remitted. The **Financial Security** was also submitted to the Township. The municipal review period will end on March 14, 2020.

Action on Stormwater Management and Maintenance Agreement:

MOTION: _____SECONDED: _____ VOTE: _____

Action on the plan:

MOTION: _____SECONDED: _____ VOTE: _____

04. **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.

The Developer has completed the checklist items, as prepared by Ben Piper of Keller Engineers. The draft **Deed of Dedication** as prepared by S & A Built Homes, Inc. and First Line Development Two, Inc. was reviewed by Solicitor Fanelli. Confirmation of the accuracy of the legal descriptions to verify what is outlined in the Developer's Agreement for dedication to the Township may be requested.

05. Upper Penn Farms **Stormwater Infrastructure Improvements:**

Stormwater Impact Fee Discussion. Financing options are limited but would be required to move this proposed project forward. Alternatives are raising real estate taxes or imposing a stormwater impact fee.

06. Fort Fetter Park Design Agreement between the Township of Blair and Stephen Parks & Associates (SPA)/**Agreement Amendment.**

This Amendment authorizes a SPA-subcontracted Topographic Survey as a reimbursable expense.

Action on Amendment to Agreement:

MOTION: _____SECONDED: _____ VOTE: _____

07. Doing Better Business

Action on Copier Proposal:

MOTION: _____SECONDED: _____ VOTE: _____

08. Other Business and Informational Items:

Adjournment

MOTION: _____SECONDED: _____ VOTE: _____

The meeting adjourned at: _____.
