BLAIR TOWNSHIP SUPERVISORS
AGENDA-MONTHLY BUSINESS MEETING
7:00 P.M., TUESDAY, MAY 12, 2020

Due the COVID-19 Pandemic, this meeting, as well as future meetings will be conducted via conference calling. All attendees must call the number provided. No physical/face-to-face attendance is permitted.

To participate via conference calling using your landline or cell phone:
First: Dial 1-800-201-5203
When prompted: Enter 816995
State your name.

FLAG SALUTE/Waived for Teleconference

SUPERVISORS PRESENT (Participating):
Edward M. Silvetti_____
Paul R. Amigh II: _____
Robin L. Cadwallader: _____

OTHER PARTICIPATING 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.
Unless speaking, microphones should be muted to avoid background noise.
When speaking, always state your name to ensure minutes are correct.

Announcement: An Executive Session was held (teleconference) April 30, 2020 at 5:30 p.m. to discuss the status of collective bargaining negotiations relating a new contract with the Township’s police officers.
Additions or Corrections: __________________________________________

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll for the month of April $ 33,099.73
Disbursements & Payroll Liabilities for the month of April $ 70,223.16
  Liquid Fuels $ 9,822.02
  Capital Reserve Fund $ 4,890.00
  Local Services Tax $ 3,051.00

GRAND TOTAL DISBURSEMENTS: $ 121,085.91

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF APRIL TOTAL (ALL FUNDS) $ 1,111,135.52

MOTION: _____ SECONDED: _____ VOTE: _____

Specific Service Investment Accounts
April Disbursements:
Stormwater Maintenance Account $ 22,499.74
(ISC Agreement – Blair County Conservation District)

GRAND TOTAL DISBURSEMENTS: $ 22,499.74
MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF APRIL

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND $ 169,952.68

MOTION: _____ SECONDED: _____ VOTE: _____

PUBLIC COMMENT PERIOD: Any person wishing to address the Board of Supervisors on general Township issues will be asked 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 clearly state his/her name for the record.
Additionally, and as is routinely the case, written comments by interested parties may be submitted for the official record. These should be directed to the Township Secretary-Treasurer, Betty Robertson betty@blairtownship-pa.org.

01. **O’Reilly Auto Parts Final Land Development Plan**, as prepared by Greg Hillard of Bollard Engineering, Inc. No new information has been received. The storm sewer connection easement remains outstanding. The municipal review period will end on July 19, 2020.

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

MOTION: _____ SECONDED: _____ VOTE: _____

02. **Leatherman & Clapper Side Lot Addition** as submitted by Todd Beiswenger of Young Engineers & Surveyors. The municipal review period will end on July 18, 2020. Blair County Planning Commission review was received. The Blair Township Planning Commission conditionally approved the plan.

**Leatherman & Clapper Side Lot Addition.** Action on the plan:

MOTION: _____ SECONDED: _____ VOTE: _____

03. **Longshadow Builders, LLC Non-Building Subdivision Plan** as prepared by Gerald Pastva, P.L.S. No new information has been received from the developer. The Blair County Planning Commission review was received. The Blair Township Planning Commission moved to table the plan, noting that the developer needs to resolve the septic/sewage issue before moving ahead with the Subdivision plan. The Stiffler McGraw comments of March 26th have not been addressed. The municipal review period will end on July 18, 2020.

**Longshadow Builders, LLC Non-Building Subdivision Plan.** Action on the plan:

MOTION: _____ SECONDED: _____ VOTE: _____

04. **Mezzy Court Subdivision** as prepared by Todd Beiswenger of Young Engineers & Surveyors. The Blair County Planning Commission review was received. The Blair Township Planning Commission tabled the plan pending comments in the April 10th Stiffler McGraw review letter being addressed. The municipal review period will end July 18, 2020.

**Mezzy Court Subdivision.** Action on Plan:

MOTION: _____ SECONDED: _____ VOTE: _____
05. **Pleasant View Phase 6 Lot Line Adjustment Plan** as prepared by **W. Jeff Holtzinger of DPPS Engineering**. The adjustments are proposed in order to create a better viewshed for prospective buyers. The Blair County Planning Commission review letter is not received to date. The Blair Township Planning Commission tabled the plan. The municipal review period will end on August 15, 2020. Additionally, the Blair County Conservation District has issued a request letter for certain NPDES permit application issues to be addressed which fall under its purview.

**Pleasant View Phase 6 Lot Line Adjustment Plan:** Action on Plan:

MOTION: _____ SECONDED: _____ VOTE: _____

06. **06/2020-05/2021 Stone Bids (delivered per Ton):**

Grannas Bros. Stone & Asphalt:
- #1 (400T) AS-2 Anti-skid price $______Bidder________
- #2 (600T) 2A Subbase $______Bidder________
- #3 (100T) Aashto #1 $______Bidder________

Glenn O. Hawbaker, Inc.
- #1 (400T) AS-2 Anti-skid $______Bidder________
- #2 (600T) 2A Subbase $______Bidder________
- #3 (100T) Aashto #1 $______Bidder________

New Enterprise Stone & Asphalt, Inc.
- #1 (400T) AS-2 Anti-skid $______Bidder________
- #2 (600T) 2A Subbase $______Bidder________
- #3 (100T) Aashto #1 $______Bidder________

**Action on the bids, typically being acceptance of the lowest prices per item of material per delivered Ton unit:**

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.

As follow-up to the March 2020 Supervisors discussion, Chairman Silvetti has requested S & A Built Homes, Inc to revise the draft **Deed of Dedication** to reflect the language contained in the Developer’s Agreement relating to infrastructure to be dedicated to Blair Township.

08. **Blair Township Planning Commission** membership status.

MOTION: _____ SECONDED: _____ VOTE: _____
09. **Other Business and Informational Items:**

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**Adjournment**

MOTION: _____ SECONDED: _____ VOTE: _____

The meeting adjourned at: _____________.

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