

BLAIR TOWNSHIP SUPERVISORS

AGENDA-MONTHLY BUSINESS MEETING

7:00 P.M., TUESDAY, SEPTEMBER 08, 2020

Pandemic-related meeting restrictions remain in place for this meeting. EVERY MEETING ATTENDEE MUST WEAR A FACE MASK OR FACE COVERING. Within the ability to accommodate social distancing, very limited face-to-face attendance is allowed. Otherwise, telephone conferencing is available to any party wishing to participate in this evening’s meeting by dialing 1-800-201-5203. When prompted, enter #816995 and announce one’s name.

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.

MINUTES OF THE MONTHLY BUSINESS MEETING OF August 11, 2020.

Additions or Corrections: _____

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll for the month of August	\$ 31,584.97
Disbursements & Payroll Liabilities for the month of August	\$ 45,309.17
Liquid Fuels	\$ 883.23
Local Services Tax	\$ 1,701.50

GRAND TOTAL DISBURSEMENTS: \$ 79,478.87

MOTION: _____SECONDED: _____VOTE: _____

TREASURY: END OF AUGUST TOTAL (ALL FUNDS) \$ 1,134,989.20

MOTION: _____SECONDED: _____VOTE: _____

TREASURY: END OF AUGUST

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 195,521.98

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 is asked to defer their comments until those items are reached and discussed. For the record, it is requested each speaker stand, if able, 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 current Municipal Review period will end October 22, 2020.

The storm sewer connection easement remains outstanding.

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

MOTION: _____SECONDED: _____VOTE: _____

02. **Mezzy Court Subdivision** as prepared by **Todd Beiswenger** of Young Engineers & Surveyors. No new information was received from the developer. 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 October 21, 2020.

Mezzy Court Subdivision. Action on Plan:

MOTION: _____ SECONDED: _____ VOTE: _____

03. **NAC Drive to Innovation Drive**

Proposed street name-change and associated **costs**.

MOTION: _____ SECONDED: _____ VOTE: _____

04. **Harvest Glen (Streets) Deed of Dedication**

Financial Security (Section 350.66 (D)).

MOTION: _____ SECONDED: _____ VOTE: _____

05. The **2021 Minimum Municipal Obligation** (MMO) worksheets for both the Police and Non-Uniformed employees' retirement plans are prepared for consideration. Adoption is an annual requirement of the Pennsylvania Municipal Retirement System, the Township employees' retirement benefit provider. A portion of each obligation is supported with Commonwealth funds through Act 205, with the balance funded through the Township's General Fund.

The **2021 MMO** for the **Police** is **\$41,270.00**.

MOTION: _____ SECONDED: _____ VOTE: _____

The **2021 MMO** for the **Non-Uniformed Employees** is **\$58,059.00**.

MOTION: _____ SECONDED: _____ VOTE: _____

06. Resolution 2020-07

At the March 2020 Board of Supervisors meeting, Resolution 2020-04 had been prepared for action, but was inadvertently left off the agenda for this meeting. Action is still required of Blair Township to adopt **The County of Blair Emergency Management Agency's Updated Emergency Operations Plan. Resolution 2020-07, herein presented, and if adopted, takes this action, Resolution No. 2020-07, Adopting the County of Blair Emergency Management Agency's Updated Emergency Operations Plan.**

Action on Resolution:

MOTION: _____SECONDED: _____VOTE: _____

07. Storm Damage to Edgewood Holding Pond Fence

Craig Fencing estimate: \$1,050.00

Insurance Deductible: \$1,000.00

Given the amount of the deductible, it is recommended that no insurance claim be filed.

Action on concurrence of the recommendation:

MOTION: _____SECONDED: _____VOTE: _____

08. Other Business and Informational Items:

PMRS Audit

Blair Township's Pensions' Stress Test Score

County of Blair Emergency Management Agency Covid-19 Inoculation Survey

Reservoir Road Public Sewerage Extension

Trick or Treat Participation

Adjournment

MOTION: _____SECONDED: _____VOTE: _____

The meeting adjourned at: _____.
