BLAIR TOWNSHIP SUPERVISORS

AGENDA-MONTHLY BUSINESS MEETING and ANNUAL BUDGET PREPARATION MEETING

7:00 P.M., TUESDAY, OCTOBER 13, 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: (1) Dialing 1-800-201-5203. (2) When prompted, entering #816995. (3) Announcing 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.____

Announcement: Due to the Blair Township Municipal Building being used as a General Election Polling Place on November 3rd, and what with Covid-19 protocols, the Municipal Business Office will be closed from Tuesday 11/3/20 through Thursday 11/5/20 at 1:00 P.M. To ensure the safety of staff and residents alike, Service Master has been scheduled to sanitize the General Office at 8:00 a.m. on Thursday, November 6th prior to the Municipal Office reopening.

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 September 08, 2020.

Additions or Corrections: __________________________________________________

**MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:**

MOTION: _____ SECONDED: _____ VOTE: _____

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payroll for the month of September</td>
<td>$ 32,252.28</td>
</tr>
<tr>
<td>Disbursements &amp; Payroll Liabilities for the month of September</td>
<td>$ 54,636.98</td>
</tr>
<tr>
<td>- Liquid Fuels</td>
<td>$ 3,392.81</td>
</tr>
<tr>
<td>- Capital Reserve</td>
<td>$ 2,958.00</td>
</tr>
<tr>
<td>- Local Services Tax</td>
<td>$ 2,571.96</td>
</tr>
</tbody>
</table>

**GRAND TOTAL DISBURSEMENTS:** $ 95,812.03

MOTION: _____ SECONDED: _____ VOTE: _____

**TREASURY: END OF SEPTEMBER TOTAL (ALL FUNDS)** $ 1,301,731.58

MOTION: _____ SECONDED: _____ VOTE: _____

**TREASURY: END OF SEPTEMBER**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>SPECIFIC SERVICE INVESTMENT ACCOUNT FUND</td>
<td>$ 195,521.98</td>
</tr>
</tbody>
</table>

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. Those 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, if able, and clearly state his/her name.


All easements, including the long-anticipated storm sewer connection easement, are secured.
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, and 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. Update

04. Harvest Glen (Streets) Deed of Dedication

Financial Security (Section 350.66 (D)). Update

05. Distribution of the 2020 Firemen’s Relief Funds (FRF).

The amount received for distribution is $28,062.23. In previous years these funds were divided equally among the four VFCs serving Blair Township: Duncansville, Freedom, Geeseytown and Phoenix. If this distribution formula is continued, each VFC would receive $7,015.55. The FRF must be distributed within 60 days of receipt (9/22/20), i.e., no later than 11/28/20.

2020 Fireman’s Relief Funds Distribution:

MOTION: _____ SECONDED: _____ VOTE: _____

06. Payment of the Pension Minimum Municipal Obligation for 2020. Pension Relief Funds in the amount of $68,933.66 were received from the Commonwealth on September 29th. The total amount due to PMRS is $82,637.00 for the current year: (1) Police, $30,518.00; and (2) Non-Uniform, $52,119.00. The Commonwealth portion must be deposited in the Pension Fund no later than 30 days following receipt as noted above (09/29/20). Accordingly, the deposit due date is 10/30/20.

Action on Payment: PMRS $82,637.00

MOTION: _____ SECONDED: _____ VOTE: _____
07. Due to the Blair Township Municipal Building being used as a General Election Polling Place on November 3rd, and what with Covid-19 protocols, the Municipal Business Office will be closed from Tuesday 11/3/20 through Thursday 11/5/20 at 1:00 P.M. To ensure the safety of staff and residents alike, Service Master has been scheduled to sanitize the General Office at 8:00 a.m. on Thursday, November 6th prior to the Municipal Office reopening.

08. Due to current COVID-19 restrictions, it is necessary for the Township to have an approved Electronic Access Licensing Agreement (EALA) and dotGrant Resolution in place in order to file the MS-965 Form and receive Liquid Fuels funds through the PA dotGrants E-filing System. Hard copy submissions are no longer accepted.

Action on EALA Agreement:
MOTION: _____SECONDED: _____VOTE: _____

Action on dotGrants Resolution No. 2020-08:
MOTION: _____SECONDED: _____VOTE: _____

09. 2021 Annual Budget Preparation

10. Informational Items

*Security at Blair Township Polling Sites

*Auditor General Pension Audit. Due to an overage in the Commonwealth pension deposit in 2019, Blair Township was instructed to return $6,681.48 to the Department of the Auditor General. However, following the most recent AG Audit, it was determined that the overage amount ($6,681.48) will be returned to Blair Township. The Township is then responsible to invest it in its Pensions, with the recommendation being that these returned funds go to the least funded account (the Non-Uniform account).

*Pleasant View LTAP Traffic Study

*Police Collective Bargaining Agreement, Annual Wage Update

2021  2.00 (2.5) _____%
2022  2.75 (2.5) _____%
2023  2.75 (2.5) _____%
*Request by Lowell Kirk for Reappointment to BTW & SA Board

*Holliday Cemetery – Walnut Tree

*Trick or Treat Designated Date: Thursday, October 29th 6:00 P.M.-8:00 P.M.

11. Other Business

*Holliday Cemetery – Walnut Tree

*Trina Illig, County of Blair

CDBG-CV Cooperative Agreement

MOTION: _____ SECONDED: _____ VOTE: _____

Resolution No. 2020-09 CDBG-CV

MOTION: _____ SECONDED: _____ VOTE: _____

CDBG FY 2020 Cooperative Agreement

MOTION: _____ SECONDED: _____ VOTE: _____

Resolution No. 2020-10 CDBG FY2020

MOTION: _____ SECONDED: _____ VOTE: _____

General Application Certification

MOTION: _____ SECONDED: _____ VOTE: _____

EIG Holliday Tax Appeal

MOTION: _____ SECONDED: _____ VOTE: _____

Adjournment

MOTION: _____ SECONDED: _____ VOTE: _____

The meeting adjourned at: ______________.