

BLAIR TOWNSHIP SUPERVISORS

**AGENDA-MONTHLY BUSINESS MEETING
&
ANNUAL BUDGET ADOPTION MEETING**

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

Due to Pandemic-related restrictions, 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, enter #816995.**
- (3) Announce one's name.**

FLAG SALUTE

SUPERVISORS PRESENT:

Edward M. Silveti _____
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. _____

The 2021 Annual Organization Meeting and the January Regular Monthly Business Meeting will be held on Monday, January 4th, 2021 at 6:30 p.m. and 7:00 p.m., respectively.

The Blair Township Planning Commission 2021 Annual Organization Meeting and Regular January Meeting will be held on Monday, January 4th, 2021 at 6:00 p.m.

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 November 10, 2020.

Additions or Corrections: _____

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll for the month of November	\$ 31,341.28
Disbursements & Payroll Liabilities for the month of November	\$ 92,121.48
Liquid Fuels	\$ 1,067.24
Capital Reserve	\$ 120.00
Local Services Tax	\$ 5,091.90

GRAND TOTAL DISBURSEMENTS: \$ 129,741.90

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF NOVEMBER TOTAL (ALL FUNDS) \$ 1,159,578.57

MOTION: _____ SECONDED: _____ VOTE: _____

November Disbursements / Specific Service Investment Account	
Developer's Maintenance Account (Peterson Accounting Group)	\$ 86,504.86
Fire Escrow Account (Halleran Fire)	\$ 40,000.00

GRAND TOTAL DISBURSEMENTS: \$ 126,504.86

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF NOVEMBER

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 166,954.55

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. 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.

01. **Sweeney Lot Merger Plan**, as prepared by Andrew Ebersole of Keller Engineers, Inc. The current Municipal Review period will end February 13, 2021. The Blair Township Planning Commission moved to table the plan, noting the Stiffler McGraw comments of October 7th are yet to be addressed. The municipal review period will expire on February 13, 2021.

Sweeney Lot Merger Plan. Action on the Plan:

MOTION: _____ SECONDED: _____ VOTE: _____

02. **Martin Non-Build Subdivision** as prepared by **Gerald Pastva, P.L.S.** The Blair County Planning Commission review has been received. The Blair Township Planning Commission recommended approval of the waiver requests and the subdivision plan. The municipal review period will end February 13, 2021.

Request for **Planning Waiver & Non-building Declaration:**

MOTION: _____ SECONDED: _____ VOTE: _____

Request for **Waiver to §350.22 Plan Scale:**

MOTION: _____ SECONDED: _____ VOTE: _____

Request for **Waiver to §350.22. B (2) Topographic Contours:**

MOTION: _____ SECONDED: _____ VOTE: _____

Request for **Waiver to §350-36.C Building Setbacks:**

MOTION: _____ SECONDED: _____ VOTE: _____

Action on **Martin Non-Building Subdivision:**

MOTION: _____ SECONDED: _____ VOTE: _____

03. **Notice** was received of a **Proposed Telecommunications Facility (AT & T Site Frankstown)** located off of **Chimney Rocks Road, Hollidaysburg.**

A **balloon test** is scheduled for **Tuesday, December 15th, 2020.** Between the hours of **8:00 a.m. – 12:00 p.m.** Reschedule date in the event of poor visibility or high winds is **Thursday, December 17, 2020.**

04. Harvest Glen (Streets) Deed of Dedication

Resolution No. 2020-11 Dedication of Country Gate Court and Stableview Court / Harvest Glen Development.

Action on Resolution:

MOTION: _____ SECONDED: _____ VOTE: _____

05. Sunoco Mariner East 2 Pipeline Project, Security Bond Release and Settlement Agreement.

Action on Release:

MOTION: _____ SECONDED: _____ VOTE: _____

06. Tim McGaw, Manager Blair Township Water & Sewer Authority.

Reappointment of Lowell Kirk to Board of the BTW&SA.

07. Resolution No. 2020-12, Appropriating Specific Estimated Expenditures, Revenues and Ending Balances as outlined in the 2021 Blair Township Budgets.

General Fund	2021 Est. Exp. \$1,460,475	Est. End. Bal. \$ 4,221
Liquid Fuels	2021 Est. Exp. \$ 161,000	Est. End. Bal. \$199,397
Capital Reserve	2021 Est. Exp. \$ 77,000	Est. End. Bal. \$531,071
Local Services Tax	2021 Est. Exp. \$ 108,177	Est. End. Bal. \$193,716
Act 32 2012	2021 Est. Exp. \$ 73,000	Est. End. Bal. \$ 54,355
Stormwater Maint.	2021 Est. Exp. \$ 90,499	Est. End. Bal. \$ 36,901

Resolution No 2020-12:

MOTION: _____ SECONDED: _____ VOTE: _____

08. **Resolution No. 2020-13 Supporting** the efforts of Western Pennsylvania Conservancy and Partners.

Action on Resolution No. 2020-13:

MOTION: _____ SECONDED: _____ VOTE: _____

Action on Letter of Support:

MOTION: _____ SECONDED: _____ VOTE: _____

09. 2021 Advertisement to **appoint a CPA Firm** in place of the **Elected Auditors. Advertised, as required by the Pennsylvania Second Class Township Code**

Action on Appointing CPA Firm:

MOTION: _____ SECONDED: _____ VOTE: _____

10. **Computer Maintenance/IT Agreement Renewal** between **A. J. Delerme** and Blair Township Municipal Office and Blair Township Police Department.

Municipal Office Monthly \$135.00.

Police Department \$135.00 plus \$25.00 for Metro Alert backup.

Action on Agreement(s):

MOTION: _____ SECONDED: _____ VOTE: _____

11. Renewal of Blair Township **LTD and STD Policies**

Action on Policies' Renewals:

MOTION: _____ SECONDED: _____ VOTE: _____

Discussion Item:

FY 2021 Health Insurance Premiums

Informational Items:

Fort Fetter Park

12. Other Business

Adjournment

MOTION: _____ SECONDED: _____ VOTE: _____

The meeting adjourned at: _____.
