

**BLAIR TOWNSHIP BOARD OF SUPERVISORS**

**AGENDA**

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

**7:00 P.M., TUESDAY, DECEMBER 14, 2021**

**FLAG SALUTE**

---

ATTENDANCE

SUPERVISORS:

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. \_\_\_\_\_

---

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:** The **2022 Blair Township Supervisor's Organizational Meeting** will be held on **Monday, January 3<sup>rd</sup>, 2022, at 6:00 p.m.** The **Regular Monthly Meeting** will be held immediately following the Organizational Meeting at **7:00 p.m.**

---

**Announcement:** The **2022 Blair Township Planning Commission Organizational Meeting** will be held on **Tuesday, January 4<sup>th</sup> at 6:00 p.m.** The **Regular Monthly Meeting** will be held immediately following the Organizational Meeting.

---

MINUTES OF THE MONTHLY BUSINESS MEETING of November 09, 2021.

Additions or Corrections: \_\_\_\_\_

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

---

Payroll for the month of November	\$	30,924.48
Disbursements & Payroll Liabilities for the month of November	\$	95,866.33
Liquid Fuels	\$	1,704.19
Local Services Tax	\$	4,338.90
 GRAND TOTAL DISBURSEMENTS:	\$	 132,833.90

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

-----  
TREASURY: END OF NOVEMBER TOTAL (ALL FUNDS)                   \$ 1,464,684.25

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

-----  
TREASURY: END OF NOVEMBER

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND                   \$ 124,091.50

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 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. Smith/Dull Lot Line Relocation Plan** as prepared by Andy Ebersole, Keller Engineers. The municipal review period will end February 12, 2022. The developer is requesting a waiver from Section 350-23. B (2) requiring contour lines to be shown on the plan, as there are no construction or earthmoving activities proposed. The Blair Township Planning Commission moved to recommend approval of the waiver and the Lot Line Relocation. The municipal clock will expire on 02/12/22.

Action on **Waiver Request:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

Action on **Smith/Dull Lot Line Relocation Plan:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

---

02. **Longshadow & 26 Stone Stand Subdivision** as submitted by Jeff Gunnett on behalf of Thomas Mongold. The Blair Township Planning Commission moved to recommend tabling the plan at their December 6<sup>th</sup> meeting. The municipal clock will expire on 03/19/22.

Action on **Longshadow & 26 Stone Stand Subdivision:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

---

03. Request for **Financial Security Draw-down, Barneywood Land Development Plan**. Following a site inspection by Eric Banks on November 17, 2021, it was determined that reducing the financial security for the Barneywood project from \$247,502.20 to \$152,156.00 is in order. Partially complete and completed line items are outlined in the Stiffler McGraw review letter dated 11/18/21.

Action on **Draw-Down Request:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

---

04. **Ordinance No. 2021-03 Amending the Township’s Burial Ordinance.**

Action on **Ordinance No. 2021-03:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

---

05. **ISC Municipal Reimbursement Policy Proposal**

Discussion

---

06. **Resolution No. 2021-07**, Appropriating Specific Estimated Expenditures, Revenues and Ending Balances as outlined in the proposed **2022 Blair Township Budgets.**

<b>General Fund</b>	<b>2022 Est. Exp. \$1,722,208</b>	<b>Est. End. Bal. \$ 18,044</b>
<b>Liquid Fuels</b>	<b>2022 Est. Exp. \$ 178,215</b>	<b>Est. End. Bal. \$109,390</b>
<b>Capital Reserve</b>	<b>2022 Est. Exp. \$ 101,000</b>	<b>Est. End. Bal. \$535,552</b>

<b>Local Services Tax</b>	<b>2022 Est. Exp. \$</b>	<b>152,659</b>	<b>Est. End. Bal. \$129,937</b>
<b>Act 32 2012</b>	<b>2022 Est. Exp. \$</b>	<b>73,000</b>	<b>Est. End. Bal. \$ 51,681</b>
<b>Stormwater Maint.</b>	<b>2022 Est. Exp. \$</b>	<b>90,499</b>	<b>Est. End. Bal. \$ 34,741</b>
<b>ARPA Fund</b>	<b>2022 Est. Exp. \$</b>	<b>0</b>	<b>Est. End. Bal. \$468,997</b>

**Action on Resolution No 2021-07:**

**MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_VOTE: \_\_\_\_\_**

---

**07. 2022 Employee Healthcare Coverage Option**

The Option previously agreed to by the Board of Supervisors affects employees who are eligible for Medicare Part B coverage and for Medicare Part C or other Medicare supplemental plans. Affected employees are offered the option of withdrawing from the Township’s group healthcare insurance coverage. In exchange, these employees who enroll in Medicare Part B and also enrolls in an eligible Medicare supplemental plan of their choice will be reimbursed for both premiums as “other income”. The results will be healthcare coverage as selected by affected employees and a cost savings to the Township over those costs for affected employees under the Township’s group healthcare insurance plans.

---

**08. 2021 Volunteer Fire Department / Annual General Fund Allocation**

\$20,000.00 ÷ Four Local Volunteer Fire Departments

**MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_VOTE: \_\_\_\_\_**

---

**09. 2022 Renewal of Blair Township STD & LTD Policies**

**MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_VOTE: \_\_\_\_\_**

---

**10. Professional Services Agreement for 2022**

Township of Blair and **Stiffler-McGraw Consulting Engineers**

**MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_VOTE: \_\_\_\_\_**

---

**Other Business & Discussion Items:**

**Municipal Building Security Lighting**

---

**Adjournment:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

The meeting adjourned at: \_\_\_\_\_  
\_\_\_\_\_