

**BLAIR TOWNSHIP BOARD OF SUPERVISORS
375 CEDARCREST DRIVE
DUNCANSVILLE, PA 16635**

MINUTES OF THE MONTHLY MEETING OF JANUARY 03, 2022

Chairman Paul Amigh, II, called the meeting to order at 7:00 p.m. and led the assembly in the salute to the flag.

Township elected officials and personnel present included Chairman Paul Amigh, II; newly elected Supervisor Brad Germaux; newly appointed Supervisor Lou Lusk; Secretary/Treasurer, Betty Robertson; Chief of Police, Roger White; Building Code and Ordinance Officer, Donald Ott; Highway Foreman, John Reed; representing Stiffler McGraw; Eric Banks; and Township Solicitor, Patrick Fanelli.

There were no visitors in attendance.

Chairman Amigh announced that the 2022 Blair Township Supervisor's Organizational Meeting was held at 6:00 p.m. this evening.

Due to the appointment of Louis J. Lusk at the 2022 Organization Meeting, a vacancy no longer exists on the Blair Township Board of Supervisors.

Chairman Amigh made a motion to approve the minutes of the Monthly Business Meeting of December 14, 2021. Supervisor Lusk seconded the motion. The motion to approve the minutes of December 14, 2021, Business Meeting passed with a unanimous vote.

Disbursements for the month of December were reviewed. Secretary/Treasurer Betty Robertson presented the report as follows: Payroll totaled \$30,565.66; General Fund disbursements and payroll liabilities for the month of December totaled \$70,783.40; Liquid Fuels, \$456.00; and Local Services Tax, \$3,322.30.

Supervisor Lusk made a motion to approve total December disbursements in the amount of \$105,127.36. Supervisor Germaux seconded the motion. The motion to approve the total December disbursements in the amount of \$105,127.36 passed with a unanimous vote.

Supervisor Lusk made a motion to approve the Treasury Balance for December 2021 of \$1,417,794.24. Supervisor Germaux seconded the motion. The motion passed with a unanimous vote.

Supervisor Germaux made a motion to approve the "Specific Services Investment Account Funds" Treasury Balance for December 2021 of \$127,466.13. Supervisor Lusk seconded the motion. The motion passed with a unanimous vote.

Minutes of Monthly Meeting of January 03, 2022
Blair Township Supervisors

Chairman Amigh commented that no public was in attendance, so no public comment was offered. He then proceeded with the agenda.

Eric Banks commented on the Smith/Dull Lot Line Relocation Plan as submitted by Andy Ebersole of Keller Engineers. He stated the property is located on Puzzletown Road and is a simple lot line change, taking a portion of adjoining farm property and adding it to the adjoining residential property. Eric recommended plan approval, noting everything is in order.

Supervisor Germaux made a motion to approve the plan. Supervisor Lusk seconded the motion. The motion to approve the Smith/Dull Lot Line Relocation Plan passed with a unanimous vote.

Eric Banks commented on the Longshadow & 26 Stone Stand Subdivision plan as prepared by Jeff Gunnett on behalf of Thomas Mongold. The property is located on Reservoir Road. It is a 6-parcel lot with 24 proposed future lots. The plan includes individual on-lot wells and public sanitary sewer lines to connect on Second Avenue in Brooks Mill. Eric Banks stated that there are numerous items needing to be addressed, which are included in the 3-page Stiffler McGraw review letter dated December 16, 2021. The Blair Township Planning Commission expressed numerous concerns, such as existing neighborhood well water and stormwater runoff. A 6-acre lot was previously subdivided and sold from the residual lot. Eric recommended that the Supervisors table the plan.

Supervisor Germaux made a motion to table the plan. Supervisor Lusk seconded the motion. The motion to table the Longshadow & 26 Stone Stand Subdivision Plan passed with a unanimous vote. The municipal review period will end on 03/19/22.

Chairman Amigh made a motion to accept Resolution No. 2022-01, approving the disposition of General Office fiscal records from 2015, as outlined on the Resolution and set forth by the Municipal Records Manual. Supervisor Lusk seconded the motion. Resolution No. 2022-01 passed with a unanimous vote.

Supervisor Lusk made a motion to accept Resolution No. 2022-02, approving the disposition of Police Department records from 2016, as outlined on the Resolution and set forth by the Municipal Records Manual. Supervisor Germaux seconded the motion. Resolution No. 2022-02 passed with a unanimous vote.

The Pennsylvania State Association of Township Supervisors (PSATS) released registration information for the 2022 Annual PSATS Convention to be held in Hershey, PA, in April 2022. Identification of conference attendees was discussed, as was the need to appoint a Voting Delegate on behalf of the Township. Supervisor Lusk stated he might be interested in attending, but that would be determined by the date of a previously scheduled vacation. Betty suggested the new Supervisors may want to consider PSATS Boot Camp, commenting that the one-day class is designed specifically for training new Supervisors.

Minutes of Monthly Meeting of January 03, 2022
Blair Township Supervisors

Chairman Amigh made a motion to designate Supervisor Lusk as the Voting Delegate on behalf of Blair Township. Supervisor Germaux seconded the motion. The motion to appoint Supervisor Lusk as the Voting Delegate passed with a unanimous vote.

Other Business:

Chairman Amigh called for informational items and other business. There was nothing to report.

There being no further business, Supervisor Germaux made a motion to adjourn the meeting. Supervisor Lusk seconded the motion. The motion to adjourn passed with a unanimous vote. The meeting adjourned at 7:17 p.m.

Respectfully Submitted by

Betty Robertson

Secretary