

BLAIR TOWNSHIP SUPERVISORS

AGENDA-MONTHLY BUSINESS MEETING

7:00 P.M., MONDAY, JANUARY 03, 2022

FLAG SALUTE

SUPERVISORS PRESENT:

Paul R. Amigh, II: _____
Bradley C. Germaux: _____
_____ : _____

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 **2022 Annual Organization Meeting** was held at **6:00 p.m.** this evening.

Announcement: Declaration of Vacancy

In accordance with Pennsylvania’s Second Class Township Code, Section 407, the Blair Township Board of Supervisors hereby declares an opening on its Board of Supervisors.

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 December 14, 2021.

Additions or Corrections: _____

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll for the month of December	\$ 30,565.66
Disbursements & Payroll Liabilities for the month of December	\$ 70,783.40
Liquid Fuels	\$ 456.00
Local Services Tax	\$ 3,322.30

GRAND TOTAL DISBURSEMENTS: \$ 105,127.36

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF DECEMBER TOTAL (ALL FUNDS) \$ 1,417,794.24

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF DECEMBER

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 127,466.13

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. Smith/Dull Lot Line Relocation Plan as prepared by Andy Ebersole, Keller Engineers. The municipal review period will end February 12, 2022. The waiver from Section 350-23. B (2) requiring contour lines to be shown on the plan, was previously granted. 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 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 6th meeting. The municipal clock will expire on 03/19/22.

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

MOTION: _____ SECONDED: _____ VOTE: _____

03. **Resolution No. 2022-01** to approve authorizing the **disposition** of **General Office fiscal records** from **2015**, as outlined on the Resolution and set forth by the Municipal Records Manual.

Resolution No 2022-01:

MOTION: _____ SECONDED: _____ VOTE: _____

04. **Resolution No. 2022-02** to approve authorizing the **disposition** of **Police Department** records from **2016**, as outlined on the Resolution and set forth by the Municipal Records Manual.

Resolution No 2022-02:

MOTION: _____ SECONDED _____ VOTE: _____

05. **PSATS 2022 Conference**

Identify Conference Attendees:

Designation of one Voting Delegate:

MOTION: _____ SECONDED: _____ VOTE: _____

Informational Items:

Other Business

Adjournment

MOTION: _____ SECONDED: _____ VOTE: _____

The meeting adjourned at: _____.
