

**BLAIR TOWNSHIP SUPERVISORS
AGENDA-MONTHLY BUSINESS MEETING
6:00 P.M., TUESDAY, MAY 10, 2022**

FLAG SALUTE

SUPERVISORS PRESENT:

Paul R. Amigh, II: _____
Bradley C. Germaux: _____
Louis J. Lusk: _____

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: An **Executive Session** will be held following tonight's meeting to discuss a personnel issue.

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 APRIL 12, 2022.

Additions or Corrections: _____

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll for the month of April	\$ 33,971.59
Disbursements & Payroll Liabilities for the month of April	\$ 51,881.06
Liquid Fuels	\$ 1,631.63
Local Service Tax	\$ 11,127.74
Act 32 of 2012 Acct	\$ 50,000.00
(2022 Budget transfer into Capital Res.)	

GRAND TOTAL DISBURSEMENTS: \$ 148,612.02

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF APRIL TOTAL (ALL FUNDS) \$ 1,589,554.62

MOTION: _____SECONDED: _____VOTE: _____

TREASURY: END OF APRIL

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 79,448.22

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. **Edward Silveti**, Secretary/Treasurer for the Blair Township Water & Sewer Authority and **Trina Illig**, Grants Coordinator for Community Development

Discussion: Reservoir Road Sewer Extension Project/CDBG Funding

MOTION: _____SECONDED: _____VOTE: _____

02. **Longshadow Builders LLC & 26 Stonestand LLC, Reservoir Road Preliminary Subdivision Plan** as prepared by Jeff Gunnett on behalf of Thomas Mongold. review comments of December 16, 2021, remain unanswered. DEP/Blair County Conservation District has withdrawn the NPDES Permit Application. The current municipal review period will end on June 22, 2022.

Action on **Longshadow Builders LLC & 26 Stonestand LLC, Reservoir Road Preliminary Subdivision Plan**:

MOTION: _____SECONDED: _____VOTE: _____

03. **Mattern Woods Subdivision** as prepared by John Sepp, P.E., President of Penn Terra Engineering on behalf of Jeff Long. To date, no response from the Stiffler &

McGraw review letter dated January 31, 2022, was received. The municipal review period will end on May 13, 2022. The developer is requesting a 285-day review period extension, due to NPDES submission to DEP.

Action on **285-day Extension:**

MOTION: _____ SECONDED: _____ VOTE: _____

Action on **Mattern Woods Subdivision:**

MOTION: _____ SECONDED: _____ VOTE: _____

04. **Mezzy Court Subdivision & Side Lot Addition** as prepared by Todd Beiswenger on behalf of John Castle. Refer to Stiffler McGraw letter of May 3, 2022. The developer is requesting a waiver to Section 350-24 plan scale. The municipal review period will end 08/13/22.

Action on Waiver to **Section 350-24:**

MOTION: _____ SECONDED: _____ VOTE: _____

Action on **Mezzy Court Subdivision & Side Lot Addition:**

MOTION: _____ SECONDED: _____ VOTE: _____

05. **O'Reilly Auto Parts** request for **Bond release.**

Refer to Stiffler McGraw letter of April 25, 2022. \$295,459.62 is held in Bond Security. The Engineer is recommending \$61,403.00 remain in escrow pending completion of the items as outlined in the review letter.

Action to **reduce** the **O'Reilly Auto Parts Financial Security** from **\$295,459.62** to **\$61,403.00.**

MOTION: _____ SECONDED: _____ VOTE: _____

06. **Richard A. & Judith R. Craft**, rear set back **Variance Request**

Action on **Variance:**

MOTION: _____ SECONDED: _____ VOTE: _____

07. Blair County Consortium/Engagement of Cohen Law Group to Perform Cable Franchise Services

Action on **Engagement Letter:**

MOTION: _____ SECONDED: _____ VOTE: _____

08. Penn DOT Municipal Winter Traffic Services Agreement/Newry Lane

Action on **2022-2023 Agreement:**

MOTION: _____ SECONDED: _____ VOTE: _____

09. Update: Dennis Estep, Geeseytown VFC, enhanced coverage request.

Action on **Enhanced Coverage Request:**

MOTION: _____ SECONDED: _____ VOTE: _____

10. Two bids were received for the **2022 Line Painting Project**. Advertised to be received May 4th, reviewed May 5th, and awarded May 10th.

Heaton Construction, Inc.	\$15,168.18
Alpha Space Control Co., Inc.	\$15,761.95

Action on **Accepting Bid:** _____

MOTION: _____ SECONDED: _____ VOTE: _____

11. Stone Bids: **Type 2 Anti-Skid (400 T), 2A Subbase (600 T), Aashto #1 (100 T)**. Advertised to be received May 10th by 2:00 p.m., and opened publicly at 2:15 p.m.

Action on **Accepting Bid:** _____

MOTION: _____ SECONDED: _____ VOTE: _____

12. Update: **HVAC**

PD
General Office

Discussion:

MOTION: _____ SECONDED: _____ VOTE: _____

13. **Todd Lynn** Increase Hourly Rate of Pay to \$15.00 per hour effective April 02, 2022.

Action on **Pay Raise**:

MOTION: _____ SECONDED: _____ VOTE: _____

14. Mayor Fritz of **Duncansville Borough** met with Chief White and Betty to discuss the possibility of the Borough purchasing police services from Blair Township. This was an informal discussion held on May 3rd, 2022.

15. **Chimney Rocks** property inquiry.

Action on **Request to Sell**:

MOTION: _____ SECONDED: _____ VOTE: _____

INFORMATIONAL ITEMS:

1) **Harvest Glen Developer's Agreement** – Update

2) **Cell Phone Upgrade**

3) **Municipal Office Parking Lot**, Directional Pattern/Signage & Pavement Markings

4) **Emergency Services Workshop**, hosted by Senator Ward. June 9th, 2022, at 6:00 p.m., Smithfield Fire Company, Huntingdon, PA

5) **Municipal Office Signage**

Other Business

Adjournment

MOTION: _____ SECONDED: _____ VOTE: _____

The meeting adjourned at: _____
