

**BLAIR TOWNSHIP SUPERVISORS
AGENDA-MONTHLY BUSINESS MEETING
6:00 P.M., TUESDAY, AUGUST 09, 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 _____
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.

MINUTES OF THE **MONTHLY BUSINESS MEETING** OF JULY 12, 2022.

Additions or Corrections: _____

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

General Fund Payroll for the month of July	\$ 30,543.02
Disbursements & Payroll Liabilities for the month of July	\$ 84,710.13
Liquid Fuels	\$ 4,258.57
Capital Reserve	\$ 8,101.50
Local Service Tax	\$ 13,624.76
Stormwater Management Fund	\$ 22,999.74

GRAND TOTAL DISBURSEMENTS: \$ 164,237.72

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF JULY TOTAL (ALL FUNDS)

\$ 1,614,120.03

MOTION: _____ SECONDED: _____ VOTE: _____

CORRECTION: Due to an error in the amount of 47 cents, the ending balance of the SPECIFIC SERVICE INVESTMENT ACCOUNT FUND for the period ending June 30, 2022, was incorrectly reported as \$94,340.96. The interest added to the Nextell Account was incorrect. The correct ending balance for June 30th, 2022, is \$94,341.43.

Action on **Correction:**

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF JULY

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND

\$ 99,457.16

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. Ordinance No. 2022-02, Acknowledging the new Comcast Cable Franchise Agreement

Action on **Ordinance No. 2022-02**

MOTION: _____ SECONDED: _____ VOTE: _____

02. BTW&SA Reservoir Road Sewerage Expansion Project/Competitive CDBG Funding. Edward Silvetti, Blair Township Water & Sewer Board representative is making a brief presentation.

Action on presentation:

MOTION: _____ SECONDED: _____ VOTE: _____

03. **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. The current municipal review period will end on September 25, 2022.

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

MOTION: _____ SECONDED: _____ VOTE: _____

04. John Sepp, on behalf of Jeff Long, has indicated that the developer is **withdrawing** the **Mattern Woods Subdivision** plan effective August 4th, 2022.

05. **Mezzy Court Subdivision** as prepared by Todd Beiswenger on behalf of John Castle. Refer to Stiffler McGraw letter of June 15, 2022. The Blair Township Planning Commission recommended tabling the plan. The developer is requesting a 95-day extension. The municipal review period will end August 13, 2022.

Action on **Extension:**

MOTION: _____ SECONDED: _____ VOTE: _____

Action on **Mezzy Court Subdivision:**

MOTION: _____ SECONDED: _____ VOTE: _____

06. **Hummingbird Day Care Facility Land Development plan** as prepared by Elizabeth Heggi of P. Joseph Lehman. The site is located on Patchway Road. This is a proposed day care and office facility. The developer is requesting a waiver from Section 350-45. B., providing curbs. The Blair Township Planning Commission recommended approving the waiver and tabled the plan, presenting questions and concerns relative to stormwater, fencing, parking, sidewalks, and pipe responsibility. The municipal review period will end on November 12, 2022.

Action on **Waiver to Section 350-45. B.,** providing curbs:

MOTION: _____ SECONDED: _____ VOTE: _____

Action on **Hummingbird Day Care Facility Land Development plan:**

MOTION: _____ SECONDED: _____ VOTE: _____

07. **McKibbin Enterprises, LLC, Lot Merge**, as prepared by Andrew Ebersole of Keller Engineers. The property is located on East View Street (TR605). The intent is to merge twelve contiguous parcels into one 3.186-acre parcel. This is a non-build plan. The Blair Township Planning Commission recommended approving the Non-build Declaration and tabling the lot merge plan. Eric stated there are questions due to TR605. The municipal review period will end on October 14, 2022.

Action on **Non-build Declaration**:

MOTION: _____ SECONDED: _____ VOTE: _____

Action on **McKibbin Enterprises, LLC, Lot Merge**:

MOTION: _____ SECONDED: _____ VOTE: _____

08. Ronald & Maureen **Leighty Minor Subdivision plan** as prepared by Andrew Ebersole of Keller Engineers. The site is located near Dunnings Highway. This is a non-build plan. The property is being subdivided to create two qualifying Clean & Green parcels. A waiver to Section 35-22 plan scale is requested. The Blair Township Planning Commission recommended approval of the Non-build Declaration, the waiver to Section 350-22, and the subdivision plan. The municipal review period will end November 12, 2022.

Action on **Non-build Declaration**:

MOTION: _____ SECONDED: _____ VOTE: _____

Action on **Waiver to Section 350-22** plan scale:

MOTION: _____ SECONDED: _____ VOTE: _____

Action on **Ronald & Maureen Leighty Minor Subdivision plan**:

MOTION: _____ SECONDED: _____ VOTE: _____

09. **Update: Wilbur and Evelyn Henry Subdivision plan**, conditional approval granted June 14th. Financial Security in the amount of \$13,282.50 for the construction of a well on Parcel D is in place. The Shared Well Maintenance Agreement for Parcels B & C remains outstanding.

The Supervisors signature, and plan recording, is pending receipt of the Shared Well Maintenance Agreement.

No action is needed at this time.

10. Update: **General Office HVAC**

A pre-bid meeting was held on August 4th at 10:00 a.m. Bids are to be received and opened on September 2nd with the award scheduled for the Supervisor's September 13th meeting.

INFORMATIONAL ITEMS:

- 1) **Harvest Glen Developer's Agreement** – No new information.
 - 2) **Police Cruiser**-Not delivered to date
 - 3) **ARPA Funds** – Second and final distribution, not received to date.
-

Other Business

Adjournment

MOTION: _____SECONDED: _____ VOTE: _____

The meeting adjourned at: _____
