

**BLAIR TOWNSHIP SUPERVISORS
AGENDA-MONTHLY BUSINESS MEETING
6:00 P.M., TUESDAY, SEPTEMBER 13, 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 AUGUST 09, 2022.

Additions or Corrections: _____

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

General Fund Payroll for the month of August	\$ 28,794.97
Disbursements & Payroll Liabilities for the month of August	\$ 67,608.25
Liquid Fuels	\$ 996.35
Capital Reserve	\$ 2,212.74
Local Service Tax	\$ 2,625.31

GRAND TOTAL DISBURSEMENTS: \$ 102,237.62

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF AUGUST TOTAL (ALL FUNDS) \$ 1,666,079.11

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF AUGUST

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 122,819.24

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. **Samantha Radford**, 626 Peachdale Lane

Discussion-Recent Flooding

02. **Jim Foreman**, 133 Lowry Drive

Discussion-Recent Flooding

03. **Emily Knepp**, 109 Lowry Drive

Discussion-Recent Flooding

04. **Trina Illig, County of Blair Grants, CDBG Coordinator**
Project Selection: FY 22 CDBG Grant.

Action on **2022 CDBG Grant Project Selection:**

MOTION: _____ SECONDED: _____ VOTE: _____

05. **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. The developer is requesting a 95-day extension.

Action on **95-day Extension**:

MOTION: _____ SECONDED: _____ VOTE: _____

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

MOTION: _____ SECONDED: _____ VOTE: _____

06. **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 municipal review period will end November 13, 2022.

Action on **Mezzy Court Subdivision**:

MOTION: _____ SECONDED: _____ VOTE: _____

07. **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 Blair Township Planning Commission recommended tabling the plan. Ken Szala of P.J. Lehman would like to address the sidewalk issue. The municipal review period will end on November 12, 2022.

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

MOTION: _____ SECONDED: _____ VOTE: _____

08. **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. The Blair Township Planning Commission recommended tabling the plan. Eric stated there are questions due to TR605. No new information has been received. The municipal review period will end on October 14, 2022.

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

MOTION: _____ SECONDED: _____ VOTE: _____

09. The **2023 Minimum Municipal Obligation** (MMO) worksheets for both the Police and Non-Uniformed employees' retirement plans are prepared and presented for consideration. Adoption is an annual requirement of the Pennsylvania Municipal Retirement System, the Township employees' retirement benefit provider. A portion of each obligation is supported with Commonwealth funds through Act 205, with the balance funded through the Township's General Fund.

The **2023 MMO** for the **Police** is **\$45,168.00**.

MOTION: _____ SECONDED: _____ VOTE: _____

The **2023 MMO** for the **Non-Uniformed Employees** is **\$60,581.00**.

MOTION: _____ SECONDED: _____ VOTE: _____

10. **Update:** Request for **Final Inspection** and **release of Letter of Credit, Barneywood** Land Development. Stiffler McGraw review letter of September 6, 2022.

Action on **Release of Letter of Credit:**

MOTION: _____ SECONDED: _____ VOTE: _____

11. **General Office HVAC**

Bids were received and opened on September 2nd, 2022.
Eric Banks will review.

Action on **General Office HVAC Bid:**

MOTION: _____ SECONDED: _____ VOTE: _____

12. **O'Reilly Auto Parts Store** request for Financial Security Release. Reference Stiffler McGraw letter dated September 7, 2022.

Action on **Request for Financial Security Release:**

MOTION: _____ SECONDED: _____ VOTE: _____

13. Annual Renewal of the **Blair County ECC/911-E Alarm Monitoring Service** Contract. Annual renewal is \$300.00.

Action on **Renewal:**

MOTION: _____ SECONDED: _____ VOTE: _____

14. Update: The Henry Subdivision Plan and Shared Well Agreement is recorded. Financial security is in place pending construction of the well on Parcel D.

15. Update: Results of the **SR 3013 (Dunnings Highway) Traffic Study** resulted in a Speed Limit adjustment to 35 MPH.

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 in the amount of \$235,200.34 was electronically deposited into the General Fund and transferred to the ARPA Account on September 9th, 2022.
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Other Business

Adjournment

MOTION: _____ SECONDED: _____ VOTE: _____

The meeting adjourned at: _____
