

**BLAIR TOWNSHIP SUPERVISORS
AGENDA-MONTHLY BUSINESS MEETING
6:00 P.M., TUESDAY, OCTOBER 11, 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. _____

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 SEPTEMBER 13, 2022.

Additions or Corrections: _____

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

General Fund Payroll for the month of September	\$ 46,668.78
Disbursements & Payroll Liabilities for the month of September	\$ 302,566.19
This includes the ARPA Deposit Transfer (\$235,200)	
Liquid Fuels	\$ 14,702.21
Capital Reserve	\$ 408.00
Local Service Tax	\$ 48,316.18
 GRAND TOTAL DISBURSEMENTS:	 \$ 412,661.36

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF SEPTEMBER TOTAL (ALL FUNDS) \$ 1,913,117.83

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF SEPTEMBER

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 126,807.96

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. Theresa Gillie, 630 Peachdale Lane

Discussion-Neighborhood stormwater drainage

02. Etta Albright

Discussion-Governance, Public Health, Well-being, and Safety

03. S & A Harvest, Ben Piper

Discussion

04. Trina Illig, County of Blair Grants, CDBG Coordinator

Resolution No. 2022-07 Authorizing Submission of the FY2022 CDBG Application

Action on **Resolution No. 2022-07:**

MOTION: _____ SECONDED: _____ VOTE: _____

Authorize signature on the application forms noting that the County prepared the CDBG Grant Application and Community Development Plan in cooperation with the Township.

Action on **Signing Application Forms:**

MOTION: _____ SECONDED: _____ VOTE: _____

Action on **Annual Cooperative Agreement between Blair Township and Blair County for the administration of the FY 2022 CDBG program:**

MOTION: _____ SECONDED: _____ VOTE: _____

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 November 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 Blair Township Planning Commission recommended tabling the plan. Discussion is needed re: Developers Agreement. Revised plans were received October 6th. The developer is requesting a 95-day extension. The municipal review period will end on November 12, 2022.

Action on **Extension:**

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). A review period extension is requested. Discussion relating to TR605. The Current municipal review period will end on October 14, 2022.

Action on **Extension**:

MOTION: _____ SECONDED: _____ VOTE: _____

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

MOTION: _____ SECONDED: _____ VOTE: _____

08. **Barneywood Land Development**, Request for Release of Financial Security.

Action on **Release of Financial Security**:

MOTION: _____ SECONDED: _____ VOTE: _____

09. Distribution of the **2022 Firemen’s Relief Funds (FRF)**.

The amount received for distribution is **\$31,918.61**. In previous years these funds were divided equally among the four VFCs serving Blair Township: Duncansville, Freedom, Geeseytown and Phoenix. If this distribution formula is continued, each VFC would receive \$7,979.65 (+-.01). The FRF must be distributed within 60 days of receipt (9/21/22), i.e., no later than 11/20/22.

2022 Fireman’s Relief Funds Distribution:

MOTION: _____ SECONDED: _____ VOTE: _____

10. Payment of the **Pension Minimum Municipal Obligation for 2022**.

Pension Relief Funds in the amount of **\$82,887.22** were received from the Commonwealth on September 28th. The total amount due to PMRS is **\$100,035.00** for the current year: (1) Police, \$41,210.00; and (2) Non-Uniform, \$58,825.00. The Commonwealth portion must be deposited in the Pension Fund no later than 30 days following receipt as noted above (09/28/22). The deposit due date is 10/29/22. Cost to the General Fund is \$17,147.78.

Action on Payment: **PMRS \$100,035.00**

MOTION: _____ SECONDED: _____ VOTE: _____

11. Taddei Variance Request

Action on **Taddei Variance Request:**

MOTION: _____SECONDED: _____ VOTE: _____

12. Grant Opportunities:

1). COVID-19 ARPA H2O PA WATER SUPPLY, SANITARY SEWER & STORMWATER PROJECTS

Action on **Grant #1**

MOTION: _____SECONDED: _____ VOTE: _____

2). COVID-19 ARPA PA SMALL WATER & SEWER

Action on **Grant #2:**

MOTION: _____SECONDED: _____ VOTE: _____

3). BLAIR COUNTY CONSERVATION DISTRICT GRANT

Action on **Grant #3:**

MOTION: _____SECONDED: _____ VOTE: _____

13. Resolution No. 2022-06 Act 57 of 2022

Act 57 allows taxpayers who fail to receive a tax notice during their first year of occupancy to apply for a waiver of penalties and additional costs.

Action on Resolution No 2022-06:

MOTION: _____SECONDED: _____ VOTE: _____

14. Discussion, Stormwater Ordinance Amendments

15. 2023 Annual Budget Preparation Discussion

Request for an evening Work Session.

INFORMATIONAL ITEMS:

- 1) **Harvest Glen Developer's Agreement** – No new information.
 - 2) **Halloween – Thursday, October 27th 6:00 p.m.-8:00 p.m.**
-

Executive Session

Adjournment

MOTION: _____ SECONDED: _____ VOTE: _____

The meeting adjourned at: _____
