

**BLAIR TOWNSHIP SUPERVISORS**

**AGENDA-MONTHLY BUSINESS MEETING**

**7:00 P.M., TUESDAY, JANUARY 03, 2023**

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FLAG SALUTE

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SUPERVISORS PRESENT:

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

OTHER OFFICIALS:

SECRETARY/TREASURER: B. Robertson \_\_\_\_\_  
ASSISTANT SECRETARY/TREASURER: K. Bilek \_\_\_\_\_  
POLICE DEPT. Represented By: R. White \_\_\_\_\_  
HIGHWAY DEPARTMENT: J. Reed \_\_\_\_\_  
ENGINEERING Represented By: Eric Banks, Stiffler McGraw & Associates \_\_\_\_\_  
SOLICITOR: Patrick Fanelli, Esq. \_\_\_\_\_

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The **2023 Annual Organization Meeting** was held at **6:00 p.m.** this evening.

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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.**

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MINUTES OF THE **MONTHLY BUSINESS MEETING** of December 13, 2022.

Additions or Corrections: \_\_\_\_\_

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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Payroll for the month of December	\$ 59,648.58
Disbursements & Payroll Liabilities for the month of December	\$ unavailable
Liquid Fuels	\$ 6,695.83
Local Services Tax	\$ 4,065.84
ARPA Transfers	\$
GRAND TOTAL DISBURSEMENTS :	\$ unavailable

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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TREASURY: END OF DECEMBER TOTAL (ALL FUNDS) \$ unavailable

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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TREASURY: END OF DECEMBER

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ unavailable

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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**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.

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01. **Mezzy Court Subdivision** as prepared by Todd Beiswenger on behalf of John Castle. A revised plan was received 12/08/22. Refer to Stiffler McGraw review letter of 12/14/22. The municipal review period will end February 16, 2023.

Action on **Mezzy Court Subdivision:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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02. **Henry Subdivision/Quarella Well Placement**

Action on **Release of Funds held in Escrow:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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03. **Resolution No. 2023-01** to approve authorizing the **disposition** of **General Office fiscal records** from **2016**, as outlined on the Resolution and set forth by the Municipal Records Manual.

**Resolution No 2023-01:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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04. **Resolution No. 2023-02** to approve authorizing the **disposition** of **Police Department** records from **2017**, as outlined on the Resolution and set forth by the Municipal Records Manual.

**Resolution No 2023-02:**

MOTION: \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE: \_\_\_\_\_

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05. **Resolution No. 2023-03** to approve submitting **Budget Modification** to PA DCED for **FY 2020 CDBG-CV #C000075680** creating allocation for New Family Shelter, Family Services, Inc.

Action on **Resolution No. 2023-03:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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06. **Reid Variance Request**

Action on **Reid Variance Request:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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07. **PSATS 2023 Conference April 23-26, 2023**

Identify Conference Attendees:

Designation of one **Voting Delegate:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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08. **ARPA Expenditure Discussion**

Action taken:

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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**Informational Items:**

- 1) The sale of the 2004 Ford F-550 was completed on 12/28/22. \$13,350.00 was deposited into the Capital Reserve.
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**Other Business**

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**Adjournment**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

The meeting adjourned at: \_\_\_\_\_.

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