

BLAIR TOWNSHIP SUPERVISORS

AGENDA-MONTHLY BUSINESS MEETING

6:00 P.M., TUESDAY, FEBRUARY 14, 2023

FLAG SALUTE

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. _____

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 **2023 ORGANIZATION MEETING** of January 03, 2023.

Additions or Corrections: _____

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

MINUTES OF THE **MONTHLY BUSINESS MEETING** of January 03, 2023.

Additions or Corrections: _____

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll for the month of January	\$ 35,428.16
Disbursements & Payroll Liabilities for the month of January	\$ 93,145.19
Liquid Fuels	\$ 1,923.50
Capital Reserve	\$ 12,885.72
Local Services Tax	\$ 2,619.64
ARPA Transfer	\$ 23,210.00
Stormwater Management Fund	\$ 22,499.74
2012 Act 32 Acct (transfer to SW)	\$ 23,000.00
Fire Ins. Escrow Acct. (well)	\$ 13,282.50

GRAND TOTAL DISBURSEMENTS: \$ 227,994.45

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY CORRECTION: END OF DECEMBER 2022 \$ 1,741,290.86

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF JANUARY TOTAL (ALL FUNDS) \$ 1,683,711.44

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF JANUARY

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 121,095.42

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. Mezzy Court Subdivision as prepared by Todd Beiswenger on behalf of John Castle. A revised plan was received 12/08/22. The municipal review period will end February 16, 2023. The developer is requesting a 95-day extension.

Action on Extension Request:

MOTION: _____ SECONDED: _____ VOTE: _____

Action on **Mezzy Court Subdivision:**

MOTION: _____ SECONDED: _____ VOTE: _____

02. O’Reilly Auto Parts Store: Request for Financial Security Release

The developer has addressed the comments in the Stiffler McGraw letter of January 3rd. The financial security can be released conditional on the recorded plan being submitted and paying of fees.

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

MOTION: _____ SECONDED: _____ VOTE: _____

03. PAN (PA Association of Notaries) Membership request for Kami Bilek. PAN will assist Kami in achieving PA Notary Public status. The cost to join is \$435.50.

MOTION: _____ SECONDED: _____ VOTE: _____

04. The General Office HVAC System is complete. The following invoices are due for approval and payment:

Klesius & Sheedy Application for Payment #2 \$23,501.70

MOTION: _____ SECONDED: _____ VOTE: _____

Klesius & Sheedy Application for Payment #3 \$23,337.00

MOTION: _____ SECONDED: _____ VOTE: _____

PBCI-Allen Mechanical & Electrical \$7,560.00

MOTION: _____ SECONDED _____ VOTE: _____

05. COSTARS DGS Statewide Contract for Sodium Chloride (Road Salt). Required Minimum of 150 Tons, as recommended by John Reed, Road Master, for the August 2023-July 2024 Season. Enrollment deadline is March 15, 2023.

Costars Salt Contract Participation Agreement:

MOTION: _____ SECONDED: _____ VOTE: _____

06. Reid Variance Request

Action on **Reid Variance Request:**

MOTION: _____ SECONDED: _____ VOTE: _____

07. Eric Banks reporting on the **Gaysport/Penn Farms H2O PA Program Grant** outcome.

Follow up discussion regarding the possibility of two other **Grant Funding opportunities**.

08. Review: **ARPA Expenditures** to date.

PD HVAC Replacement	12,611.00
Premium Pay Allocation	23,683.00
Fuel 2022	31,778.24
Donations	23,210.00
General Office HVAC	59,123.70

Committed but not expended:

Stormwater Grant Match	234,459.00
Retainer (HVAC)	6,569.30
PD Renovations to vacated office	50,000.00

Uncommitted:

Remaining Balance	28,966.00
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Informational Items:

Other Business

Adjournment

MOTION: _____ SECONDED: _____ VOTE: _____

The meeting adjourned at: _____.
