

BLAIR TOWNSHIP SUPERVISORS

AGENDA-MONTHLY BUSINESS MEETING

6:00 P.M., TUESDAY, MARCH 21, 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. _____

The Blair Township March 14th Meeting was cancelled and rescheduled for this evening. The cancellation and tonight's meeting were both advertised as per Second Class Township Code requirements.

Announcement: An **Executive Session** to discuss a legal issue will be held following the adjournment of this evening's meeting.

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 February 14, 2023.

Additions or Corrections: _____

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll for the month of February	\$ 33,364.97
Disbursements & Payroll Liabilities for the month of February	\$ 73,696.00
Liquid Fuels	\$ 5,662.29
Capital Reserve	\$ 57,932.70
Local Services Tax	\$ 1,652.00
ARPA Transfer	\$ 54,398.70
2012 Act 32 Acct (transfer to CR)	\$ 50,000.00

GRAND TOTAL DISBURSEMENTS: \$ 276,706.66

MOTION: _____SECONDED: _____ VOTE: _____

TREASURY: END OF FEBRUARY TOTAL (ALL FUNDS) \$ 1,716,311.04

MOTION: _____SECONDED: _____ VOTE: _____

TREASURY: END OF FEBRUARY

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 115,114.54

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 Blair Township Planning Commission recommended tabling the plan at their March 6th meeting. The municipal review period will end May 22, 2023.

Action on **Mezzy Court Subdivision:**

MOTION: _____SECONDED: _____ VOTE: _____

02. **Green Bean Coffee House & Headquarters** as prepared by Adam Long of Keller Engineering. This is a **Lot Line Relocation** plan and a **Land Development** plan. The Blair Township Planning Commission recommended conditional approval of the Green Bean Lot Merger Plan and recommended tabling the Green Bean Land Development Plan. The municipal clock will expire on June 17, 2023.

The Developer is requesting two waivers to the Land Development Plan:

- 1) **Section 350-45.B** Request to use only curbs where needed to control drainage or prohibit vehicles.

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

MOTION: _____ SECONDED: _____ VOTE: _____

- 2) **Section 350-45.H** Request to allow alternate planting scheme for the buffer along the south property line.

Action on **Waiver to Section 350-45.H**:

MOTION: _____ SECONDED: _____ VOTE: _____

Action on **Green Bean Coffee House & Headquarters Lot Line Relocation** plan.

MOTION: _____ SECONDED: _____ VOTE: _____

Action on **Green Bean Coffee House & Headquarters Land Development** plan.

MOTION: _____ SECONDED: _____ VOTE: _____

03. The **General Office HVAC System** Certificates for Substantial Completion.

Stiffler McGraw has issued the Certificate for Substantial Completion for **PBCI-Allen Mechanical & Electrical**, the electrical service provider for the Municipal Office HVAC upgrade.

Action on **Substantial Completion and Release of the Retainer** in the amount of **\$840.00**:

MOTION: _____ SECONDED _____ VOTE: _____

Stiffler McGraw has issued the Certificate for Substantial Completion for **Klesius & Sheedy**, the HVAC contractor for the Municipal Office HVAC upgrade.

Action on **Substantial Completion and Release of the Retainer** in the amount of **\$5,729.30**. Release of the retainer is pending receipt and installation of a replacement thermostat:

MOTION: _____SECONDED_____ VOTE: _____

04. **Eric Banks**: Grant Funding for the **Brentwood Stormwater Improvements**/flood mitigation program.

Action on proposed **Grant Application**:

MOTION: _____SECONDED: _____ VOTE: _____

05. **Request to hire** office staff. Options: Altoona Mirror Advertising, Indeed, or Third Party Staffing Services i.e.: Manpower.

Suggested wage \$15-\$18 per hour depending on knowledge and experience.

Action on request to hire:

MOTION: _____SECONDED: _____ VOTE: _____

06. **2023 Road Paving Project: Edna Street and Elliot Street**
2023 Base Repair Project: Cedar Heights Drive

Advertise to Solicit Bids (April 11th):

MOTION: _____SECONDED: _____ VOTE: _____

07. Police Department Improvements Discussion

Informational Items:

Municipal Liens: Satisfied/Discontinued

Harker	Creek Bed Lane
Lindsey	Reservoir Road

Other Business

Adjournment

MOTION: _____ SECONDED: _____ VOTE: _____

The meeting adjourned at: _____.
