

BLAIR TOWNSHIP SUPERVISORS

AGENDA-MONTHLY BUSINESS MEETING

6:00 P.M., TUESDAY, MAY 09, 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 **MONTHLY BUSINESS MEETING** of April 11, 2023.

Additions or Corrections: _____

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll for the month of April	\$	37,217.62
Disbursements & Payroll Liabilities for the month of April	\$	88,147.98
Liquid Fuels	\$	286.90
Capital Reserve	\$	6,651.90
Local Services Tax	\$	1,652.00
Stormwater Management	\$	22,499.74
(2 nd Q 2023 ISC Payment)		

GRAND TOTAL DISBURSEMENTS: \$ 156,456.14

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF APRIL TOTAL (ALL FUNDS) \$ 1,901,771.13

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF APRIL

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 128,002.45

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. Mezy Court Subdivision as prepared by Todd Beiswenger on behalf of John Castle. The Blair Township Planning Commission recommended conditionally approving the plan pending the developer addressing outstanding Engineers comments from the May 1st letter. The municipal review period will end May 22, 2023.

Action on **Mezy Court Subdivision:**

MOTION: _____ SECONDED: _____ VOTE: _____

02. Green Bean Coffee House & Headquarters as prepared by Adam Long of Keller Engineering. The Land Development re-submission has not been received to date. The Blair Township Planning Commission recommended tabling the plan. Act 537 Request for Planning Exemption submission was received from the developer. The municipal review period will end on June 17, 2023.

Action on **Signing Section 8.d. of the DEP Waiver:**

MOTION: _____ SECONDED: _____ VOTE: _____

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

MOTION: _____ SECONDED: _____ VOTE: _____

03. **Michelone Lot Merge plan** as prepared by Jay Ebersole of Keller Engineering. This is a **Lot Merge** of two (2) adjoining parcels of land along Chimney Rocks Rd. The Blair Township Planning Commission recommended approval of the Michelone lot merge plan. The municipal review period will end August 12, 2023.

Action on **Michelone Lot Merge** plan:

MOTION: _____ SECONDED: _____ VOTE: _____

04. **Paul H. Snowberger, Jr. Non-Build Subdivision** as prepared by Martin Biesinger of Geotech, Inc. The subdivision is located along River Road. The Blair Township Planning Commission recommended approval conditional on the review comments of April 6th being addressed. The surveyor has submitted a DEP Request for Planning Waiver and Non-Building Declaration. The municipal review period will end on August 12, 2023.

Action on **Snowberger Planning Waiver and Non-Building Declaration**:

MOTION: _____ SECONDED: _____ VOTE: _____

Action on **Paul H. Snowberger, Jr. Non-Build Subdivision**:

MOTION: _____ SECONDED: _____ VOTE: _____

05. 2023 Line Painting Project

The following Bids were received:

Alpha Space Control, LLC. \$15,761.95

Heaton Construction, Inc. \$25,427.60

Low Bid: Alpha Space Control \$15,761.95

Action on 2023 Line Painting Contract Award:

MOTION: _____ SECONDED: _____ VOTE: _____

06. Stone Bids:

The following were provided forms for Bid Packages:

DTA LP:

Type 2 Anti-Skid	\$
2 A Subbase	\$
Aashto # 1	\$

Grannas Bros. Stone & Asphalt Co., Inc.

Type 2 Anti-Skid	\$
2 A Subbase	\$
Aashto # 1	\$

Ligonier Stone & Lime:

Type 2 Anti-Skid	\$
2A Subbase	\$
Aashto #1	\$

New Enterprise Stone & Lime Co., Inc.

Type 2 Anti-Skid	\$
2 A Subbase	\$
Aashto # 1	\$

Low Bid: _____

Contract Award: _____

MOTION: _____ SECONDED: _____ VOTE: _____

07. PA Tourism Signing Trust – TODS Application: Request for approval of signage along I-99 Southbound Lane at exit 23. Leighty’s Farm Market/Greenhouse is requesting approval to place signage at a portion of I-99 located in Blair Township indicating the Farm Market is located off exit 23. There is no cost to the Township for placement or maintenance.

Action on **Approval of Requested Signage along I-99** in Blair Township.

MOTION: _____ SECONDED: _____ VOTE: _____

08. Resolution No. 2023-05: Requesting a change to **PMRS Defined Benefit Plan Section 1.23** to include Bonus Payments (Regular), Bonus Payments (Special), and Unused Accrued Leave Payments (Vacation and Sick Leave).

Action on **Resolution No. 2023-05.**

MOTION: _____ SECONDED: _____ VOTE: _____

Informational Items:

Update: **Brentwood Flood Mitigation Grant**

Update: **Local Share Statewide Grant (Mower)**

Update: **Mountain Home Community Center**

Other Business:

Supervisor Lusk to review information from the **PSATS Spring Convention**.

Blair Township Police Standard Operating Procedures review and discussion.

Blair Township Police Department discussion regarding **Police Chief transition**.

US Department of the Interior/Fish & Wildlife Service, is submitting application to **DEP** for the **Poplar Run Stream Restoration Project**.

Adjournment

MOTION: _____ SECONDED: _____ VOTE: _____

The meeting adjourned at: _____.
