

**BLAIR TOWNSHIP SUPERVISORS
AGENDA-MONTHLY BUSINESS MEETING
6:00 P.M., TUESDAY, SEPTEMBER 12, 2023**

FLAG SALUTE

SUPERVISORS PRESENT:

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

OTHER OFFICIALS:

SECRETARY/TREASURER: K. Bilek _____
POLICE DEPT. Represented By: Chief R. Peacock _____
HIGHWAY DEPARTMENT: J. Reed _____
ENGINEERING Represented By: Eric Banks, Stiffler McGraw & Associates _____
SOLICITOR: Patrick Fanelli, Esq. _____

Announcement: An **Executive Session** to discuss collective bargaining negotiations relating to the Township P.D. 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 August 8, 2023.

Additions or Corrections: _____

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll for the month of August	\$ 30,254.63
Disbursements & Payroll Liabilities for the month of August	\$ 56,922.71
Liquid Fuels	\$ 1,985.26
Capital Reserve	\$ 4,595.64
Local Services Tax	\$ 1,985.26
Stormwater Mgmt. (Hummingbird)	\$ 2,500.00
 GRAND TOTAL DISBURSEMENTS:	 \$ 98,243.50

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF AUGUST TOTAL (ALL FUNDS) \$ 1,822,588.32
MOTION: _____SECONDED: _____VOTE: _____

TREASURY: END OF AUGUST

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 129,412.73

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. Correction to July 31, 2023 End of July Total (All Funds). The total July Treasury amount was incorrectly reported as \$2,006,181.04, which was the total of all bank account balances, not the treasury amount. The correct amount at month-end July 31, 2023 was **\$1,835,066.88.**

Action on **approval of corrected Treasury Report End of July Total (All Funds):**

MOTION: _____SECONDED: _____VOTE: _____

02. Green Bean Coffee House & Headquarters as prepared by Adam Long of Keller Engineering. The developer has requested a Waiver from Section 338-25.B, 1 ft. of freeboard and a Waiver from Section 338-25.F (9), Fencing around the rain garden. The municipal review period will end on September 16, 2023. The developer has requested an extension of the review period.

Action on **Green Bean Coffee House** request for Waiver from Section 338-25.B:

MOTION: _____SECONDED: _____VOTE: _____

Action on **Green Bean Coffee House** request for Waiver from Section 338-25.F (9):

MOTION: _____SECONDED: _____VOTE: _____

Action on **Green Bean Coffee House Financial Security** based on Keller Engineers Opinion of Probable Cost:

MOTION: _____SECONDED: _____VOTE: _____

Action on **Green Bean Coffee House Land Development** plan:

MOTION: _____SECONDED: _____VOTE: _____

Action on **Green Bean Coffee House** request for extension:

MOTION: _____SECONDED: _____VOTE: _____

03. **Hollidaysburg Family Dental** as prepared by the Eads Group.

Action on **Hollidaysburg Family Dental**:

MOTION: _____SECONDED: _____VOTE: _____

04. Chief Peacock requested a discussion on the current membership agreement with **Lexipol** who creates and maintains Policies and Procedures nationally for Police Departments. The contract period ended on August 31, 2023. The cost to continue membership through August 2024 is **\$4,873.50**.

Action on **Lexipol membership**:

MOTION: _____SECONDED: _____VOTE: _____

05. **European Motor Cars** land development plan as prepared by Jeff Gunnet of Gunnet Engineers has been submitted. The proposed project is located on Chimney Rocks Road. The Blair Planning Commission has received the plans and request to review.

Action on **European Motor Cars Land Development** plan:

MOTION: _____SECONDED: _____VOTE: _____

06. The Blair Township Planning Commission has requested that a laptop and projector system be purchased to utilize during Board Meetings for both the BTPC and the Board of Supervisors. Price quotes for both the laptop and the projector have been received by Dell Technologies, and are as follows:

Specification sheets for each laptop were supplied to the Supervisors for review. The Estimated cost for Laptop and Projector is \$1,500.

Action on **purchase of laptop and projector**:

MOTION: _____SECONDED: _____VOTE: _____

07. POLICE AND Non-UNIFORM MMO

The 2024 **Minimum Municipal Obligation (MMO)** worksheets for both the Police and Non-Uniformed employees’ retirement plans are prepared and presented for consideration. Adoption is an annual requirement of the Pennsylvania Municipal Retirement System, the Township employees’ retirement benefit provider. A portion of each obligation is supported with Commonwealth funds through Act 205, with the balance funded through the Township’s General Fund.

The Estimated 2024 MMO for the Police is \$43,289.

MOTION: ____ SECONDED: ____ VOTE: ____

The Estimated 2024 MMO for the Non-Uniformed Employees is \$63,558

MOTION: ____ SECONDED: ____ VOTE: ____

08. Intergovernmental Stormwater Committee Agreement has been updated and provided to Blair Township for signature. The cost of membership is \$29,731.64.

Action on **Intergovernmental Stormwater Agreement** participation:

MOTION: ____ SECONDED: ____ VOTE: ____

09. Trina Illig, County of Blair Grants, CDBG Coordinator Project Selection: FY 23 CDBG Grant.

Action on 2023 CDBG Grant Project Selection:

MOTION: ____ SECONDED: ____ VOTE: ____

Informational Items:

- (1) **Brentwood Flood Mitigation Grant**
 - (2) **Police Department Renovations Update**
 - (3) **Pleasantview Holding Ponds**
 - (4) **Stuckey Subaru Parking Lot** plan has been reviewed and approved by BCCD.
 - (5) **Traffic Study – Forsht Drive**
 - (6) **Halloween – Thursday, October 26, 2023**
 - (7) **Police Department Vehicle** is projected to be completed next month. There will be a need to replace another police car next year.
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Other Business:

Adjournment:

MOTION: _____SECONDED: _____VOTE: _____

The meeting adjourned to executive session at: _____ p.m.
