

BLAIR TOWNSHIP SUPERVISORS

AGENDA-MONTHLY BUSINESS MEETING

TUESDAY, JANUARY 02, 2024

FLAG SALUTE

SUPERVISORS PRESENT:

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

OTHER OFFICIALS:

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

The **2024 Annual Organization Meeting** was held at **6:00 p.m.** this evening.

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 December 12, 2023.

Additions or Corrections: _____

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll for the month of December	\$ 31,620.71
Disbursements & Payroll Liabilities for the month of December	\$ unavailable
Liquid Fuels	\$ unavailable
Local Services Tax	\$ 10,698.56

GRAND TOTAL DISBURSEMENTS : \$ unavailable

MOTION: _____ SECONDED: _____ VOTE: _____

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

MOTION: _____SECONDED: _____VOTE: _____

TREASURY: END OF DECEMBER

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ unavailable

MOTION: _____SECONDED: _____VOTE: _____

Announcement: Declaration of Vacancy

In accordance with Pennsylvania’s Second-Class Township Code, Section 407, the Blair Township Board of Supervisors hereby declares an opening on its Board of Supervisors.

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. Blair Township PD Renovation Proposals. Four requests for bids were sent out to local contractors for the BTPD renovation via telephone. Only one contractor prepared a proposal. Lawruk Builders submitted a proposal for \$8,350.00 which is less than the estimated amount of \$13,500. The bid for electrical work is still out.

Action on **Blair Township PD Renovation Bid:**

MOTION: _____SECONDED: _____VOTE: _____

02. European Motor Cars land development plan as prepared by Jeff Gunnet of Gunnet Engineers. The proposed project is located on Chimney Rocks Road. The Municipal Review Period ends on February 17, 2024.

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

MOTION: _____SECONDED: _____VOTE: _____

03. Resolution No. 2024-01 to approve authorizing the **disposition** of **General Office fiscal records** from **2017**, as outlined on the Resolution and set forth by the Municipal Records Manual.

Resolution No 2024-01:

MOTION: _____SECONDED: _____VOTE: _____

04. Resolution **No. 2024-02** to approve authorizing the **disposition** of **Police Department** records from **2018**, as outlined on the Resolution and set forth by the Municipal Records Manual.

Resolution No 2023-02:

MOTION: _____SECONDED _____VOTE: _____

05. PSATS 2023 Conference April 14-17, 2024

Identify Conference Attendees:

Designation of one **Voting Delegate**:

MOTION: _____SECONDED: _____VOTE: _____

Informational Items:

- (1) Pleasantview Holding Ponds
 - (2) Tussey Mountain Landscaping project.
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Other Business

Adjournment

MOTION: _____SECONDED: _____VOTE: _____

The meeting adjourned at: _____.
