

**BLAIR TOWNSHIP BOARD OF SUPERVISORS
375 CEDARCREST DRIVE
DUNCANSVILLE, PA 16635**

MINUTES OF THE SPECIAL MEETING OF JANUARY 23, 2024

Chairman Paul Amigh II called the meeting to order at 5:00 p.m. and led the assembly in the salute to the flag.

Township elected officials and personnel included Chairman Paul Amigh, II; Supervisor Brad Germaux; Supervisor Lou Lusk; and Secretary/Treasurer Kami Bilek; Police Chief Roger Peacock; Road Foreman John Reed; representing Stiffler McGraw, Eric Banks, and Solicitor Patrick Fanelli, Esq. were excused.

Visitors present were Blair County Grant Coordinator, Trina Illig, and media member Bill Kibler with the Altoona Mirror.

ANNOUNCEMENT: A Public Hearing to discuss the submission of the DCED Competitive Grant application will be held at this time.

This public hearing and special meeting was advertised on January 17, 2024 in accordance with Second-Class Township Code for the purpose of General Township Business.

Public comment is welcome and invited in accordance with the Township policy and the Commonwealth of Pennsylvania's Right to Know provisions and Sunshine Act.

Chairman Amigh adjourned the meeting to the Public Hearing at 5:02 p.m.

There being no public present, no public questions or comments were submitted regarding the Reservoir Road Sanitary Sewer Expansion Project. Chairman Amigh asked if a total cost has been estimated for the project and Trina stated that the total for all three Contract Areas is \$9.5 million. Trina confirmed that the Blair Township Water & Sewer Authority received \$2.85 million in grant monies for Contract Area Two. She stated that BTWSA has provided funding for Contract Area One, and the grant awarded will cover Contract Area. Blair Township Supervisors are submitting a grant application to add to the grant monies awarded to the BTWSA for Contract Area Two.

Chairman Amigh asked if there were any additional questions, and there were none. The Public Hearing was adjourned at 5:09 p.m.

Chairman Amigh reconvened the Supervisor's Special Meeting at 5:09 p.m.

Trina Illig, Blair County DCED Grant Coordinator, presented **Resolution No. 2024-03**, approving the submission of CDBG Competitive Program Application for Contract Area Number Two (2) of the Reservoir Road Sanitary Sewer Expansion Project.

Supervisor Germaux made a motion to **approve Resolution No. 2024-03**. Supervisor Lusk seconded the motion. The motion passed with a unanimous vote.

Minutes of Special Meeting January 23, 2024

Blair Township Supervisors

The Blair Township Tax Collector has, in previous years, received a stipend of \$600 to help offset tax collection expenses. The Blair Township Tax Collector has once again requested a stipend for expenses for the tax year 2024.

Supervisor Germaux made a motion to **approve payment of \$600 to tax collector, Susan Haupt.**

Supervisor Lusk seconded the motion. The motion passed with a unanimous vote.

The **Mezzy Court Subdivision** corrected plans were submitted to the Township for review. Prior to the Special Meeting, both the Township Engineer, Eric Banks and Solicitor, Pat Fanelli stated that the revised plans are in-line with the changes requested and the recorded deed, and recommended approval.

Supervisor Germaux made a motion to **approve the corrected Mezzy Court Subdivision plans.**

Supervisor Lusk seconded the motion. The motion passed with a unanimous vote.

There being no additional other business, Supervisor Germaux made a motion to **adjourn the Special Meeting of January 23, 2024.** Supervisor Lusk seconded the motion. The motion to adjourn passed with a unanimous vote. The meeting was adjourned at 5:11 p.m.

Respectfully Submitted by

Kami Bilek

Secretary