

**BLAIR TOWNSHIP SUPERVISORS**

**AGENDA-MONTHLY BUSINESS MEETING**

**TUESDAY, FEBRUARY 13, 2024**

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FLAG SALUTE

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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. \_\_\_\_\_

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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.**

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MINUTES OF THE **2024 ORGANIZATIONAL MEETING**.

Additions or Corrections: \_\_\_\_\_

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_VOTE: \_\_\_\_\_

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MINUTES OF THE **MONTHLY BUSINESS MEETING** of January 02, 2024.

Additions or Corrections: \_\_\_\_\_

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_VOTE: \_\_\_\_\_

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MINUTES OF THE **SPECIAL MEETING** of January 23,2024

Additions or Corrections: \_\_\_\_\_

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_VOTE: \_\_\_\_\_

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TREASURY CORRECTION: END OF DECEMBER TOTAL \$ 1,650,063.55

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_VOTE: \_\_\_\_\_

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TREASURY CORRECTION: END OF DECEMBER  
SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 136,913.65

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_VOTE: \_\_\_\_\_

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Payroll for the month of January	\$ 32,487.54
Disbursements & Payroll Liabilities for the month of January	\$ 59,898.58
Liquid Fuels	\$ 7,168.13
Local Services Tax	\$ 1,667.00

GRAND TOTAL DISBURSEMENTS: \$ 101,221.25

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_VOTE: \_\_\_\_\_

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TREASURY: END OF JANUARY TOTAL (ALL FUNDS) \$ 1,639,071.80

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_VOTE: \_\_\_\_\_

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TREASURY: END OF JANUARY  
SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 140,657.51

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_VOTE: \_\_\_\_\_

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**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.

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01. **Polling Place Agreement:** Pursuant to Blair County Resolution 50-02, Polling Place Agreements must be approved between the County of Blair and the Polling Place property owners prior to election day. Blair County Commissioners submitted their portion of the signed agreement and ask that Blair Township Supervisors review and approve the agreement. Please note, the Presidential Primary will be held in April, rather than May this year.

Action on **Signing Polling Place Agreement:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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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 developer submitted a letter to Stiffler McGraw on January 9, 2024 in response to their review letter dated September 12, 2023. No request for extension for the municipal review period has been received, and the Engineer stated that the project may not proceed due to cost concerns. The municipal review period ends on February 17, 2024.

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

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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03. Crowley/Quevy/Jancula Lot Line Relocation plan has been submitted by Jay Ebersole of Keller Engineering. The property is located at 1020 Pennington Drive, Duncansville. A letter of request to review has been submitted to Blair Planning Commission and a response letter to the submitted plans was prepared on 2/9/24 by Stiffler McGraw.

Action on **Crowley/Quevy/Jancula Lot Line Relocation** plan:

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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04. Repository Sale Offer for the property located at 250 Allen Ln. Duncansville was submitted to the Township Office. The outstanding amount of delinquency is \$1,571.93. The bid submitted is \$125.00.

Action on **Repository Sale Offer:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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05. **COSTARS DGS Statewide Contract for Sodium Chloride** (Road Salt). Required Minimum of 150 Tons, as recommended by John Reed, Road Master, for the August 2023-July 2024 Season. Enrollment deadline is March 15, 2024.

Action on **Costars Salt Contract Participation Agreement:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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06. A signed copy of the Martin-Martin Variance Agreement has been submitted for approval. The property is located at 9614 Charger Highway, Duncansville, PA 16635. The building plan consists of an accessory structure to be built within the side yard setback requirements of the abutting property owners.

Action on **Martin-Martin Variance Agreement:**

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_VOTE: \_\_\_\_\_

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**Informational Items:**

- Brentwood Flood Mitigation Project
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**Other Business:**

**Adjournment**

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_VOTE: \_\_\_\_\_

The meeting adjourned at: \_\_\_\_\_.

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