

BLAIR TOWNSHIP SUPERVISORS

AGENDA-MONTHLY BUSINESS MEETING

TUESDAY, APRIL 9, 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. _____
ELECTED AUDITOR(S): Bert Altmanshofer _____ Jacob Wible _____

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 March 12, 2024.

Additions or Corrections: _____

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll for the month of March	\$ 30,181.99
Disbursements & Payroll Liabilities for the month of March	\$ 60,663.92
Liquid Fuels	\$ 1,265.18
Capital Reserve	\$ 1,719.79
Local Service	\$ 4,445.64
 GRAND TOTAL DISBURSEMENTS	 \$ 98,276.52

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF MARCH TOTAL (ALL FUNDS) \$ 1,868,688.41

MOTION: _____SECONDED: _____ VOTE: _____

TREASURY: END OF MARCH TOTAL
SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 150,355.48

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 Dave Claybaugh with Kuharchik, Inc. has reported that the four-way blinking light at Monastery Road and Rt. 36, Charger Highway needs to be replaced. The light has been repaired until it can be permanently replaced. Road Foreman, John Reed recommends the Engineer contact PennDOT to determine if the blinking light is required. Kuharchik has submitted an estimate for replacing the existing four-way blinker, as well as one-directional yellow flashing lights with reflective backing. Dave Claybaugh reported that grant monies are available to replace old systems. The estimated replacement of the existing light is between \$12,000 and \$25,000.

Action on **approval of traffic study for Monastery Road and Charger Highway.**

MOTION: _____SECONDED: _____ VOTE: _____

Action on **moving forward with information on grants.**

MOTION: _____SECONDED: _____ VOTE: _____

Action on **replacing four-way blinking light.**

MOTION: _____SECONDED: _____ VOTE: _____

02. **Dollar General New Build:** Penn Tech Ventures and Larson Design Group are asking for the Township Municipal Traffic Representative to sign the Transportation Impact Study application to be submitted.

Action on **approval to sign Traffic Impact Study Application:**

MOTION: _____SECONDED: _____ VOTE: _____

03. 2024 Line Painting Project:

Action on **Soliciting Bids:**

MOTION: _____SECONDED: _____ VOTE: _____

04. Stone Bids: Type 2 Anti-Skid (400 T), 2A Subbase (200 T), Aashto #1 (100 T).

Action on **Advertising to Solicit Bids (5/10/24):**

MOTION: _____SECONDED: _____ VOTE: _____

05. Township Cell Phone Upgrades. The Township cellular plan was recently updated to a Public Safety plan, which saves the Township \$79.65 per month, and offers preferential service to all first responders. All existing cell phones are past due for an upgrade. Verizon has several offers for new cell phones between \$49.99 and \$149.99 each. The PD cruiser mounted devices will not be upgraded at this time, but service will fall under the Public Safety plan.

Action on **purchase of new cell phones for participating Blair Township personnel.**

MOTION: _____SECONDED: _____ VOTE: _____

06. **River Road Bank Erosion:** Road Foreman John Reed has requested that Engineer, Eric Banks work with Engineers at Stiffler McGraw to inspect the banks along River Road. Due to recent flooding, there is a concern about the erosion of the bank along the roadway that could be hazardous.

Action on **approval for Stiffler McGraw to inspect the banks along River Road.**

MOTION: _____SECONDED: _____ VOTE: _____

Informational Items:

- Brentwood Flood Mitigation Grant update.
 - Update on Tracy Hostler mouse infestation
 - Controlled burn on Reservoir Road
 - Holliday Hills outfall/drainage
 - Solar Ordinance
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Other Business: Review of Blair Township’s current Sanitary Sewer Ordinance.

Adjournment

MOTION: _____SECONDED: _____ VOTE: _____

The meeting adjourned at: _____.
