

BLAIR TOWNSHIP SUPERVISORS

AGENDA-MONTHLY BUSINESS MEETING

TUESDAY, JULY 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 _____

Announcement: There will be an executive session following the regular monthly meeting to discuss a legal issue.

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 June 11, 2024.

Additions or Corrections: _____

MOTION ON THE MINUTES AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll for the month of June	\$ 29,703.40
Disbursements & Payroll Liabilities for the month of June	\$ 78,284.44
Liquid Fuels	\$ 2,003.28
Capital Reserve	\$ 575.00
Local Service	\$ 55,325.94
GRAND TOTAL DISBURSEMENTS	\$ 165,892.06

MOTION: _____SECONDED: _____ VOTE: _____

TREASURY: END OF JUNE TOTAL (ALL FUNDS) \$ 1,978,385.19

MOTION: _____SECONDED: _____ VOTE: _____

TREASURY: END OF JUNE TOTAL
SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 169,179.86

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. Bryce Martellacci Oath of Office: Officer Martellacci completed his training at the IUP Police Academy on June 18, 2024. His first day on duty was June 24, 2024. He begins his career at Blair Township as Patrol Officer 1. Officer Martellacci was sworn into office by District Judge Paula Aigner on June 24, but will re-affirm his Oath of Office before the Board of Supervisors.

02. Reservoir Road wastewater pump stations request. Keller Engineers is requesting a waiver for subdivision and land development fees for the proposed pump station locations for the Reservoir Road Wastewater Project. An email from David Cunningham at Keller Engineers outlining the request was submitted for review to the Supervisors and Solicitor Fanelli.

Action on **approval to waive SALDO fees for Wastewater Pump Stations:**

MOTION: _____SECONDED: _____ VOTE: _____

03. Dollar General as prepared by Larson Design Group. The proposed project is located at 16474 Dunnings Highway, Duncansville. Preliminary plans and SALDO Application have been submitted. The developer is requesting a waiver to Ordinance Section 350-48: Parking Spaces, reducing the number of spaces from 54 to 33. The developer is also requesting a waiver of Section 344-21: Sidewalks. Review fees have been paid.

Action on **Dollar General Store** plan:

MOTION: _____SECONDED: _____ VOTE: _____

Action on **Waiver to Ordinance Section 350-48: Parking Spaces**

MOTION: _____SECONDED: _____ VOTE: _____

Action on **Waiver to Ordinance Section 344-21: Sidewalks**

MOTION: _____SECONDED: _____ VOTE: _____

04. Greendown Acres Site Development as prepared by Clearwell Engineering. The proposed project is located along Catfish Road, Duncansville. No additional information has been received to date.

Action on **Greendown Acres Expansion** plan:

MOTION: _____SECONDED: _____ VOTE: _____

05. Buchanan Variance Agreement: The Variance Agreement was prepared and submitted to the Township Office for a Twenty (20) foot by Twelve (12) foot shed to be constructed within the appropriate setback areas for both side and rear properties of the property located at 1202 Robin Lane, Duncansville.

Action on **Buchanan Variance**:

MOTION: _____SECONDED: _____ VOTE: _____

05 . **Road Crew working hours.** The Road Crew members have requested their hours be changed to end the day at 3:00 p.m. rather than 3:30 p.m. There are two options: One is to begin their day a half-hour earlier, the other is to pay the crew for their lunch period.

Action **adjusting the Road Crew hours**:

MOTION: _____SECONDED: _____ VOTE: _____

Informational Items:

- River Road Repair/Progress and discussion with the Army Corps of Engineers
 - Boom Mower delivery
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Other Business:

Adjournment

MOTION: _____SECONDED: _____ VOTE: _____

The meeting adjourned at: _____.
