

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

MINUTES OF THE MONTHLY MEETING OF FEBRUARY 13, 2024

Chairman Paul Amigh II called the meeting to order at 6:00 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; Secretary/Treasurer Kami Bilek; Police Chief Roger Peacock; Road Foreman John Reed; representing Stiffler McGraw, Eric Banks; Solicitor Patrick Fanelli, Esq.; and Appointed Auditor, Jacob Wible.

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.

Supervisor Germaux made a motion to **approve the minutes of the 2024 Organizational Meeting** with no additions or corrections. Supervisor Lusk seconded the motion. The motion to approve passed with a unanimous vote.

Supervisor Germaux made a motion to **approve the minutes of the Monthly Business Meeting of January 02, 2024** with no additions or corrections. Supervisor Lusk seconded the motion. The motion to approve passed with a unanimous vote.

Supervisor Germaux made a motion to **approve the minutes of the Special Meeting of January 23, 2024** with no additions or corrections. Chairman Amigh seconded the motion. The motion to approve passed with a unanimous vote.

Supervisor Germaux made a motion to **approve the corrected Treasury Disbursements for December 2023** in the amount of **\$1,650,063.55**. Supervisor Lusk seconded the motion. The motion passed with a unanimous vote.

Supervisor Germaux made a motion to **approve the corrected Specific Service Investment Account ending balance for December 2023** in the amount of **136,913.65**. Supervisor Lusk seconded the motion. The motion to approve passed with a unanimous vote.

Disbursements for the month of January: Payroll \$32,487.54; General Fund disbursements and payroll liabilities \$59,898.58; Liquid Fuels \$7,168.13; and Local Services Tax, \$1,667.00.

Supervisor Germaux made a motion to **approve the total January disbursements in the amount of \$101,221.25**. Supervisor Lusk seconded the motion. The motion passed with a unanimous vote.

Supervisor Germaux made a motion to **approve the Treasury Balance for January 2024 of \$1,639,071.80**. Supervisor Lusk seconded the motion. The motion passed with a unanimous vote.

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Supervisor Germaux made a motion to **approve the “Specific Service Investment Account Funds” Treasury Balance for January 2024 of \$140,657.51.** Supervisor Lusk seconded the motion. The motion passed with a unanimous vote.

Chairman Amigh invited public comment and there was none.

Pursuant to Blair County Resolution No. 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 to the Township Supervisors for review. After reviewing the agreement, the Supervisors had no questions or objections to the agreement. The Supervisors noted that Election Day will be held in April, rather than May, in 2024.

Supervisor Germaux made a motion to **approve signing the Polling Place Agreement for 2024.** Supervisor Lusk seconded the motion. The motion passed with a unanimous vote.

European Motor Cars land development plan as prepared by Jeff Gunnet of Gunnet Engineers was tabled at the January 2, 2024 Supervisor’s Meeting. The developer has not submitted a request for extension of the Municipal review period. The developer had indicated that the property owner does not wish to continue with the land development plan.

Chairman Amigh made a motion to **deny the European Motor Cars land development plan** for reasons outlined in the Stiffler McGraw review letter dated January 18, 2024. Supervisor Germaux seconded the motion. The motion passed with a unanimous vote.

The **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. The project includes three parcels of land off Pennington Drive to be relocated to provide additional ground to abutting properties to correct an encroachment issue. Engineer Eric Banks recommends conditional approval, based on Blair County Planning Commission and Blair Township Planning Commission approval of the submitted plans.

Supervisor Germaux made a motion to **conditionally approve the Crowley/Quevy/Jancula Lot Line Relocation** plan pending approval by the Blair Planning Commission and the Blair Township Planning Commission. Supervisor Lusk seconded the motion. The motion passed with a unanimous vote.

The Township Office received a notice of repository sale for a property located at 250 Allen Ln. Duncansville. The outstanding delinquency is \$1,571.93. The bid that was submitted \$125.00. Chairman Amigh made a motion to **approve the repository sale bid of \$125.00.** Supervisor Germaux seconded the motion. The motion passed with a unanimous vote.

The August 2024-July 2025 **Statewide Contract for Sodium Chloride (Road Salt)** requiring a minimum of 150 Tons as recommended by Road Foreman, John Reed for the August 2024-July 2025 season was received by the Township Office. Enrollment deadline is March 15, 2024. Supervisor Germaux made a motion to **approve the Statewide Contract for Sodium Chloride for the August 2024-July 2025 season.** Supervisor Lusk seconded the motion. The motion passed with a unanimous vote.

A signed copy of the Stephen J. and Diane L. Martin and Timothy A. and Joanne L. Martin Variance Agreement has been submitted for approval. The property is located at 9614 Charger Highway,

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Duncansville. The building plan consists of an accessory structure to be built within the side yard setback requirements of the abutting property owners. Supervisor Germaux made a motion to **approve the Martin-Martin Variance Agreement**. Supervisor Lusk seconded the motion. The motion passed with a unanimous vote.

Under Informational Items, Eric Banks reported that the LSA Grants that had been applied for in the fall still have not been awarded to date. He did state that the new grants that are available to apply for are essentially the same flood mitigation grants that have been open previously. He recommends that the Township submit another application for the Flood Mitigation grant and asked that the approval for application submission be included on the March Supervisors Monthly Meeting agenda. The deadline for submission is May 31, 2024. No formal action was taken at this time.

Under Other Business, Chairman Amigh stated that the Mountain Home Community Park project is progressing and offered his appreciation to the Road Crew for the good work they are doing. Chairman Amigh stated that he is aware of the conditions of the ground at this time, and suggested the Road Crew waits until the ground dries out more before completing additional grounds work. Chairman Amigh also thanked the Chief of Police for purchasing the electronic Speed Limit signs that were placed along Brooks Boulevard and Forsht Drive and thanked the Road Foreman for their placement.

There being no additional other business, Supervisor Germaux made a motion to **adjourn the meeting of February 13, 2024**. Supervisor Lusk seconded the motion. The motion to adjourn passed with a unanimous vote. The meeting was adjourned at 6:18 p.m.

Respectfully Submitted by

Kami Bilek

Secretary