

**BLAIR TOWNSHIP SUPERVISORS  
ORGANIZATION MEETING  
TUESDAY, JANUARY 6, 2025  
6:00 P.M.**

CALL TO ORDER

SUPERVISORS PRESENT:

Paul R. Amigh, II: \_\_\_\_\_  
Bradley C. Germaux: \_\_\_\_\_  
Louis J. Lusk: \_\_\_\_\_

OTHER OFFICIALS:

SECRETARY/TREASURER: K. Bilek \_\_\_\_\_  
POLICE DEPT. Represented By: R. Peacock \_\_\_\_\_  
HIGHWAY DEPARTMENT: J. Reed \_\_\_\_\_

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SALUTE TO THE FLAG

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REORGANIZATION:

ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

01. Chairman of the Board: \_\_\_\_\_  
(Currently Paul Amigh II)  
MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

02. Vice-Chairman  
(Currently Bradley Germaux)  
MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

04. Supervisor in Charge of the Municipal Office: \_\_\_\_\_  
(Currently Paul Amigh)  
MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

05. Supervisor in Charge of the Highway Department: \_\_\_\_\_  
(Currently Lou Lusk)  
MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

06. Supervisor in Charge of the Police Department: \_\_\_\_\_  
(Currently Brad Germaux)  
MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

07. Roadmaster: \_\_\_\_\_  
(Currently John Reed)

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

08. Secretary: \_\_\_\_\_  
(Currently Kami Bilek)

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

09. Treasurer: \_\_\_\_\_  
(Currently Kami Bilek)

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

10. Township Clerk: \_\_\_\_\_  
(Currently Jennifer Wendt)

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

11. Road Foreman: \_\_\_\_\_  
(Currently John Reed)

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

12. Road Crew and Maintenance: \_\_\_\_\_

Full Time: \_\_\_\_\_  
(Currently Lois J. Legory, David Smith, and Todd Lynn)

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

13. Chief of Police: \_\_\_\_\_  
(Currently Roger C. Peacock, Jr.)

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

Sergeant: \_\_\_\_\_  
(Currently James M. Brantner)

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

Full Time Patrol Officers: \_\_\_\_\_  
(Currently Nathan R. Hale, Eric L. Calhoun, and Bryce Martellacci)

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

14. Building Code & Ordinance Enforcement Agency: \_\_\_\_\_  
(Currently Pennsylvania Municipal Code Alliance [PMCA])

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

15. Blair Township Emergency Management Coordinator: \_\_\_\_\_  
(Currently Lou Lusk)

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

16. Bank Depository: \_\_\_\_\_

General Fund Checking Account, Liquid Fuels Account, Capital Reserve Account, Local Services Tax Account, Developers Bond Accounts, Fire Insurance Escrow Account, Stormwater Management, Traffic Impact Fee Account, Act 32 2012 Account, and ARPA Fund Account.  
(Currently First National Bank)

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

17. Township Consulting Engineer: \_\_\_\_\_  
(Currently Stiffler, McGraw & Associates)

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

18. Township Solicitor: \_\_\_\_\_  
(Currently Patrick Fanelli)

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

19. Reappoint the Blair County Sanitation Administration as the Township Sewage Enforcement Administration: \_\_\_\_\_  
(Current Officer, Luke Helsel)

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

20. Supervisor Representative to the Blair County Sanitation Administration.  
(Currently Paul Amigh)

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

21. *Supervisor* Representative to the Blair County Hazard Mitigation Committee:  
(Currently Lou Lusk)

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

*Municipal Office* Representative to the Blair County Hazard Mitigation Committee:  
(Currently Kami Bilek)

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

22. Supervisor Representative to the Altoona Blair County Development Corp. (ABCD):  
(Currently Brad Germaux)

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

23. Supervisor Representative to the Blair County Planning Commission’s Government  
Advisory Committee for 2025: \_\_\_\_\_  
(Currently Paul Amigh)

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

24. Supervisor Representative to the Blair County Stormwater Management Committee:  
(Currently Lou Lusk)

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

25. Alternate Representative to the Blair County Stormwater Management Committee:  
(Currently Kami Bilek)

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

26. Meeting Location:

375 Cedarcrest Drive, Duncansville, PA 16635  
Time: 6:00 P.M. on the second Tuesday of each month.

All regularly scheduled meetings are shown on the attached listing.

Office hours are 8:00 a.m. through 4:00 p.m. Monday through Friday.

Office is closed on Holidays per attached listing.

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

27. Confirmation of Act 511 Taxes:

- a. Per Capita Tax \$5.00 per year
- b. Real Estate Transfer Tax 1 Percent
- c. Earned Income Tax\* ½ of 1 Percent
- d. Local Service Tax\*\* \$52.00 per year
- \*c. Act 32 Earned Income Tax Collector-Blair County Tax Collection Bureau
- \*\*d. Local Service Tax Collector-Blair County Tax Collection Bureau (1/1/13)

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

2025 Millage Rate set at 0.559 Mills: Resolution 2016-09

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

28. Other Policies Reaffirmed:

Minutes will be furnished to Supervisors before meetings and approved or corrected as present at the regular meetings.

The Federal mileage reimbursement amount of \$.70 per mile, effective 01/01/2025, or the rate established by the IRS, whichever is less, will be paid to Township employees for their use of personal vehicles while on Township business.

29. Supervisors to set amount of Treasurer's Bond. Treasurer's recommendation is that the Bond remain at \$500,000.00.

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

30. Reaffirm renewal of the Municipal Office's Blanket Bond. Treasurer's recommendation is that the bond be set at \$50,000.00. USDA requirement.

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

31. Appointment of the UCC Third Party Building Inspector/Official: \_\_\_\_\_  
(Currently the Pennsylvania Municipal Code Alliance [PMCA]).

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

32. Appointment to the Blair Township Planning Commission: \_\_\_\_\_  
(Currently Ted Ventre, Dodie Amigh, Tim Shaw, Chris Kreider, Theresa Gillie).

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

33. Reaffirming Resolution No. 2000-107, Blair Township payment policies of vendors' invoices, twice monthly on the 10<sup>th</sup> & 25<sup>th</sup>.

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

34. Blair Township Vacancy Board Appt. (Second Class Township Code, Section 407)  
(Currently Rodney Pattereson)

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

35. Appointment of Blair Township's Voting Delegate to the Act 32 EIT Tax Collection Committee.  
(Currently Kami Bilek)

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

36. Affirm Blair Township Police Department participation in the Aggressive Driving/BUPA Program.

MOTION: \_\_\_\_\_SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

37. Reaffirm Resolution No. 2006-16, Implementing the National Incident Management System (N.I.M.S.)

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

38. Blair Township participation in the MS4 Intergovernmental Stormwater Committee (ISC). Blair Township Representative to the ISC:  
(Currently Lou Lusk)

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

39. Affirm the appointment of a CPA firm to complete the 2024 DCED annual audit:  
(Currently Ritchey, Ritchey, and Koontz)

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

40. Right to Know Officer(s):  
(Currently Kami Bilek)

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

Adjournment of the 2025 Organizational Meeting.

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

The meeting adjourned at \_\_\_\_\_

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