

**BLAIR TOWNSHIP SUPERVISORS
AGENDA-MONTHLY BUSINESS MEETING**

TUESDAY, MAY 08, 2018

FLAG SALUTE

SUPERVISORS PRESENT:

Edward M. Silvetti _____

Palmer Brown _____

Paul R. Amigh II _____

OTHER OFFICIALS:

SECRETARY/TREASURER: B. Robertson _____

POLICE DEPT. Represented By: _____

BUILDING CODE & ORDINANCE ENFORCEMENT OFFICER: D. Ott _____

HIGHWAY DEPARTMENT: J. Reed _____

ENGINEERING Represented By: Chris Dutrow, Stiffler McGraw & Associates _____

SOLICITOR: Michael Rutch, Esq. _____

Public Comment is both welcome and invited. Any person wishing to speak on an agenda item or during the public comment period will be limited to five (5) minutes per person.

All cell phones are to be silenced during the meeting.

Announcement: A Public Hearing was held at 6:30 p.m. this evening to allow public comment regarding the request from Giant Food Stores, LLC (Martin's Food) for the Inter-Municipal transfer of a Restaurant Liquor License.

Announcement: The FY2018 CDBG Grant First Public Hearing is scheduled to be held Tuesday, June 12, 2018 at 6:30 p.m. at the Blair Township Municipal Office. Public participation is encouraged.

MINUTES OF THE MONTHLY BUSINESS MEETING OF APRIL 10, 2018.

Additions or Corrections: _____

MOTION AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll and payroll liabilities for the month of April \$ 66,594.56
Disbursements for the month of April General Fund: \$ 27,885.26
Local Services Tax: \$ 3,207.27
Capital Reserve \$ 7,615.28
GRAND TOTAL DISBURSEMENTS: \$ 105,302.37
MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF APRIL TOTAL (ALL FUNDS) \$ 1,002,551.54
MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF APRIL
SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 86,376.03

MOTION: _____ SECONDED: _____ VOTE: _____

PUBLIC COMMENT PERIOD: Anyone wishing to address the Board of Supervisors may now do so. Please stand and state your name clearly for the record.

01. Giant Food Stores, LLC (Martin's Food) for the Inter-Municipal transfer of a Restaurant Liquor License

Resolution No. 2018-05:

MOTION: _____ SECONDED: _____ VOTE: _____

02. O'Reilly Auto Parts Subdivision, as submitted by David K. Hines of Control Point Associates, Inc. The municipal review period will end on 06/11/2018.

The Blair Township Planning Commission has recommended that the Board of Supervisors approve the **O'Reilly Auto Parts Subdivision** plan, pending the developer addressing the comments outlined in the engineer's review letter of February 16, 2018. The required DEP Planning Module remains outstanding.

95 Day Extension:

MOTION: _____ SECONDED: _____ VOTE: _____

O'Reilly Auto Parts Subdivision:

MOTION: _____ SECONDED: _____ VOTE: _____

03. 2018 Liquid Fuels Road Paving Project.

The following requested Bid Packages via email:

Glenn O. Hawbaker \$ _____

Grannas Bros. Stone & Asphalt \$ _____

New Enterprise Stone & Lime Co. \$ _____

Low Bid: _____ \$ _____

Contract Award _____

Pending Solicitor's review of required documents.

MOTION: _____ SECONDED: _____ VOTE: _____

04. Blair Township Codification of Ordinances.

Ordinance No. 2018-01:

MOTION: _____ SECONDED: _____ VOTE: _____

05. Timothy & Sandra Mosel, Driveway Variance Request

Variance Request:

MOTION: _____ SECONDED: _____ VOTE: _____

06. EMA Mutual Aid Agreement.

MOTION: _____ SECONDED: _____ VOTE: _____

07. Blair Township Cul-de-sac Parking Ordinance

08. Blair Township Floodplain Ordinance

09. Request for Reduction of Speed on Dunnings Highway (SR 3013) from 45 MPH to 35 MPH.

10. **2018 Line Painting Project.** Four vendors were solicited.

Results:

MOTION: _____ SECONDED: _____ VOTE: _____

11. Update: No additional information was received regarding proposed **North Juniata Street (Snare)** development.

Other Business and Informational Items:

- Human Resources Legal Counsel
 - Intergovernmental Stormwater Committee (MS 4)
Edgewood Stormwater Retention Retrofit
Sunoco Grant Program
 - I.R.C. Key Access Facility
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Adjournment

MOTION: _____ SECONDED: _____ VOTE: _____

The meeting adjourned at: _____
