

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

TUESDAY, JULY 10, 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 Routch, 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: County of Blair Department of Emergency Services has issued a **Flood Event Press Release**. Residents and businesses of Blair Township and surrounding municipalities effected by the July 2nd flash flooding are encouraged to attend a Public Workshop. The workshop is conducted by Blair County and PEMA to report any damages related to the flash flooding. State and Federal Funds are *not* available. The possibility of securing a low interest SBA loan may exist. Volunteer organizations willing to assist in restoring property and homes are also encouraged to attend.

Workshop Information: Duncansville Community Center, 315 14th Street, Duncansville.
Monday, July 16th, 2018 between the hours of 10 a.m. and 6 p.m.
Questions can be directed to: Blair County EMA @ (814) 940-5905.

MINUTES OF THE **MONTHLY BUSINESS MEETING** OF JUNE 12, 2018.

Additions or Corrections: _____

MOTION AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll for the month of June	\$ 47,874.54
Disbursements & Payroll Liabilities for the month of June, this includes the \$300,000 transfer into the Capital Reserve Account	\$ 397,654.77
Liquid Fuels	\$ 1,300.51
Local Services Tax:	\$ 2,769.74

GRAND TOTAL DISBURSEMENTS: \$ 449,599.56

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF JUNE TOTAL (ALL FUNDS) \$ 1,074,506.65

MOTION: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF JUNE

SPECIFIC SERVICE INVESTMENT ACCOUNT FUND \$ 98,014.93

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. Edgewood Stormwater BMP Project
 Advertised for Bid on June 16th and 25th

Bidders:

Motion to Accept: _____ \$ _____

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 09/15/2018.

The PA DEP Sewage Facility Planning Module packet was received on July 5th. Township Resolution No. 2018-06 is prepared for adoption and submission with the packet, as well as the Transmittal Letter for the Module.

Execute **Resolution No. 2018-06 & the PA DEP Transmittal Letter:**

MOTION: _____ SECONDED: _____ VOTE: _____

O'Reilly Auto Parts Subdivision Plan:

MOTION: _____ SECONDED: _____ VOTE: _____

03. Snare Office Building Land Development Plan as submitted by Ben Piper, PE, Keller Engineers. The Blair Township Planning Commission recommended approving the Plan contingent on the signed setback waiver and Solicitor Rouch's opinion. The municipal review period will end 10/08/18.

Snare Office Building Land Development Plan:

MOTION: _____ SECONDED: _____ VOTE: _____

04. Monahan Lot Merger Plan as submitted by David Butterbaugh, Jr, PE, Lehman Engineers. The Blair Township Planning Commission has recommended approving the waiver to the contour lines requirement, as well as recommending approval of the Monahan Lot Merger Plan. The municipal review period will end on 10/08/2018.

Waiver to §403.B.2 Contour Lines:

MOTION: _____ SECONDED: _____ VOTE: _____

Monahan Lot Merger Plan:

MOTION: _____ SECONDED: _____ VOTE: _____

05. Hammer and Jackson Lot Line Adjustment as submitted by David Butterbaugh, Jr. P.E., Lehman Engineers. The Blair Township Planning Commission approved the following recommendations: a waiver to the contour lines requirement; additional verbiage be added to the plan requiring an HOP be approved prior to any future sale or development of the large lot, and; approval of the plan contingent on all June 29th review letter comments being satisfied. The municipal review period will end 10/08/2018.

Waiver to §403.B.2 Contour Lines:

MOTION: _____ SECONDED: _____ VOTE: _____

Hammer and Jackson Lot Line Adjustment:

MOTION: _____ SECONDED: _____ VOTE: _____

06. **James & Lori Benner Lot Merger Plan** as submitted by David Butterbaugh, Jr. P.E., Lehman Engineers. The Blair Township Planning Commission recommended approving the plan contingent on all June 29th review letter review comments being satisfied, as well as confirmation by David Butterbaugh that the neighboring property owners would not be adversely affected by the quit claim deeds. The municipal review period will end 10/08/2018.

James & Lori Benner Lot Merger:

MOTION: _____ SECONDED: _____ VOTE: _____

07. **Paul Barton**, a resident of Pleasant View Phase II, will address the **Pleasant View sidewalk** issue.

08. **LEMC Appointment: Paul R. Amigh II**

Local Emergency Management Coordinator Appointment:

MOTION: _____ SECONDED: _____ VOTE: _____

09. **EMA Mutual Aid Agreement, Ordinance No. 2018-02.**

Agreement/Ordinance No. 2018-02:

MOTION: _____ SECONDED: _____ VOTE: _____

10. **ISC Sunoco Grant Application/Support Letter**

11. **Headline Marketing & Communications**

Proposal for one-year Website Hosting Renewal. **\$1,796.00.**

Website Hosting Renewal. \$1,796.00:

MOTION: _____ SECONDED: _____ VOTE: _____

12. **PA DOT 2018-2019 Municipal Winter Services Agreement.** This Agreement includes a 4% increase from the 2017-2018 Agreement. The Agreement covers **State Route 2012 (Newry Lane)** and is effective **10/15/18-04/30/2019. Total \$2,363.62.**

PA DOT 2018-2019 Municipal Winter Services Agreement:

MOTION: _____ SECONDED: _____ VOTE: _____

13. Following review of the **semi-annual budget totals**, a transfer is requested from the **LST Account** (Highway Department) in the amount of \$3,064.23 to the **General Fund Account** (Highway Department, Vehicle Maintenance).

Transfer \$3,064.23:

MOTION: _____ SECONDED: _____ VOTE: _____

Other Business and Informational Items:

- Floodplain Ordinance No. 2018-03/Special Meeting at 7:00 p.m. Thursday, July 12, 2018
 - Intergovernmental Stormwater Committee (ISC) Future-Extension
 - 2020 US Census
 - Blair Township administration officer resignation
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Adjournment

MOTION: _____ SECONDED: _____ VOTE: _____

The meeting adjourned at: _____.
