CALL TO ORDER

SUPERVISORS PRESENT:

Richard J. Lasek _____ Palmer Brown _____ Edward M. Silvetti _____
Secretary/Treasurer; B. Robertson_____Road Foreman; J. Reed_____
Police Department_____

SALUTE TO THE FLAG

REORGANIZATION:

ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

01. Chairman of the Board:_______________________________________
    (Currently Richard J. Lasek)
    Motion by:________Seconded by:________Vote:________

02. Vice-Chairman:___________________________________________
    (Currently Palmer Brown)
    Motion by:________Seconded by:________Vote:________

03. Supervisor in Charge of the Municipal Office:_______________
    (Currently Edward Silvetti)
    Motion by:________Seconded by:________Vote:________

04. Supervisor in Charge of the Highway Department:____________
    (Currently Palmer Brown)
    Motion by:________Seconded by:________Vote:________

05. Supervisor in Charge of Police Department:_________________
    (Currently Richard Lasek)
    Motion by:________Seconded by:________Vote:________
06. Road Master: __________________________
   (Currently John Reed)
   Motion by: ________ Seconded by: ________ Vote: ________

07. Secretary: ________________________________
   (Currently Betty Robertson)
   Motion by: ________ Seconded by: ________ Vote: ________

   Part Time, Data Entry Assistant: _________________________
   (Currently Jill Nicodemus)
   Motion by: ________ Seconded by: ________ Vote: ________

08. Treasurer: ________________________________
   (Currently Betty Robertson)
   Motion by: ________ Seconded by: ________ Vote: ________

09. Road Foreman: __________________________
   (Currently John Reed)
   Motion by: ________ Seconded by: ________ Vote: ________

10. Road Crew and Maintenance:
    Full Time: ________________________________
        (Currently Louis J. Legory and Michael C. Nazaruk)
    Part Time, Custodian of Municipal Office: _________________
        (Currently Dorothy Grabosky)
    Motion by: ________ Seconded by: ________ Vote: ________

11. Chief of Police: __________________________
    (Currently Roger A. White)
    Motion by: ________ Seconded by: ________ Vote: ________

    Sergeant: ________________________________
        (Currently Roger C. Peacock, Jr.)
    Motion by: ________ Seconded by: ________ Vote: ________

    Full Time Patrol Officers: __________________________
        (Currently Nathan R. Hale and Benjamin M. Shan Holtz)
    Motion by: ________ Seconded by: ________ Vote: ________

12. Building Code & Ordinance Officer: _________________
    (Currently Donald R. Ott)
    Motion by: ________ Seconded by: ________ Vote: ________
13. Blair Township Emergency Management Coordinator:________________________
   (Currently Randy Lingenfelter)
   Motion by:_________Seconded by:_______ Vote:________

14. Bank Depository ________________________________________________
   General Fund Checking Account, Liquid Fuels Account, Capital Reserve Account,
   Local Services Tax Account, Development Bond Accounts, Stormwater
   (Currently First National Bank)
   Motion by:_________Seconded by:_______ Vote:________

15. Township Engineer:____________________________________________________
   Motion by:_________Seconded by:_______ Vote:________

16. Township Solicitor:____________________________________________________
   Motion by:_________Seconded by:_______ Vote:________

17. Reappoint the Blair County Sanitation Administration as the Township Sewage
    Enforcement Officer
   Motion by:_________Seconded by:_______ Vote:________

18. Supervisor Representative to the Blair County Sanitation Administration.
    (Currently Edward Silvetti)
   Motion by:_________Seconded by:_______ Vote:________

19. Supervisor Representative to the Altoona Blair County Development Corp.
    (ABCD):_______________________________________
    (Currently Palmer Brown)
   Motion by:_________Seconded by:_______ Vote:________

20. Supervisor Representative to the Blair County Planning Commission’s Government
    Advisory Committee for 2017______________________
    (Currently Palmer Brown)
   Motion by:_________Seconded by:_______ Vote:________

21. Meeting Place:  375 Cedarcrest Drive, Duncansville, PA  16635
    Time:  7:00 P.M.
    The second Tuesday of each month.
    All regularly scheduled meetings are shown on the attached listing.

   Office Hours 8:00 a.m. through 4:00 p.m. Monday through Friday.
   Office is closed on Holidays per attached listing.

   Motion by:_________Seconded by:_______ Vote:________
22. 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 Services Tax $ 52.00 per year
      *c. Act 32 Earned Income Tax Collector-Blair County Tax Collection Bureau
      *d. Local Services Tax Collector-Blair County Tax Collection Bureau (1/1/13)

Motion to Approve:__________Seconded by:__________Vote:__________

2017 Millage Rate set at 0.559 Mills; Resolution 2016-09.

Motion to Approve:__________Seconded by:__________Vote:__________

23. Other Policies Reaffirmed:
   Minutes will be furnished to Supervisors before meetings and approved or corrected as written at the regular meetings.

   53.5 cents per mile effective 01/01/2017, as per approval of I.R.S., will be paid for use of personal vehicle while on township business.

24. Supervisors to set amount of Treasurer’s Bond. Treasurer recommendation is that the Bond be set at $940,000.00.

   Motion by:__________Seconded by:__________Vote:__________

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

   Motion by:__________Seconded by:__________Vote:__________


   Motion by:__________Seconded by:__________Vote:__________

27. Authorization of Citizens’ Advisory Committee. Reappointment of current members and appointment of new members will be made upon agreement to serve in 2017.

   Motion by:__________Seconded by:__________Vote:__________

28. Reappointment to the Blair Township Planning Commission; (Ted Ventre, Ruth Keller, Dodie Amigh, Tim Shaw and a vacancy)

   Motion by:__________Seconded by:__________Vote:__________
29. Reaffirming Resolution No. 2000-107 to maintain consistency in the way Blair Township handles the payment of invoicing from vendors. Approve the revised Vendor List.
   Motion by: __________ Seconded by: __________ Vote: __________

30. Affirm the reappointment of Ted L. Ventre to the Blair Township Supervisors Vacancy Board.
   Motion by: __________ Seconded by: __________ Vote: __________

31. Affirm the reappointment of Rob Roberts as Blair Township’s Primary Voting Delegate to the Act 32 EIT Tax Collection Committee (03/09/10). The Secondary Voting Delegate is the Township Secretary.
   Motion by: __________ Seconded by: __________ Vote: __________

32. Reaffirm Blair Township Police Department participation in the Smooth Operator Program.
   Motion by: __________ Seconded by: __________ Vote: __________

33. Reaffirm Resolution No. 2006-16 Implementing the National Incident Management System (N.I.M.S.)
   Motion by: __________ Seconded by: __________ Vote: __________

34. Reaffirm that Blair Township continues to implement and participate in the MS-4 Program.
    Motion by: __________ Seconded by: __________ Vote: __________
    As part of the MS-4 Annual Evaluation and formal review of the (MCM) Minimum Control Measures, open the floor for any suggestions or changes?

35. Appoint a representative to the Intermunicipal Stormwater Committee.
    __________________________
    This is a newly formed Committee taking effect 01/01/2017.
    Motion by: __________ Seconded by: __________ Vote: __________

36. Representative to the Blair Region Code Administration Committee/UCC Board of Appeals: __________________________
    (Currently Palmer Brown)

37. Affirm the appointment of a C.P.A. firm to complete the 2016 D.C.E.D. annual audit.
    Motion by: __________ Seconded by: __________ Vote: __________
38. Right to Know Officer:_______________________
   (Currently Edward Silvetti)

Make a motion to adjourn the 2017 Organization Meeting.

Motion by:_________ Seconded by:_________ Vote:_________

The meeting adjourned at______________