BLAIR TOWNSHIP BOARD OF SUPERVISORS

ORGANIZATION MEETING

MONDAY, JANUARY 06, 2020
6:30 P.M.

CALL TO ORDER

SUPERVISORS PRESENT:

Paul Amigh II _____ Edward M. Silvetti _____

Secretary/Treasurer; B. Robertson_____ 
Road Foreman; J. Reed_____ 
Police Department: Chief R. White_____ 
Code Enforcement Officer: D. Ott_____

SALUTE TO THE FLAG

REORGANIZATION:

DECLARATION OF VACANCY ON BOARD OF SUPERVISORS
(SECOND CLASS TOWNSHIP CODE, SECTION 407)

ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

01. Chairman of the Board: ________________________________
    (Currently Edward Silvetti)

    Motion by: _______ Seconded by: ________ Vote: _________

02. Vice-Chairman: ________________________________
    (Previously 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: ____________
    (Previously Palmer Brown)

    Motion by: _______ Seconded by: ________ Vote: _________
05. Supervisor in Charge of Police Department: ______________________
   (Currently Paul Amigh)
   
   Motion by: ________ Seconded by: ________ Vote: __________

06. Road Master: ______________________
    (Previously Palmer Brown)
    
    Motion by: ________ Seconded by: ________ Vote: __________

07. Secretary: ______________________
    (Currently Betty Robertson)
    
    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, David Smith and Todd Lynn)
       
       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, James Brantner and Matthew Fleck)

Motion by: ________Seconded by: ________Vote: ________

12. Building Code & Ordinance Enforcement Officer: __________________________
(Currently Donald R. Ott)

Motion by: ________Seconded by: ________Vote: ________

13. Blair Township Emergency Management Coordinator: __________________________
(Currently David Zeek)

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 Consulting Engineer: ______________________________________
(Currently Stiffler, McGraw and Associates)

Motion by: ________Seconded by: ________Vote: ________

16. Township Solicitor: ________________________________________________
(Currently Michael Routch)

Motion by: ________Seconded by: ________Vote: ________

17. Reappoint the Blair County Sanitation Administration as the Township Sewage
Enforcement Officer:
(Currently Luke Helsel)

Motion by: ________Seconded by: ________Vote: ________

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

Motion by: ________Seconded by: ________Vote: ________

19. Supervisor Representative to the Altoona Blair County Development Corp. (ABCD):
________________________________________
(Previously Palmer Brown)

Motion by: _______ Seconded by: _______ Vote: _______

20. Supervisor Representative to the Blair County Planning Commission’s Government Advisory Committee for 2020____________________
(Previously Palmer Brown)

Motion by: _______ Seconded by: _______ Vote: _______

21. Meeting Location:

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: _______

2020 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 presented at the regular meetings.

The amount of 57.5 cents per mile, previously made effective 01/01/2020, or the rate as established by the I.R.S., whichever is less, will be paid to Township employees for their use of personal vehicles while on Township business.
24. Supervisors to set amount of Treasurer’s Bond. Treasurer recommendation is that the Bond be set at $1,000,000.00.

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. Appointment to the Blair Township Planning Commission: Currently: Ted Ventre, Dodie Amigh, Tim Shaw, Brandon Carson and Palmer Brown

Motion by: __________ Seconded by: __________ Vote: __________

28. Reaffirming Resolution No. 2000-107, Blair Township payment policies of vendors’ invoices:

Motion by: __________ Seconded by: __________ Vote: __________

29. Blair Township Vacancy Board Appt. (Second Class Township Code, Section 407) (Currently Ted Ventre)

Motion by: __________ Seconded by: __________ Vote: __________

30. Appointment of Betty Robertson as Blair Township’s Voting Delegate to the Act 32 EIT Tax Collection Committee.

Motion by: __________ Seconded by: __________ Vote: __________

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

Motion by: __________ Seconded by: __________ Vote: __________

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

Motion by: __________ Seconded by: __________ Vote: __________
33. **Blair Township Participation in the (MS4) Intergovernmental Stormwater Committee (ISC).** Blair Township representative to the ISC:

____________________________
(CURRENTLY EDWARD SILVETTI)

Motion by: __________ Seconded by: __________ Vote: __________

34. **Representative to the Blair Region Code Administration Committee/UCC Board of Appeals:**

____________________________
(Previously Palmer Brown)

Motion by: __________ Seconded by: __________ Vote: __________

35. **Affirm the appointment of a C.P.A. firm to complete the 2019 D.C.E.D. annual audit.**

____________________________
(CURRENTLY RITCHIE, RITCHIE & KOONTZ)

Motion by: __________ Seconded by: __________ Vote: __________

36. **Right to Know Officer:**

____________________________
(Currently Betty Robertson)

Motion by: __________ Seconded by: __________ Vote: __________

**Adjournment of the 2020 Organization Meeting.**

Motion by: _____ Seconded by: _____ Vote: _____

The meeting adjourned at ____________