

BLAIR TOWNSHIP SUPERVISORS

AGENDA-MONTHLY BUSINESS MEETING

TUESDAY, SEPTEMBER 09, 2014, 7:00 P.M.

FLAG SALUTE

SUPERVISORS PRESENT:

Richard J. Lasek _____ Edward M. Silvetti _____ Palmer Brown _____

SECRETARY/TREASURER: B. Robertson _____ ROAD FOREMAN: L. Dick _____
POLICE DEPT. Represented By: _____ ENGINEERING LIAISON:
T. Kreitz _____ SOLICITOR: R. Gieg _____ Attorney Matt Gieg _____ & Attorney Chris
Jancula _____

Announcement: Executive Sessions were held on August 26, 2014 to discuss legal issues and on September 05, 2014 to discuss personnel issues.

A Work Session was held on September 08, 2014 to discuss general township business.

Announcement: 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.

MINUTES OF THE MONTHLY MEETING OF AUGUST 12, 2014.

Additions or Corrections: _____

MOTION TO APPROVE AS PRESENTED OR CORRECTED:

MOTION: ____ SECONDED: ____ VOTE: ____

MINUTES OF THE WORK SESSION OF SEPTEMBER 08, 2014.

Additions or Corrections: _____

MOTION TO APPROVE AS PRESENTED OR CORRECTED:

MOTION: ____ SECONDED: ____ VOTE: ____

Payroll and payroll liabilities for the month of August	\$ 53,733.04
Disbursements for the month of August: General Fund	\$ 26,161.14
Local Services Tax Account	\$ 3,036.03
Liquid Fuels	\$ 94,570.43
Capital Reserve	\$ 4,640.00

MOTION TO APPROVE GRAND TOTAL DISBURSEMENTS OF: \$182,140.64

MOTION TO ACCEPT: ___SECONDED:___ VOTE:___

TREASURY: END OF AUGUST TOTAL (ALL FUNDS) \$ 556,492.92

MOTION TO ACCEPT: ___SECONDED:___ VOTE:___

TREASURY: END OF AUGUST "SPECIFIC SERVICE INVESTMENT ACCOUNT FUND" \$ 253,107.26

MOTION TO ACCEPT: ___SECONDED:___ VOTE:___

01. Discuss the **Pleasant View Phase 6 Land Development** plan as submitted by Jeff Holtzinger of DPPS. The current municipal review period will end October 2nd, 2014. Mr. Holtzinger is proposing a 90-day extension that, if approved, extends the municipal review period to December 31st.

MOTION: ___SECONDED:___ VOTE:___

Motion to table.

MOTION: ___SECONDED:___ VOTE:___

02. Discuss the **David & Theresa Mattern Subdivision & Lot Line Change** as submitted by Jeff Kifer of Kifer & Associates LLC. The municipal review period will end on November 14, 2014.

MOTION: ___SECONDED:___ VOTE:___

03. Discuss possible reprogramming of **2011 CDBG** funds. There is a remaining balance of \$7,189.26 in the Clearance and Demolition category. These funds must be spent by April 2015, but extensions may be requested of DCED.

MOTION: _____ SECONDED: _____ VOTE: _____

A **Public Hearing** will be held at the Blair Township Municipal Office on Thursday **September 25th at 2:00 p.m.** to provide an opportunity for Township residents to provide input on the use of FY 2014 CDBG funds. The public is invited and encouraged to attend.

04. Discuss **Resolution No. 2014-11**, as requested by PSATS Trustees Insurance and Retirement Services. The Township currently (through 12/31/2014) has its full time employees Life Insurance and Short Term Disability coverage through this provider.

MOTION: _____ SECONDED: _____ VOTE: _____

05. Discuss **Resolution No. 2014-12**, in cooperation with the **MS4 Group**, agreeing to submit the revised TMDL (Total Maximum Daily Load) Plan to DEP.

MOTION: _____ SECONDED: _____ VOTE: _____

06. Update: Keller Engineers have provided a written **proposal for Intersection Studies at the Intersection of Hamer Drive and Brodbeck Drive in Pleasant View**. The cost of the study is not to exceed **\$750.00**.

MOTION: _____ SECONDED: _____ VOTE: _____

07. Make a motion to approve the **2015 Minimum Municipal Obligation (MMO)** worksheets for both the Police and Non-uniformed employee's retirement plan. The worksheet is an annual requirement of the Pennsylvania Municipal Retirement System, the Township employees' retirement benefit provider.

MOTION: _____ SECONDED: _____ VOTE: _____

08. Update: **1097 Reservoir Road property**

09. Update: **Richardson property.**

10. Discuss **MS Office 365** conversion proposal.

MOTION: _____ SECONDED: _____ VOTE: _____

11. Other Business:

Anyone **not on the Agenda** wishing to address the Supervisors may do so at this time. Please stand and state your name clearly.

Adjournment.

MOTION: _____ SECONDED: _____ VOTE: _____

The meeting adjourned at: _____
