

BLAIR TOWNSHIP SUPERVISORS

**AGENDA-MONTHLY BUSINESS MEETING
& ANNUAL BUDGET PREPARATION MEETING**

TUESDAY, OCTOBER 14, 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: The FY 2014 CDBG Public Hearing was held on September 25, 2014 at 2:00 p.m.

Announcement: Due to the Veteran's Day Holiday the Blair Township Supervisors will hold their November Monthly Meeting on Thursday, November 13th at 7:00 p.m.

Announcement: Chief White reports that as a result of the efforts of Dr. Shaun Sheehan D.O. and UPMC-Altoona, the police department has received two Philips HeartStart defibrillators that have been placed into regular patrol service. Dr. Sheehan, who is a Blair Township resident, was instrumental in obtaining these units and arranging for equipping and training each police department in Blair County at no charge. A sincere thank you to Dr. Sheehan, UPMC and everyone involved with this worthwhile effort.

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 SEPTEMBER 09, 2014.

Additions or Corrections: _____

MOTION TO APPROVE AS PRESENTED OR CORRECTED:

MOTION: _____ SECONDED: _____ VOTE: _____

MINUTES OF THE **CDBG PUBLIC HEARING** OF SEPTEMBER 25, 2014.

MOTION TO APPROVE AS PRESENTED:

MOTION: _____ SECONDED: _____ VOTE: _____

Payroll and payroll liabilities for the month of September	\$ 40,105.51
Disbursements for the month of September: General Fund	\$ 29,952.84
Local Services Tax Account	\$ 3,362.08

MOTION TO APPROVE GRAND TOTAL DISBURSEMENTS OF: \$ 73,420.43

MOTION TO ACCEPT: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF SEPTEMBER TOTAL (ALL FUNDS) \$ 588,877.00

MOTION TO ACCEPT: _____ SECONDED: _____ VOTE: _____

TREASURY: END OF SEPTEMBER "SPECIFIC SERVICE INVESTMENT ACCOUNT FUND" \$ 261,368.90

MOTION TO ACCEPT: _____ SECONDED: _____ VOTE: _____

01. Discuss the **Pleasant View Phase 6 Land Development** plan as submitted by Jeff Holtzinger of DPPS. The Public Improvement Cost Estimate, as provided by Ben Piper of Keller Engineers, totaled \$90,104.00. The current municipal review period will end December 31st.

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. County & DEP reviews have been received. Solicitor Gieg has prepared a Shared Driveway Agreement.

Shared Driveway Agreement

MOTION: _____ SECONDED: _____ VOTE: _____

Mattern Subdivision & Lot Line Change

MOTION: _____ SECONDED: _____ VOTE: _____

03. Joe Crossman, representing the **Pleasant View Phase III Development**, is requesting full release of the Maintenance Bond. Lance Dick inspected the site with Mr. Crossman and noted that the deficiencies outlined in the review letter of April 16th have been satisfactorily completed. The amount of the Maintenance Bond is \$66,037.84.

MOTION: _____ SECONDED: _____ VOTE: _____

04. Discuss the **variance request** as submitted by Ken Szala of P.J. Lehman on behalf of **Stuckey Subaru** for a Canopy Addition. The variance has been reviewed by Solicitor Gieg.

MOTION: _____ SECONDED: _____ VOTE: _____

05. Discuss the **variance request** as submitted by **Michael & Jennifer Stevenson** of 712 Peachdale Lane. The Stevenson's wish to construct an out building to be used as a pool house. If approved, the building would be 3-feet from the side yard boundary and 11 ½ feet from the rear boundary. *A motion to approve is conditional on the neighboring property owners signing the variance. The Agreement was drafted by Solicitor Gieg.

*MOTION: _____ SECONDED: _____ VOTE: _____

06. Update: Proposed Keller Engineers **Traffic Study of the Intersection of Hamer Drive and Brodbeck Drive in Pleasant View** relative to request for stop signage due to observed speeding by motor vehicles.

MOTION: _____ SECONDED: _____ VOTE: _____

07. **CDBG**

1st Public Hearing held September 25, 2014.

Blair Township Municipal Building Accessibility Review

Quarterly Expenditure Report period ending September 30, 2014

08. Update: **Richardson property**. The DEP inspection response was received September 12, 2014.

09. Discuss distribution of the **2014 Firemen's Relief Funds**. The amount received for distribution is \$30,657.88 (\$1,612.10 less than 2013). In previous years the funds were divided equally among these four VFC's; Duncansville, Freedom, Geeseytown and Phoenix (\$7,664.47 each). FRF are due to be distributed within 60 days of receipt. (11/28/14)

MOTION: _____ SECONDED: _____ VOTE: _____

10. Approve payment of the **Pension Minimum Municipal Obligation for 2014**. Pension Relief Funds in the amount of \$50,344.84 were received from the Commonwealth. (\$151.82 less than 2013). The total amount due is \$75,415.00 (Police \$39,288 + Non-Uniform \$36,127). The remainder of the obligation due from the General Fund is \$27,070.00. The Commonwealth portion is due to be deposited in the Pension Fund no later than 30 days following receipt. (10/29/14)

MOTION: _____ SECONDED: _____ VOTE: _____

11. Other Business

12. 2015 Budget Preparation

General Fund

Liquid Fuels

Capital Reserve

Local Services Tax

Act 32 2012

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: _____
