

The Township meeting held on Oct 4, 2016 at 7:00 PM was called to order and opened with the Pledge of Allegiance.

Roll Call of Officers

All members were present; Sec-Treasurer Beverly Henderson, Solicitor Matthew Gieg, Attorney Christopher Jancula, Twp. Engineer Thomas Levine were present.

Minutes

A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to accept the meeting minutes of September 6, 2016 as presented. The motion passed unanimously.

A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to accept the Treasurer report as presented for the month of September. The motion passed unanimously.

Announcements: An executive session was held on September 20, 2016 at 8:00 AM for Legal Matters. An executive session was held on October 4, 2016 at 6:45 PM for Legal Matters.

General Comments: Ms. Andrea Walters was present on behalf of the Keep Blair Beautiful. Ms. Walters had presented the Board with a hand out, inviting them to a workshop meeting which will be held on October 18, 2016 at 5:30 PM at U.S. Hotel, refreshment will be provided.

Stormwater Issue: There was no stormwater issues reported

Rock Salt Bids: The following bids were received.

Woodland Equip & Supply	\$77.25 per ton
Homer R. Sleaf & Sons, Inc.	89.50 per ton
American Rock Salt	No Bid
Cargill Deicing Tech	81.81
Detroit Salt Co.	76.51
Morton Salt	77.48
Compass Minerals Inc.	No Bid

Solicitor Gieg reviewed the bid, and found the paperwork to be in order. A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to accept Detroit Salt Co. as the lowest bid in the amount of \$76.51 per ton. The motion passed unanimously.

Old Business:

The Big Barn Lighting a request was received by Architect Joseph Oricko on behalf of Dr. Aswathappa and The Big Barn, stating that the exterior lighting is needed for public safety, entering and leaving the premises. Engineer Levine stated that he had visit The Barn and notice that there was additional lights installed. Engineer Levine stated that there were 2 lights on the

corner and 2 lights on the back side for the patio. Mr. William Calvert stated that if the Board was talking about the lights in the back, he has no problem with them. Mr. Calvert also stated that the pole light was moved. A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to accept the request by Architect Joseph Oricko as presented, however Architect Oricko has to provide a lighting drawing to Engineer Levine, Solicitor Gieg will amend the agreement that is recorded at the courthouse. The motion passed unanimously.

CDBG Allocation A motion was made by James Grove and 2<sup>nd</sup> by George Henry to allocate \$27,000.00 of the \$90,793.00 to blighted property, and the remaining \$63,793.00 to rehab property. The motion passed unanimously.

#### New Business

Penn Dot Relocation Agreement a motion was made by Kenneth Wertz and 2<sup>nd</sup> by George Henry authorizing the Chairman of the Board to sign the Penn Dot Relocation Agreement, presented by Penn Dot and Solicitor Gieg approval. The motion passed unanimously.

Meeting adjourned with a motion made by James Grove and 2<sup>nd</sup> by Kenneth Wertz at 7:35 PM.

Secretary Beverly J. Henderson

A special meeting was held on October 20, 2016 at 8:00 AM to approve a subdivision and any other business that may be brought before the Board.

Wilson Subdivision a motion was made by Kenneth Wertz and 2<sup>nd</sup> by James Grove to approve the Wilson Subdivision located off Flowing Spring Rd submitted by Stiffler McGraw & Associates and reviewed by Engineer Levine. Engineer Levine stated that the subdivision meets all the requirements of the Subdivision Land Development Ordinance. The motion passed unanimously.

With an email from Mrs. Wilson stating that she was not going to sign the sales agreement until the subdivision/lot line has been approved. Solicitor Gieg stated that in that an email was received by the Township with that language that she had committed to the cal-de-sac.

A motion was made by Kenneth Wertz and 2<sup>nd</sup> by James Grove granting Solicitor Gieg the authorization to review the deeds to be sure it is consistent with the subdivision as approved. The motion passed unanimously.

A motion was made by Kenneth Wertz and 2<sup>nd</sup> by James Grove giving Solicitor Gieg the authorization to prepare an agreement with the Wilson on the sale of the ground, and stating the Township will bear the cost to construct the cal-de-sac. The motion passed unanimously.

Generate Pad Status as per Engineer Levine the drawing are partial done and should be completed next week, to pour concert later next week to early the following week.

ALSM Bill of Sale for the Sewer Line Solicitor Gieg stated that Engineer Dutrow would have to certify that the line is constructed and tested before the Bill of Sale is drafted, and signed. Mr. Chris Reighard called concerning the Township billing ALSM for the sewer bills, it was determine that as of the September 30, 2016 billing cycle, for all new construction the sewer bill will commence at the time the occupancy permit is issued. A motion was made by Kenneth Wertz and 2<sup>nd</sup> by George Henry authorizing Solicitor Gieg to draft a resolution to amend the Rules and Regulations for Sewer.

Hollidaysburg School District Status a letter was received by the Township Solicitor stating that the Hollidaysburg School District would entertain the sale of the garage located next to the Township garage in the amount of \$125,000.00. Solicitor Gieg is to contact the School District by letter stating that a verbal agreement with the Board of Supervisors and the following School District Members, Dr. Gildea, Drew Swope, Phil Smith and his assistant Jonathan, all agreed to leasing the ground for \$1.00 for a period of 25 to 30 years.

Meeting adjourned at 8:45 AM with a motion made by James Grove and 2<sup>nd</sup> by Kenneth Wertz. The motion passed unanimously.

Secretary Beverly J. Henderson

