

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

January 11, 2005

7:00 P.M.

PROPOSED AGENDA

- I CALL TO ORDER
- II PLEDGE OF ALLEGIANCE
- III ROLL CALL
- IV LIMITED PUBLIC INPUT
- V APPROVAL OF AGENDA
- VI PRESENTATIONS/SPECIAL REPORT
  - GTC Commissioner's Report
  - Community Police Officer's Report
  - Commercial sewer update
- VII ANNOUNCEMENTS/CORRESPONDENCE
- VIII CONSENT CALENDAR: The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the public, board, or staff may ask that any item of the consent calendar be removed and placed elsewhere on the Agenda for full discussion. Such requests will be automatically respected.  

Twp/Fire/Ambulance bills - \$171,445.79	Water Bills - \$38,906.83
Assessing Report	Zoning Report
Water Report	EMS Report
Fire Department Report	Treasurer's Report
Supervisor's Report	Minutes of December 14, 2004
- IX OLD BUSINESS
  - None
- X NEW BUSINESS
  - a. Resolution by Townboard for annual permit for miscellaneous operations within State Trunkline Right of Way.
  - b. Add to water ordinance section 5.04, connections over 2(two) inches must be ductile iron or C-900 series pvc pipe.
  - c. Special Use for #SU/SPR 04-11-01 to establish a used auto sales and display.
  - d. Proposed private road naming from "Malachi Way" to "Lovel Place" (Public Input)
  - e. Board motion for property owners within 300 feet to be notified for private road naming.
  - f. Board motion on mileage reimbursement.
  - g. Board discussion for auto-attendant and voice mail for phone system.
  - h. Closed board meeting for employee concerns.
- XI PUBLIC INPUT
- XII ADJOURNMENT