

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

February 14, 2006

7:00 P.M.

PROPOSED AGENDA

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III ROLL CALL

IV LIMITED PUBLIC INPUT

Public comment shall be carried out in accordance with the following Board Rules and Procedures:

- A. Any person wishing to address the Board will come foreword and state his or her name and address.
- B. Persons may address the Board on matters, which are relevant to Township Issues.
- C. No person shall be allowed to speak more than once on the same matter, excluding time needed to answer Trustees questions. The Chairperson shall Control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes.
 - 1. Chairperson may, at his or her discretion, extend that time.
 - 2. Whenever a group wishes to address the Board, the Chairperson may require that the group designate a spokesperson; the Chairperson shall control the amount of time the spokesperson shall be allowed to speak, which shall not exceed fifteen (15) minutes.

V APPROVAL OF AGENDA

VI PRESENTATIONS/SPECIAL REPORT

GTC Commissioner's Report
Community Police Officer's Report
Commercial sewer update
County Road Commission Report
GTC Resource Recovery

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 - \$183,306.61
Assessing Report
Fire Department Report
Supervisor's Report
Minutes for January 10, 2006

Water Bills - \$18,642.95
Zoning Report
EMS Report
Treasurer's Report

IX OLD BUSINESS

Payment of Taxes by Credit Card

X NEW BUSINESS

- a. Bid from Gosling-Czubak for engineering for a high-speed water pump
- b. Elmer's pay draw on Sewer

- c. Gosling-Czubak pay draw on Sewer work
- d. Integrated Controls pay draw on Lift Station controls
- e. Basch & Son pay draw on Sewer Lift Station
- f. Road Naming – Pine Valley Circle
- g. Rate increase for Loaded Mileage for EMS transports
- h. Hiring of Larry Phelps and Mike Downey for EMS
- i. Employment termination of five people from EMS
- j. Uniform Sewer Use Ordinance
- k. Uniform Sewer Construction Ordinance
- l. Resolution Adopting Standard Specifications for Sewer
- m. Concession stand for Little League
- n. International Fire Code Ordinance
- o. Resolution to adopt Fire Code Fees
- p. Payroll deduction for employees for AFLAC Insurance
- q. Board approval to apply for Grants for Playground

XI PUBLIC INPUT

Refer to rules under Public Comment/Input above.

XII ADJOURNMENT