

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

January 10, 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

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 - \$123,421.31
Assessing Report
Fire Department Report
Supervisor's Report
Minutes for December 13, 2005

Water Bills - \$19,856.06
Zoning Report
EMS Report
Treasurer's Report

IX OLD BUSINESS

X NEW BUSINESS

- a. Adjustment to Special Assessment Role for Sewer
- b. Dispose of Surplus Equipment
- c. Gosling-Czubak pay draw on Sewer work
- d. Township Engineer for inspections on Watermain extensions

- e. Study for new Water Plant /Storage Tank
- f. Payment of Taxes by Credit Card
- g. Hiring of Shawn Bottomley for part-time EMT/Firefighter
- h. Motion to raise extrication fees for Rescue Unit
- i. International Fire Code Ordinance
- j. Resolution for Annual Permit within State Trunk Line
- k. Request for Proposals for high-speed pump for Water Plant
- l. Recommendation to Planning Commission on Zoning Violations
- m. Clarification on Policy for paying monthly bills

XI PUBLIC INPUT

Refer to rules under Public Comment/Input above.

XII ADJOURNMENT