

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

February 13, 2007

6:00 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

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/T&A Bills - \$151,920.80

Assessing Report

Fire Department Report

Supervisor's Report

Minutes for January 9, 2007

Minutes for February 2, 2007 Special Meeting

Water /Sewer Bills - \$23,423.33

Zoning Report

EMS Report

Treasurer's Report

Water Report

IX OLD BUSINESS

X NEW BUSINESS

- a. Amend schedule of fees
- b. Request for reimbursement.
- c. Naming of private road.
- d. Vending machines in park.
- e. Closing of Township offices on election day.
- f. Park Committee Recommendation.
- g. Wuerful Park Fireworks.
- h. Zoning Ordinance Amendment #104-05-06-06
- i. Zoning Ordinance Amendment #104-05-06-09
- j. Zoning Ordinance Amendment #104-05-06-12
- k. Discussion of Water and Sewer committee
- l. Acceptance of resignation of Roger Zeits from Planning Commission
- m. Appointment of Trustee to Zoning Board of Appeals
- n. Appointment of Planning Commission member
- o. Closed session – litigation / Township attorney
- p. Closed session – Union contract negotiations
- q. Fit for Duty Policy – Emergency Services

XI PUBLIC INPUT

Refer to rules under Public Comment/Input above in section IV

XII ADJOURNMENT