

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

August 14, 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:

Any person wishing to address the Board will come foreword and state his or her name and address. Persons may address the Board on matters, which are relevant to Township Issues. 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. Chairperson may, at his or her discretion, extend that time. 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.

General/Fire/Ambulance/Trust & Agency Bills \$209,668.12	
Water/Sewer Bills \$51,289.95	
Assessing Report	Zoning Report
Fire Report	EMS Report
Supervisor Report	Treasurer Report
Minutes for Regular July 10, 2007	
Minutes for July 18, 2007 Work Shop	

IX OLD BUSINESS:

None

X NEW BUSINESS:

- a. Road Naming – Silver Lake Crossing Blvd.
- b. To amend Water Assessment Roll to remove parcel numbers #28-02-335-001-00 through #28-02-335-022-00.
- c. To consider hiring Donald Smith as paid on call EMS.
- d. To consider accepting EMS employee resignations/terminations.
- e. Seal Coat Bids for Parking Lot all around building.
- f. Bids for office space remodeling.
- g. Bid for electrical work in new office.
- h. Tax Abatement for consideration.
- i. Amend Water District Map.
- j. Renting of Park Pavilion change to first come first serve/no longer furnish horseshoes, balls etc.
- k. Public Hearing on Land Division Ordinance #2007-15.
- l. Public Hearing on Amendment to the Sexually Oriented Business Ordinance #115-05 text.
- m. Do we wish to continue clean up of Vance Road?
- n. Repair of water pump at a cost of \$2,376.16 as recommended by Water Committee
- o. Quote from Tonka to replace horizontal pressure filters in water plant as recommended by Water Committee. There are two quotes to discuss.
- p. Resolution to change location of Precinct 2 & 3.

XI PUBLIC INPUT

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

XII ADJOURNMENT