

BLAIR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

July 8, 2008

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
 - Dave Enger, International Fire Code
 - Introduction of New Planner by Sara
- 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 Funds \$258,824.92

Sewer Fund/Water Fund Accounts \$25,266.53

Assessing Report

Fire Report

Supervisor's Report

Minutes of June 2, 2008 meeting

Minutes of June 10, 2008 meeting

Zoning Report

EMS Report

Treasurer's Report

Water Dept. Report

IX OLD BUSINESS:

X NEW BUSINESS:

- a. Public Hearing SU /SPR #08-06-01
- b. Consider Amendment #104-05-08-02
- c. Consider accepting resignation of David Pfof & Randy Rittenhouse effective June 24, 2008
- d. Consider hiring Nick Brief as Fire Fighter /MFR
- e. Amendment to Water Rate Resolution
- f. Consider appointing Mike Mappes & David Hamlin to the ZBA per recommendation of the Supervisor and Sara, our ZA
- g. Consider extension or withdrawal of requirement for placing of a hydrant at Belanger's Excavating, Inc.
- h. Consider Request for a refund to Luke Gingerich
- i. Consider wording on postcard to be sent to water customers
- j. Consider changing internet providers
- k. Consider being open on the Monday preceding an election to better serve our constituents.
- l. Amendment to Water Specifications.

XI PUBLIC INPUT

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

XII ADJOURNMENT