

ANTIS TOWNSHIP BOARD OF SUPERVISORS
909 NORTH SECOND STREET
BELLWOOD, PA 16617

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November 1, 2012

MEMBERS PRESENT:

Raymond Amato
Robert Smith
Charles Taylor
Kenneth Hostler
C.J. Caracciolo

VISITORS:

Bob Himes, Resident
Joe Smyder, Resident
Bill Plummer, Resident
Dave Peterson, Tipton Fire Company
Jeff Farber, Emergency Management Coordinator
Steve Shiffler, Antis Township Road Foreman
Chris Dutrow, Stiffler & McGraw & Associates
Lori Del Biondo, Twp. Secretary-Treasurer
Lucas Martsolf, Township Manager

The meeting was called to order at 7:00 p.m. by Raymond Amato, followed by prayer and Pledge of Allegiance.

During the Public Comment Period, Jeff Farber, Emergency Management Coordinator for the Township, gave an update on Hurricane Sandy and its impact on the community.

The October 4, 2012 Board of Supervisors meeting minutes were approved on the motion of Charlie Taylor, seconded by Bob Smith followed by a 5-0 aye vote.

The October 18, 2012 Budget Workshop Meeting Minutes were approved on the motion of C.J. Caracciolo, seconded by Bob Smith followed by a 5-0 aye vote.

Supervisor's Reports

1. Ray Amato

- Chairman Amato announced that the pool is closed for the season and added that he had to forego an opportunity to acquire a slide because it was cost prohibitive to remove

and reinstall.

2. Bob Smith

- Mr. Smith gave a brief report on the Northern Blair Sewer Authority. He also commented on the impressive quick response of the local fire companies in responding to an incident at his farm.

Solicitors Report

The Solicitor presented his review of the ROW agreements associated with Danbeck Bridge. Ken Hostler moved to approve execution of the agreements and give authorization to release payment as follows:

Kenneth & Deborah Hanshey	\$2,115.00
Stephanie Miller a/k/a Stephanie Beech	\$3,433.00
Donald Moore	\$5,476.50
Joan McCaulley	\$2,231.50

Conditional approval was given to the Solicitor to file ejection papers pending the complete removal of a fence placed in the Township right-of-way at a property located along Stetter Road on the motion of Bob Smith, seconded by Ken Hostler followed by a 5-0 aye vote.

Manager's Report

The manager gave a report on the Capital Improvements Committee meeting.

Engineer's Report

Based upon recommendation of the Township Engineer, financial security in the amount of \$1,908.50 held for Balfurds shipping addition was released on the motion of Ken Hostler, seconded by C.J. Caracciolo followed by a 5-0 yes roll call vote.

Planning Commission

Based on the Township Engineer's recommendation, conditional final approval was given for the Balfurd Healthcare & Linen Rental Land Development Phase I (Parking Lot) for the property located in the Ardie J. Dillen Industrial Park in Antis, Township, Blair County. The approval is pending completion of the items listed in the Township Engineer's review letter dated October 18, 2012. Phase I of the project consists of parking lot. Approval was also granted to Section 110-61.D(2) Manufacturing Building cannot cover more than 25% of the lot as well as a second waiver request to Section 110.60 B (1) that requires parking spaces be provided at a ratio of 1.1 stalls per peak shift employee. The approvals were given on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

The Treasurer's report was approved on the motion of Ken Hostler, seconded by Charlie Taylor followed by a 5-0 yes roll call vote.

The October 2012 bills in the amount of \$22,725.41 to be paid from the General Fund and \$6,817.03 to be paid from the Capital Reserve Fund were approved on the motion of C.J. Caracciolo, seconded by Ken Hostler followed by a 5-0 yes roll call vote.

CDBG Bills in the amount of \$1,077.75 were approved on the motion of Ken Hostler, seconded by Charlie Taylor, followed by a 5-0 yes roll call vote.

The Board tentatively adopted the Fiscal Year 2013 Operating Budget for Antis Township, Blair County, PA and to authorize the Treasurer to advertise and display the budget in preparation of final adoption December 6, 2012 on the motion of Charlie Taylor, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

On the motion of Bob Smith seconded by Ken Hostler followed by a 4-1 yes roll call vote with Charlie Taylor voting no, approval was given to begin "red-tag" proceedings for a structure located at Property Code 3-15E-43.

On the motion of Ken Hostler seconded by Bob Smith followed by a 4-1 yes roll call vote with Charlie Taylor voting no, approval was given to begin "red-tag" proceedings for a structure located at Property Code 3-15E-47 7 3-15E-44.

On the motion of Ken Hostler, seconded by Bob Smith, followed by a 5-0 yes roll call vote conditional approval pending receipt of a request was given to release \$500 as allocated in the 2012 Budget to the Bellwood Clubmen Association for the Halloween Parade and Christmas Party.

The Board tentatively adopted the Fiscal Year 2013 Capital Budget for Antis Township, Blair County, PA and authorized the Treasurer to advertise and display the budget in preparation of final adoption December 6, 2012 on the motion of Charlie Taylor, seconded by Ken Hostler followed by a 5-0 aye vote.

The Board adjourned at 7:40 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer