

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

December 6, 2012

MEMBERS PRESENT:

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

VISITORS:

Joe Smyder, Resident
James Widman, Highway Maintenance Employee
Steve Shiffler, Antis Township Road Foreman
Chris Dutrow, Stiffler & McGraw & Associates
Adeena Harbst, The Herald
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.

There was no comment during the Public Comment Period.

The November 1, 2012 Board of Supervisors meeting minutes were approved on the motion of C. J. Caracciolo, seconded by Charlie Taylor followed by a 5-0 aye vote.

Supervisor's Reports

1. Ray Amato

Chairman Amato announced that the picnic tables have been installed at the park. He also reported that he received \$1,000 from the VFW for the girls softball field.

2. C. J. Caracciolo

Supervisor Caracciolo reported that Ken Swanson resigned as chairman and the Township's alternate delegate of the Blair County Tax Collection Committee. John Clark, representing the Spring Cove School District was named the new chairman.

In lieu of monthly meetings only five meetings will be scheduled next year.

The Solicitor requested an executive session to discuss litigation matters.

Manager's Report

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

Engineer's Report

Based upon recommendation of the Township Engineer, payment to Grannas Brothers for the Waterline Drive Project in the amount of \$105,860 was approved. Approval was granted on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 5-0 yes roll call vote.

Based upon the recommendation of the Township Engineer, the Board approved exceptions as listed in the November 16, 2012 Stiffler, McGraw & Associates review letter for the Enterprise Campus land development. Approval was given on the motion of Bob Smith, seconded by Charlie Taylor, followed by a 5-0 aye vote.

The logging agreement for the Bonsell Logging Company for activity on a portion of T-784 known as Brush Mountain Road was approved on the motion of Bob Smith, seconded by Charlie Taylor followed by a 3-2 yes roll call vote with Ken Hostler and Ray Amato voting no. Note was made that as long as the road is adequately bonded, the Township cannot restrict accessibility for the logging activity.

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

The November 2012 bills in the amount of \$26,520.96 to be paid from the General Fund and \$107,066.98 to be paid from the Capital Reserve Fund were approved on the motion of C.J. Caracciolo, seconded by Charlie Taylor followed by a 5-0 yes roll call vote.

CDBG Bills in the amount of \$947.23 were approved on the motion of Bob Smith, seconded by C.J. Caracciolo, followed by a 5-0 yes roll call vote.

Resolution #12-2012 adopting the 2013 Budget was approved on the motion of Charlie Taylor, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

Resolution #13-2012 setting the tax levy at 4.5 mills was approved on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

Resolution #14-2012 to make supplemental appropriations of the amounts listed in the context of the Resolution to the so designated budget accounts for 2012 was approved on the motion of Charlie Taylor, seconded by Bob Smith, followed by a 5-0 aye vote.

Authorization was given to advertise for bid the selective tree removal at the Danbeck Bridge project location on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

On the motion of Bob Smith, seconded by Charlie Taylor followed by a 5-0 aye vote, approval was given for a Per Capita Tax Exoneration requested from the Elected Tax Collector for uncollectible Per Capita bills for the years of 2011-2012 and 2012-2013.

The Board gave confirmation of a list of fire police as listed in a request from the Pinecroft Fire Company on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 5-0 aye vote. Chairman Amato will swear them in at their December 13 meeting.

The Board went to executive session at 7:40 PM and adjourned the meeting at 8:45 pm.

Submitted by:

Lori Del Biondo

Antis Township Secretary-Treasurer