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

FEBRUARY 2, 2012

MEMBERS PRESENT:
Raymond Amato
Robert Smith
Charlie Taylor
Kenneth Hostler
C.J. Caracciolo

VISITORS:
Joe Smyder, Resident
Bob Himes, Resident
Todd Beiswenger, Young Engineering
Ken Henshey, Resident
Dave McCloskey, Excelsior Fire Company
Steve Shiffler, Road Foreman
Ginger Patterson, Manager's Secretary
Adeena Harbst, Daily Herald
Amanda Gabeletto, Altoona Mirror
Patrick Fanelli, Andrews & Beard
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.

There were no comments during the Public Comment Period.

The January 2, 2012 Board of Supervisor 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
   ♦ Safety Committee Minutes of January 2012.

   Mr. Amato reported that he attended a meeting for the Gardner Denver project and it was reported to him that PennDOT is unwilling to activate the signal light located at the site. The Board requested that the manager send a letter to PennDOT requesting an updated traffic study.

2. C.J. Caracciolo
   - Mr. Caracciolo reported he attended the Tax Collection Committee meeting.

3. Ken Hostler
   - Mr. Hostler reported that he and the manager attended a Uniform Building Code Committee meeting at Logan Township with no problems reported.

Mr. Amato reported that there would be an Easter Egg Hunt at the Park on April 7.

Solicitor's Report

The amended Nuisance Ordinance #1-2012 was adopted on the motion of Bob Smith, seconded by Ken Hostler followed by a 4-1 aye vote with Charlie Taylor voting no.

Engineer's Report

Based on a recommendation of the Township Engineer, authorization was given to advertise the amended Floodplain Ordinance #2-2012 on the motion of Bob Smith, seconded by Charlie Taylor followed by a 5-0 aye vote.

Approval was given to authorize the engineer to advertise for construction bids for the completion of the Bellwood-Antis Pool Project once the drawings are complete on the motion of Bob Smith, seconded by C. J. Caracciolo followed by a 5-0 aye vote.

Approval was given to authorize the Chairman to sign the Danbeck Bridge drawings on the motion of Bob Smith, seconded by Charlie Taylor followed by a 5-0 aye vote.

Note was made of the Antis Township Planning Commission minutes of January 19, 2012.

Based upon the recommendation of Planning Commission, the Jeff Long Duplex Minor Subdivision was given final approval on the motion of Bob Smith, seconded by C. J. Caracciolo followed by a 5-0 aye vote. The property (3-20-43-11) is located on Bells Lane and the intent is to separate an existing duplex into two separate parcels. The property line through the structure is to be the common wall between each unit. Each unit has public sewer and well.

Mr. Smith also commented that the Township received required notification of a project in Logan Township that could potentially cause runoff in Antis Township.

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.

Bills in the amount of $23,3339.15 from the General Fund and $1,362.35 from the Stormwater Maintenance Fund were approved for payment, on the motion of Ken Hostler, seconded by Bob Smith, followed by a 5-0 yes roll call vote.

CDBG bills in the amount of $163.56 for reimbursement to the Township for administrative expenses and $1,776.19 to Stiffler, McGraw & Associates for payment of Engineering expenses were approved on the motion of Ken Hostler, seconded by Bob Smith followed by a 5-0 yes roll call vote.

Approval was given to dissolve the Fire Fund and disburse the account balance equally among the three fire departments. Approval was given on the motion of Bob Smith seconded by Ken Hostler followed by a 5-0 aye vote. The fire companies will receive their share of per capita from the general fund along with their annual contribution from the Township.

Approval was given to authorize Attorney Fanelli to amend the 1987 agreement with Excelsior Fire Department to reflect they will receive one third of two thirds of the collected per capita along with their annual contribution. Approval was given on the motion of Bob Smith, seconded by Charlie Taylor followed by a 5-0 aye vote.

Approval was given to Resolution # 2-2012 renaming the Sewer & Water Fund to the Capital Reserve Fund on the motion of Ken Hostler seconded by C. J, Caracciolo followed by 5-0 aye.

Approval was given to create the Capital Improvements Committee to include Charlie Taylor, Ken Hostler, and Bob Smith. Approval was granted on a 5-0 aye vote. Meetings will be held at 6:00 PM the third Thursday of the month.

Approval was given to transfer $750,000 from the General Fund reserves to the Capital Reserve Fund on the motion of Charlie Taylor, seconded by Ken Hostler followed by a 5-0 yes roll call vote.

The 2012-2013 Costars Salt Contract was approved on the motion of Bob Smith seconded by C.J. Caracciolo followed by a 5-0 yes roll call vote.

Approval was given on the motion of Bob Smith, seconded by C. J. Caracciolo followed by a 5-0 yes roll call vote to release budgeted allocations of $18,500 each to Excelsior, Pinecroft, and Tipton-Antis Volunteer fire companies, $3,250 to Home Nursing Agency, and $23,000 to the Bellwood-Antis Park and Recreation Authority.

The manager introduced Kevin Scott from GeoDecisions who gave a brief presentation on the GeoPlan software package.

Approval was granted to authorize attorney Fanelli to review the GeoDecision software proposal and pending a favorable review conditionally approve purchase of the software and a dedicated server on the motion of Bob Smith, seconded by Charlie Taylor followed by a 5-0 yes roll call vote.

The meeting adjourned at 8:20 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer