

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

MAY 3, 2012

MEMBERS PRESENT:

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

VISITORS:

Joe Smyder, Resident
Bob Himes, Resident
Steve Shiffler, Road Foreman
Patrick Fanelli, Andrews & Beard
Amanda Gabeletto, Altoona Mirror
Adeena Harbst, Daily Herald
John Frederick, IRC COG
Katrina Pope, IRC COG
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 John Frederick and Katrina Pope, IRC COG presented information on a cooperative effort to clean-up identified dump sites in Logan and Antis Township on Saturday April 28. It was concluded that the event was a successful endeavor as several tons of debris had been removed from the sites and disposed of properly. Mr. Frederick further commended Steve Shiffler for donating his time to participate in the effort.

The April 5, 2012 Board of Supervisor meeting minutes and CDBG Public Hearing minutes were approved on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 4-0 aye vote with Charlie Taylor abstaining.

Supervisor's Reports

1. Ray Amato
 - ◆ Safety Committee Minutes of April 2012
2. Mr. Smith commented on the refurbishing and repair of sewer lines in the Tipton area. The projected tentative start date is expected within the next 12 months.

Manager's Report

1. The manager gave a brief report on the Capital Improvements Committee Meeting.

The manager requested an executive session to discuss possible litigation.

Engineer's Report

Note was made of the Antis Township Planning Commission minutes of April 26, 2012.

Based on the recommendation of the Planning Commission, Bob Smith moved to authorize the Treasurer to execute the proper forms for the Michael & Wendy Boone Sewage Facilities Planning Module (Property Code: 3-20-23-2-A) located on Becker Road. The intent is to construct a home on a 70 acre parcel that was previously designated as a non-building lot. The motion was seconded by C.J. Caracciolo followed by a 5-0 aye vote.

Based on the recommendation of the Planning Commission, Bob Smith moved to approve a ninety day review period extension with an expiration date of August 28, 2012 for the Balfurd's Healthcare and Linen Rental Land Development. The motion was seconded by Charlie Taylor 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.

Bills in the amount of \$48,197.90 from the General Fund, \$1,611.79 from the Equipment Fund and \$1,045.50 from the Capital Reserve Fund, were approved for payment, on the motion of C.J. Caracciolo seconded by Bob Smith followed by a 5-0 yes roll call vote.

CDBG bills in the amount of \$2,648.53 for reimbursement to the Township for administrative expenses and \$305 to Stiffler, McGraw & Associates for payment of contracted administrative expenses were approved on the motion of Bob Smith seconded by C.J. Caracciolo followed by a 5-0 yes roll call vote.

Resolution #6-2012 authorizing the 2012 CDBG application was approved on the motion of Charlie Taylor, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

Resolution #7-2012, the CDBG Fair Housing Resolution was adopted 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 C.J. Caracciolo approval was given to adopt, as a Township Statement of Goals, the utilization of the National Program for Minority and Women Business Enterprise for the CDBG Program. Approval was granted on a 4-1 yes roll call vote with Ken Hostler voting no.

Resolution #8-2012 endorsing the Tour de' Toona was adopted on the motion of Ken Hostler, seconded C.J. Caracciolo followed by a 4-1 aye vote with Charlie Taylor voting no.

The Treasurer read the bids for the 1997 GMC Sierra received by Sulli Motors, Mike Veneziano, Himes Auto Sales and Stephen Shiffler. The Board accepted the bid by Himes Auto Sales in the amount of \$1,058 on the motion of Ken Hostler, seconded by Bob Smith followed by a 5-0 yes roll call vote. The bid tabulation is made part of these minutes.

A proposal submitted by J.W. Fleming Inc. to perform asphalt sealing, crack repair, and line painting on the municipal parking lots for \$2,243 was approved on the motion of Bob Smith, seconded by Ken Hostler followed by a 5-0 yes roll call vote.

C.J. moved to approve DelGrosso's request to have temporary control of the signal light at the park during park events. The motion was seconded by Bob Smith followed by a 5-0 aye vote.

Charlie Taylor moved to approve Altoona City Water Authority's request to move a water meter as described in the specifications provided. The motion was seconded by Bob Smith followed by a 5-0 aye vote.

The Board approved release of \$23,000 to the Bellwood-Antis Public Library as allocated in the 2012 Budget on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 5-0 yes roll call vote.

The Board went to executive session and reconvened at 8:45 PM.

The Board authorized the Township Engineer to advertise construction bids for the Northside Modular Village roadway upgrade project on the motion of Bob Smith, seconded by Ken Hostler followed by a 5-0 yes roll call vote.

The meeting adjourned at 8:47 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer