

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

JUNE 7, 2012

MEMBERS PRESENT:

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

VISITORS:

Joe Smyder, Resident
Bob Himes, Resident
W.A. Erbeck, Resident
Norm Saylor, Resident
Bill Plummer, Resident
Jeffrey Farber, EMS Coordinator
John Winesickle, Bellwood Borough
Todd Beiswenger, Young & Associates
Leo Matuszewski, Resident
Ken Henshey, Resident
Steve Shiffler, Road Foreman
Patrick Fanelli, Andrews & Beard
Adeena Harbst, Daily Herald
Greg Geishouser, Stiffler, McGraw & Associates
Sarah Piper, 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 May 3, 2012 Board of Supervisor meeting minutes were approved on the motion of Bob Smith, seconded by Charlie Taylor followed by a 5-0 aye vote.

Supervisor's Reports

1. Ray Amato
Mr. Amato announced that the park is open and in full operation.
2. Mr. Smith reported that we contacted the State Police and requested their active participation in monitoring the traffic on the detour routes established due to the construction of the Tipton Bridge. We commend the State Police for their increased surveillance of the area.

3. Mr. Hostler commented it is likely that Watts Road will be closed next year because of the replacement of the bridge on RTE 220 in that area.

Solicitor's Report

Based on the recommendation of the Solicitor, Resolution # 9-2012 accepting the Deed of Dedication for Enterprise Campus Drive upon completion of a satisfactory inspection by the Township Engineer, was adopted. The resolution was adopted on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

Engineer's Report

Greg Geishausser, the acting Township Engineer, noted that the bids for the Waterline Drive Road Improvements was not complete and are proposed for opening at the July 5 Board of Supervisors Meeting.

Based on the recommendation of the acting Township Engineer, Bob Smith moved to authorize the appropriate signatures on the MS-4 application and submit it to DEP. The motion was seconded by Charlie Taylor followed by a 5-0 aye vote.

Based on the recommendation of the acting Township Engineer, the proposed revised dumpster screening for the Gardner Denver location was approved on the motion on Charlie Taylor seconded by C.J. Caracciolo followed by a 5-0 aye vote.

Manager's Report

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

Engineer's Report

Note was made of the Antis Township Planning Commission minutes of May 17, 2012.

Based on the recommendation of the Planning Commission, Bob Smith moved to approve the preliminary plans for the Fleming Minor Subdivision. The subdivision is located on SR 402558 (Grazierville Road). The project proposes to subdivide a 16 acre parcel into two lots. The existing property, as well as the newly created lot, is serviced by public sewer and water. The motion was seconded by Charlie Taylor followed by a 4-0 aye vote with C.J. Caracciolo abstaining.

Following a presentation by the Todd Beiswenger, the Developer's Engineer, and based on the recommendation of the Planning Commission Bob Smith moved to approve the Countryside Estates Major Subdivision. The subdivision (Property Code 3-102-45-16D), is located off of Spruce and Forrest Streets. The project consists of six-six unit townhouse buildings and eight duplexes. Each will have public sewer and public water. It is the developer's intent to dedicate the road to the Township. The motion was seconded by Charlie Taylor followed by a 4-0 yes roll call vote with Ken Hostler voting no. With the Township Engineer taking no exception to the requested waivers, they were also approved on separate motions as follows:

1. Section 110-32.D – Front setback requiring 35' with the developer requesting 25.

Approval was granted on the motion of Bob Smith, seconded by C.J. Caracciolo followed by 5-0 yes roll call vote.

2. Section 110-41.C-Required curbing was waived on the motion of Bob Smith, seconded by Charlie Taylor followed by a 4-1 yes roll call vote with Ken Hostler voting no.
3. Section 110.41D.K,& L-Required sidewalks, streetlights and shade trees was waived on the motion of Bob Smith, seconded by C. J. Caracciolo followed by a 4-1 yes roll call vote with Ken Hostler voting no.
4. Section 110-30.B requiring a 50' right-of-way with the developer requesting 40' was waived on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 5-0 yes roll call vote.
5. Section 504.E.9 regarding basin fencing with the developer proposing shallow basins was approved on the motion of Bob Smith seconded by C.J. Caracciolo followed by a 5-0 yes roll call vote.

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

Bills in the amount of \$27,704.73 from the General Fund, \$1,549.40 from the Equipment Fund and \$861.00 from the Capital Reserve Fund, were approved for payment, 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 \$1,951.22 for reimbursement to the Township for administrative expenses and \$3,998.25 to Stiffler, McGraw, & Associates for payment of contracted administrative expenses and \$14,785 to COBRAH for improvements at 641 N. 13th Street, were approved on the motion of Ken Hostler seconded by C.J. Caracciolo followed by a 5-0 yes roll call vote.

John Winesickle, Council Member for Bellwood Borough, approached the Board requesting financial assistance with the costs associated with the purchase of new radios for their police department as required to meet new regulations. Mr. Winesickle continued that justification for the request comes from the fact that Antis Township utilizes the services of the local police. Mr. Smith commented that he supports cooperative efforts between the two communities but efforts must be extended both ways. Ken Hostler moved to approve the request from Bellwood Borough for financial assistance to purchase radios. The motion was seconded by Bob Smith but approval was denied with a 4-1 no roll call vote with Ken Hostler voting yes.

A request from Jeffrey Farber, our Emergency Coordinator, requested that we purchase him a radio for operations at a cost of \$923 to be shared equally with the Borough. The Board approved the purchase of the radio on the motion of Bob Smith seconded by Charlie Taylor followed by a 5-0 yes roll call vote.

The Board gave approval to participate in a joint advertisement with other municipalities in Blair County for a Public Hearing required as part of the MS-4 Program. Approval was given on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

The Board approved a request from B.J. Alan Company for a Direct Sales Permit to sell fireworks at the vacated DeGol site on the corner of 865 and E. Pleasant Valley Boulevard. Approval was granted on the motion of Bob Smith seconded by C.J. Caracciolo followed by a 5-0 aye vote.

The Board approved a request for a setback variance by Thomas Himes of 119 Graham Drive needed to construct a 988 sq. ft. pole shed on his property. Specifically this approval is for a 5' rear yard setback in lieu of the required 7'. Approval was granted on the motion of Bob Smith seconded by C.J. Caracciolo followed by a 5-0 aye vote.

Final approval was given to renew junkyard licenses for Forshey, C & C Auto, the Caracciolo Yards and 220 Auto Sales. Approval was given on the motion of Bob Smith, seconded by Charlie Taylor followed by a 4-0 aye vote with Mr. Caracciolo abstaining.

Approval was given to release \$500 as allocated in the 2012 Budget for the Community Picnic on the motion of Charlie Taylor, seconded by C.J. Caracciolo followed by a 5-0 yes roll call vote.

Approval was given to release the fire insurance held in escrow in the amount of \$4,979.79 to Mainline National Bank for the fire at Bruce Knisely residence located at 355 Pacanowski Lane, Tyrone, PA. Approval was given on the motion of Bob Smith, seconded by Charlie Taylor followed by a 5-0 aye vote.

The meeting adjourned at 8:47 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer