

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

JULY 5, 2012

MEMBERS PRESENT:

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

VISITORS:

Joe Smyder, Resident
Bob Himes, Resident
Bill Plummer, Resident
Steve Shiffler, Road Foreman
Elizabeth Benjamin, Andrews & Beard
Adeena Harbst, Daily Herald
Greg Geishouser, Stiffler, McGraw & Associates
Brian Shura, 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 June 7, 2012 Board of Supervisor meeting minutes were approved on the motion of Ken Hostler, seconded by Charlie Taylor followed by a 5-0 aye vote.

Supervisor's Reports

1. Ray Amato
Mr. Amato announced that work at the park is about 80% complete.
2. Bob Smith
Mr. Smith reported that Northern Blair Sewer Authority is proceeding with their engineer to install meters where the Bellwood Municipal Authority lines meet Northern Blair so that they can measure the amount of flow the Bellwood Authority is putting into their system.

Mr. Smith also reported that work is moving forward on the Tipton sewer repair project.

Solicitor's Report

Elizabeth Benjamin presented the solicitor's review of the proposed Memo of Understanding with the Blair County Conservation District. Brian Shura, Stiffler, McGraw & Associates provided further comments on the significance of the agreement. It was the consensus of the Board to defer action until next month's meeting pending further information regarding the MS4 process and agricultural activities. It was also suggested that Donna Fisher, Blair County Conservation District be invited to the next Board of Supervisors meeting.

An agreement between Antis Township and ABCD Corporation, drawn up by the Township Solicitor, regarding Enterprise Campus Drive was approved for execution on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 5-0 aye vote. The Township agreed to the dedication of Enterprise Campus Drive on the condition that ABCD level off grade of certain storm water inlets and repair a low lying area of pavement. The agreement is in response to ABCD's request for an accommodation allowing them a reasonable period of time, not to exceed five years, to either modify the low lying area or make other modifications that will eliminate the current undesirable condition.

Manager's Report

The Manager presented a report on the Capital Improvements Committee Meeting.

The Manager requested an executive session to discuss a personnel matter.

Engineer's Report

The Secretary-Treasurer read bids received for the Northside Modular Waterline Drive upgrade project. Bids were received from Grannas Brothers at \$105,870 and New Enterprise Stone & Lime for \$108,378.50. The bid was awarded to Grannas Brothers pending a satisfactory review of the bid documents by the Township Engineer and Solicitor on the motion of Bob Smith, seconded by Charlie Taylor followed by a 5-0 yes roll call vote.

Brian Shura, Stiffler, McGraw & Associates, presented additional information on the MS-4 program.

Note was made of the Antis Township Planning Commission minutes of June 21, 2012.

Based on the recommendation of the Planning Commission, Bob Smith moved for final approval of the Fleming Minor Subdivision. The subdivision is located on SR 4025 (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.

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 \$29,804.31 were approved on the motion of C.J. Caracciolo, seconded by Ken Hostler followed by a 5-0 yes roll call vote.

The request to release \$59,081.10 of CDBG Funds to Nastase Construction was deferred until receipt of the Certificate of Completion.

Based on the recommendation of the Capital Improvements Committee, the Antis Township Road Improvements Manual was adopted as policy on the motion of Ken Hostler, seconded by Bob Smith followed by a 5-0 aye vote.

The Board went to executive session at 8:17 PM with the meeting adjourning at 8:45 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer