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

AUGUST 2, 2012

MEMBERS PRESENT:

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

VISITORS:

Joe Smyder, Resident Bob Himes, Resident Bill Plummer, Resident Kori & Tim Barr, Residents Robert Hornberger, Resident Donna Fisher, Blair County Conservation District Tom Gray, Friday's farmer's Market Beth Futruck, Blair County Conservation District Ken Henshey, Resident Steve Shiffler, Road Foreman Patrick Fanelli, Andrews & Beard Adeena Harbst, Daily Herald Greg Geishauser, Stiffler, McGraw & Associates 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, Kori Barr, a resident of Lee Drive presented the Board with a complaint regarding her neighbor's ducks and chickens. She reported that the animals come onto her property and are a nuisance. The manager instructed her to file a formal complaint with the Township so the Ordinance Enforcement Officer can determine if the nuisance ordinance applies in this instance.

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

Supervisor's Reports

1. Ray Amato

Mr. Amato announced that work at the park is about 90% complete.

Solicitor's Report

The solicitor requested an executive session to discuss litigation.

Manager's Report

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

On the motion of Bob Smith, seconded by C.J.Caracciolo, followed by a 5-0 aye vote, a 90-day time extension to the review period was approved for the Balfurd's Land Development.

The Treasurer's Report was approved on the motion of Ken Hostler, seconded by Bob Smith followed by a 5-0 yes roll call vote.

Bills in the amount of \$32,156.68 from the General Fund and \$19,932.48 from the Capital Improvements Fund were approved 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 \$5,539.34 were approved on the motion of Ken Hostler, seconded by C.J. Caracciolo followed by a 5-0 yes roll call vote.

Donna Fisher from the Blair County Conservation District presented information on the proposed Memo of Understanding particularly as it relates to the MS-4 application requirements and agricultural areas. Execution of the Memo of Understanding was approved on the motion of Bob Smith, seconded by Ken Hostler followed by a 4-1 yes roll call vote with Charlie Taylor voting no.

The manager presented information on his request to purchase a riding lawn mower to maintain the municipal grounds. Approval to purchase a 24 HP Cub Cadet Professional Grade lawn mower for \$1,999 to be paid from the Equipment Fund was approved on the motion of Bob Smith, seconded by Charlie Taylor followed by a 5-0 yes roll call vote.

Authorization was given to hire Stephen Skebeck for an open Highway Maintenance Worker position on the motion of Bob Smith, seconded by Ken Hostler, followed by a 5-0 yes roll call vote.

Thomas Gray, who operates a Flea Market, along Route 220 in the Township requested a waiver to the canvasser fees applied to merchants who participate in his flea market. Beth Futrell from the Blair Conservation District encouraged the Board, as well, to consider waiving the fees to encourage farmers markets in the area. The Board approved waiving the fees on the motion of Bob Smith, seconded by Charlie Taylor followed by a 5-0 aye vote. The Board further agreed that the Ordinance related to the canvasser fee should be reviewed and revised.

Renewal of the UPMC Health Insurance policy for the period of October 2012 – September 2013, was approved on the motion of Bob Smith, seconded by Ken Hostler followed by a 5-0 yes roll call vote.

The Board went to executive session at 8:05 PM with the meeting adjourning at 8:20 PM.

Submitted by: Lori Del Biondo Antis Township Secretary-Treasurer