

# Minutes

## Antis Township Board of Supervisors

*December 19, 2013, Antis Township Meeting Room*

6:00 PM

### **Board of Supervisors:**

*Robert Smith, Kenneth Hostler, Charles Taylor, C.J. Caracciolo*

### **Visitors:**

*Lucas Martsof, Manager ; Lori Del Biondo, Secretary-Treasurer; Joe Smyder, Resident*

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The December 19, 2013 Special Meeting was called to order by Vice Chairman Smith at 6:05 PM. The purpose of the meeting was to give consideration to a road bond agreement presented by Kauffman's Timber Harvesting for activity on Riggles Gap Road. An executed agreement and bond were presented to the Township. Supervisor Taylor moved to authorize execution of the Road Bond Agreement and the motion was seconded by Supervisor Caracciolo. Supervisor Hostler requested that the entry and exit points of the road being used be added to the agreement. On that basis, Supervisor Taylor withdrew his motion.

Vice Chairman Smith opened the discussion on how we may proceed in filling the board vacancy position that resulted by Chairman Amato's death. It was noted that the position must be filled by January 17<sup>th</sup> or it would go to the Vacancy Board for selection. There was a consensus that advertisements for the position be placed in the Altoona Mirror and The Tyrone Herald and that subsequent meetings be held following the advertisement period.

The meeting adjourned at 6:37 PM.

Submitted by:

Lori Del Biondo

Antis Township Secretary-Treasurer