

MINUTES

Antis Township Board of Supervisors Meeting *February 7, 2013, Antis Township Meeting Room*

ATTENDANCE

MEMBERS PRESENT:

Raymond Amato, Robert Smith, Charlie Taylor, Kenneth Hostler,

VISITORS:

Joe Smyder, Resident; Dave Peterson Sr., Tipton Volunteer Fire Company, Bill Plummer, Resident; Kelly Carnetich, Altoona Mirror; Steve Shiffler, Road Foreman; Jeff Farber, Township EMS; James Widman, Road Maintenance Employee; Patrick Fanelli, Andrews & Beard; Chris Dutrow, Stiffler & McGraw & Associates; Lori Del Biondo, Township 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.

Chairman Amato recognized Mayor Bonsell, who passed away, for his service to the community.

There were no comments during the Public Comment Period.

The January 7, 2013 Board of Supervisor Meeting minutes were approved on the motion of Bob Smith, seconded by Charlie Taylor followed by a 4-0 aye vote.

The January 17, 2013 Special Meeting minutes were approved on the motion of Bob Smith, seconded by Charlie Taylor followed by a 4-0 aye vote.

Supervisor's Reports

1.Ray Amato

- Mr. Amato reported that a boy scout is in the process of putting in a new pavilion at the park. Also, all of the repairs have been made to the pool in preparation of opening for the season in May.

2.Bob Smith

- Mr. Smith reported that the Northern Blair Sewer Authority received a \$1M grant to be used for the \$3M Tipton renovation project. Sewer system is going to be repaired and rehabilitated but there will be no extensions. Mr. Amato and Mr. Matuszewski will be approaching about 14 people regarding copies of existing easement agreements in effort to tidy up paperwork in an effort to move the process forward.

Patrick Fanelli reported that the proposed Transient Merchant Ordinance is ready for review by the Board in preparation of adoption at the April meeting. Mr. Fanelli also requested an executive session to discuss a personnel issue.

Mr. Martsof reported on the Capital Improvements Committee Meeting. He also reported that he met with Dick Sutter in preparation of updating the Comprehensive Plan and that the proposals for codification of our ordinances are available for review in preparation of selection and authorization at the next meeting.

Chris Dutrow reported that he received the certified payroll from John Nastase for the Bellwood Antis Community Park Project. He also received a final invoice in the amount of \$11,758.11 for picnic tables and the retainer on the job. Based on the recommendation of the Township Engineer and on the motion of Ken Hostler seconded by Bob Smith followed by a 4-0 yes roll call vote, approval was given to release payment of the invoice.

Note was made of the Antis Township Planning Commission minutes of January 17, 2013.

The Treasurer's Report was approved on the motion of Ken Hostler, seconded by Charlie Taylor followed by a 4-0 yes roll call vote.

The January 2013 bills in the amount of \$26,453.74 to be paid from the General Fund and \$3,906.02 to be paid from the Capital Reserve Fund were approved on the motion of Bob Smith, seconded by Ken Hostler followed by a 4-0 yes roll call vote.

Approval was given on the motion of Ken Hostler, seconded by Charlie Taylor to release contributions as allocated in the 2013 Budget as follows:

- 1) **Pineroft Volunteer Fire Company (\$23,380)**
- 2) **Tipton Volunteer Fire Company (\$23,380)**
- 3) **Excelsior Volunteer Fire Company (\$23,380)**
- 4) **Bellwood-Antis Park & Recreation Authority (\$24,620)**
- 5) **Bellwood-Antis Public Library (\$24,620)**

Resolution #2-2013 exonerating Susan Kensinger from collecting delinquent 2012 per capita tax was adopted on the motion of Charlie Taylor, seconded by Bob Smith followed by a 4-0 aye vote.

The 2013 -2014 CoStars salt contract was approved on the motion of Ken Hostler, seconded by Bob Smith followed by a 4-0 yes roll call vote.

The manager presented the proposed Reorganization Policy and asked the Board to review it in preparation of adoption at next month's meeting.

Fire Escrow held in the amount of \$8,078.49 for the Clifford Parshall Estate fire was approved for release on the motion of Bob Smith, seconded by Charlie Taylor followed by a 4-0 yes roll call vote.

The Board went to Executive Session at 7:35 with the meeting adjourning at 8:00 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer