

MINUTES

Antis Township Board of Supervisors Meeting

May 2, 2013, Antis Township Meeting Room

7:00 PM

ATTENDANCE

MEMBERS PRESENT:

Raymond Amato, Robert Smith, Charlie Taylor, Kenneth Hostler, Charles Caracciolo II

VISITORS:

Joe Snyder, Resident; Ron Gensamer, Resident; Kelly Carnetich, Altoona Mirror; Bob Himes, Resident; Hazel Bilka, Bellwood-Antis Community Trust; John Frederick, Bellwood-Antis Community Trust; Ron Himes, Resident; Adam Lechner, Resident; Steve Shiffler, Road Foreman; 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.

During the Public Comment Period Ron Gensamer inquired as to whether Mr. Smith was going to resign due to allegations noted in a recent newspaper article. Mr. Smith responded no. Mr. Gensamer also inquired as to whether a financial audit would be performed. Mr. Martsolf responded that periodic audits are performed.

The April 4, 2013 Board of Supervisor Meeting minutes were approved on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

Supervisor's Reports

1. Ray Amato
 - Mr. Amato reported that a craft show is scheduled to be held at the Bellwood- Antis Community Park with approximately sixty participants.
2. Bob Smith
 - Mr. Smith reported that the sewer project in Tipton is underway and is progressing on schedule.
3. Charlie Taylor
 - Mr. Taylor reported that he met again with a group of concerned citizens regarding the condition and maintenance of the Charlottesville Cemetery. A small group of citizens are willing to assume maintenance of the property. Mr. Taylor also disclosed that he was drafted as an officer of this group. He further reported that there may be a request in the future for assistance from the Township.

Patrick Fanelli presented the amended Fee Schedule Resolution (#3-2013) for adoption. The Resolution was adopted on the motion of Charlie Taylor, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

Authorization was given to advertise the amended Red Tag Ordinance (#2-2013) on the motion of Charlie Taylor, seconded by Ken Hostler followed by a 5-0 aye vote.

Based on the recommendation of the Township Engineer, the bond posted by Bonsell Logging was released on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

Mr. Martsof gave his report as well as a report on the Capital Improvements Committee.

Note was made of the Antis Township Planning Commission minutes of April 18, 2013.

Mr. Smith presented the Adam Lechner Lot Merge Plan for two adjacent lots (3-15C-31, 3-15C-32) located in Reightown. It is the intention of Mr. Lechner to combine the two existing lots. Each being 25 feet wide by 120 feet deep, and the 20 foot wide by 120 foot deep portion of Second Avenue into one contiguous parcel containing a total of .193 acres. Based on the recommendation of the Planning Commission, the Adam Lechner Lot Merge Plan was approved on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

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

The April 2013 bills in the amount of \$22,864.52 to be paid from the General 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 \$1,664.99 were approved on the motion of Ken Hostler, seconded by C.J. Caracciolo followed by a 5-0 yes roll call vote.

Bid proposals for the 2013 paving program were opened by the Secretary-Treasurer. Bids were received from New Enterprise Stone & Lime, Grannas Brothers, Hawbakkers, and Cottle's. The bid was awarded to New Enterprise on the motion of C.J. Caracciolo seconded by Bob Smith followed by a 5-0 yes roll call vote. A copy of the bid tabulation is attached and made part of these minutes.

Hazel Bilka and John Fredrick made a request for equipment and man power assistance for some maintenance to the Rails to Trails. It was the consensus of the Board that the manager and Chris Dutrow, Township Engineer visit the site to determine specifically what is needed and then present the information to the Board to determine if it is feasible.

It was the consensus of the Board to table a written request for a contribution to the Bellwood 125th Anniversary until next month's meeting. The Secretary was directed to write a letter to invite a representative to the next Board meeting.

The Board went into Executive session at 7:56 to discuss a personnel matter and the meeting was adjourned at 8:30 PM.

Submitted by:
Lori Del Biondo
Antis Township Secretary-Treasurer