

# MINUTES

## **Antis Township Board of Supervisors Meeting**

*June 6, 2013, Antis Township Meeting Room*

*7:00 PM*

### **ATTENDANCE**

#### **MEMBERS PRESENT:**

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

#### **VISITORS:**

Joe Smyder, Resident; Bob Himes, Resident; Betsy Thomas, Resident; Herb & Judy Shelow, Bill Plummer, Resident; Scott Pearce, Boy Scout; Adeena Harbst, The Daily Herald; Brian Diehl, Steve Shiffler, Road Foreman; Patrick Fanelli, Andrews & Beard; Chris Dutrow, Stiffler McGraw & Associates; Lori Del Biondo, Township Secretary-Treasurer; Lucas Martsolf, Township Manager

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The meeting was called to order at 7:00 p.m. by Raymond Amato, followed by Pledge of Allegiance.

During the Public Comment Period Dave Fowler inquired about a possible waiver to our ordinance in being required to connect onto a proposed extension by the Bellwood Borough Water along Stadium Drive and SR 4019. He explained that he will have great difficulty in running the lines as he will have to dig through limestone and has concerns about disturbing his underground utilities. Mr. Martsolf responded that we are waiting for correct maps from the County as the project plans were provided utilizing inaccurate maps. Supervisor Taylor directed the manager to get more information regarding the mapping and design of the system so that we can have a better understanding of the project design and intent. In regard to the waiver request, the solicitor commented that the Township does not have the capacity to grant a waiver just discretion in how the ordinance is enforced and both entities would have to agree to the exception to the ordinance.

Betsy Thomas provided a list of events planned for Bellwood's 125<sup>th</sup> Anniversary Celebration. The Board of Supervisors approved a \$1,500 contribution to the event on the motion of Ken Hostler seconded by Bob Smith followed by a 4-1 yes roll call vote with Charlie Taylor voting no. While Mr. Taylor applauded the Borough for organizing such an event, he did not think it is an appropriate use of taxpayer funds.

The May 2, 2013 CDBG Minutes, the May 2, 2013 Board of Supervisors Meeting and the May 9, 2013 Update to the Comprehensive Plan meeting minutes were approved on the motion of Bob Smith, seconded by Ken Hostler followed by a 5-0 aye vote.

Mr. Amato acknowledged a boy scout who attended the meeting in an effort to earn a badge.

## Supervisor's Reports

### 1. Ray Amato

- Mr. Amato reported the Park Authority will be providing picnic tables for the 125<sup>th</sup> Anniversary

### 2. Bob Smith

- Mr. Smith reported that the sewer project in Tipton is estimated to be about 20% complete

### 3. Charlie Taylor

- Mr. Taylor requested an executive session to discuss an update to a litigation matter.

### 4. Ken Hostler

- Mr. Hostler requested that the date of the July meeting be changed due to a conflict with his schedule.

Ken Hostler moved to reschedule the next Board of Supervisors meeting to July 17, 2013 at 7:00 and to authorize the Treasurer to pay routine bills prior to the rescheduled meeting. The motion was seconded by Bob Smith followed by a 5-0 yes roll call vote.

Attorney Fanelli presented the Manager's three year Employment Contract for consideration. The contract was approved on the motion of Bob Smith, seconded by Ken Hostler followed by a 5-0 yes roll call vote.

Patrick Fanelli presented the amended Red Tag Ordinance (#2-2013) for adoption. The Ordinance was adopted on the motion of Ken Hostler, seconded by C.J. Caracciolo followed by a 5-0 aye vote.

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

Authorization was given to execute the Engineering Agreement with Stiffler, McGraw, & Associates for the Forshey Waterline Extension on the motion of C.J. Caracciolo, seconded by Ken Hostler followed by a 5-0 yes roll call vote.

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

The May 2013 bills in the amount of \$22,940.90 from the General Fund, \$1,120.98 from the Capital Reserve Fund and \$202.12 from the State 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 \$1,629.27 were approved on the motion of Bob Smith, seconded by C.J. Caracciolo followed by a 5-0 yes roll call vote.

On the motion of Bob Smith seconded by C.J. Caracciolo followed by a 5-0 aye vote, the following CDBG Program Modifications were approved:

FY 2010 - Delete Activity- Economic Development previously funded in the amount of \$13,937 and transfer the funding to the existing Housing Rehabilitation Activity.

FY 2011- Delete Activity-Economic Development previously funded in the amount of \$13,000 and transfer the funding to the existing Housing Rehabilitation Activity

FY 2012 – Delete Activity- Economic Development previously funded in the amount of \$12,000 and transfer the funding to the existing Housing Rehabilitation Activity.

Approval was granted to provide equipment and man hours in conjunction with the Borough to make the necessary maintenance and repairs to the Rails to Trails on the motion of Bob Smith, seconded by Charlie Taylor followed by a 5-0 yes roll call vote.

The following Junk Yard License renewals were approved on the motion of Bob Smith seconded by Charlie Taylor followed by a 4-0 aye vote with C.J. Caracciolo abstaining.

- Charles Caracciolo Steel & Metal Yard Inc.- Sixth Avenue Road-Scrap Yard
- Charles Caracciolo Steel & Metal Yard Inc.- Old PRR – WJ Hump-Salvage Yard-93 acres
- Charles Caracciolo Steel & Metal Yard Inc.- Pinecroft – 26 acres
- Robert Forshey - Forshey's Garage- Pinecroft
- Janice Forshey-Forshey's -Pinecroft
- C & C Auto Salvage – North First Street Bellwood

Mr. Amato inquired as to whether anything could be done regarding condition of the fence behind the municipal building. The Manager replied that there is nothing in our ordinance to enforce on that issue. Mr. Amato directed the manager to look into amending the ordinance.

A brief video was presented in preparation of the discussion of the purchase of iPads. Mr. Martsolf presented a proposal to the Board for the purchase of seven iPads to be used to change from paper to electronic meeting packets to realize a cost savings. Mr. Caracciolo requested that the proposal be tabled until the next meeting.

The Board went into Executive session at 8:00 to discuss a litigation matter and the meeting was adjourned at 9:00 PM.

Submitted by:  
Lori Del Biondo  
Antis Township Secretary-Treasurer