

# MINUTES

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

*January 16, 2014, Antis Township Meeting Room*

5:00 PM

### **ATTENDANCE**

#### **Supervisors**

**Robert Smith, Kenneth Hostler, Charles Caracciolo, Leo Matuszewski**

#### **Visitors**

**Lucas Martsof, Township Manager; Lori Del Biondo, Secretary-Treasurer; Sherree Johannes, Charles Taylor, Karen Amato-Post, David Worthing, Bill Plummer, Resident; Joe Smyder, Resident; Patrick Fanelli, Fanelli-Willett**

The January 16, 2014 Special Meeting, was called to order by Chairman Smith at 5:00 PM. The purpose of the meeting was to consider candidates for the vacancy on the Board of Supervisors. The Solicitor gave a brief overview of the process used in the consideration and selection of the candidate.

Each of the candidates was invited to give a brief introduction and was asked a series of questions prepared by the manager. It was noted that the community was fortunate to have such qualified candidates apply for the appointment.

In a vote that did not carry, Charlie Taylor was nominated for the appointment to the Board on the motion of Supervisor Hostler seconded by Supervisor Smith with a 2-2 roll call vote with Supervisors Caracciolo and Matuszewski voting no.

In a vote that did not carry, Sherree Johannes was nominated for the appointment to the Board on the motion of Supervisor Matuszewski seconded by Supervisor Caracciolo followed by a 2-2 roll call vote with Supervisors Hostler and Smith voting no.

In a vote that did not carry, Charlie Taylor was nominated for the appointment to the Board a second time on the motion of Supervisor Hostler seconded by Supervisor Smith followed by a 2-2 roll call vote with Supervisors Caracciolo and Matuszewski voting no.

In a vote that passed, David Worthing was nominated for the appointment to the Board on the motion of Supervisor Smith seconded by Supervisor Matuszewski followed by a 4-0 yes roll call vote.

Supervisor Worthing was immediately sworn in.

On the motion of Supervisor Matuszewski, seconded by Supervisor Caracciolo, followed by a 5-0 yes vote, the following appointments were made:

David Worthing –PSATS Delegate

Sherree Johannes- Antis Township Planning Commission

Ken Hostler- Blair Region Code Administrative Committee

Bob Smith-Blair County Sanitary Administrative Committee

Dave Worthing- 24-member Government Advisory Board

C.J. Caracciolo- Ag Security

Ken Hostler-Bellwood-Antis Public Library Board

C.J. Caracciolo-Bellwood-Antis Park & Recreation Authority

C.J. Caracciolo- Primary Delegate for the Blair County Tax Collection Bureau

Lucas Martsolf-Alternate Delegate for the Blair County Tax Collection Bureau

Bob Smith, Ken Hostler, Leo Matuszewski-Capital Improvements Committee

Bob Smith, Ken Hostler-Personnel Committee

With no other business brought before the Board, the meeting was adjourned at 6:15 PM.

Submitted by  
Lori Del Biondo