

# MINUTES

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

*October 2, 2014 Antis Township Meeting Room*

*7:00 PM*

### **ATTENDANCE**

#### **MEMBERS PRESENT:**

Robert Smith, Kenneth Hostler, Leo Matuszewski, David Worthing

#### **VISITORS:**

Joe Smyder, Resident; Bob Himes, Resident; Bill Plummer, Resident; Boyd Gathogan, Resident; Lucas Parkes, EADS Group; Paige Minemyer, Altoona Mirror; Steve Shiffler, Road Foreman; Chris Arseniu, Ordinance Enforcement Officer; Patrick Fanelli, Fanelli-Willett Law Offices; Lori Del Biondo, Township Secretary-Treasurer; Lucas Martsof, Township Manager Chris Dutrow, Township Engineer; Ginger Patterson; Manager's Secretary

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The meeting was called to order at 7:00 p.m. by Chairman Smith, followed by prayer and Pledge of Allegiance.

The October 2, 2014 Board of Supervisor Meeting Minutes and CDBG Public Hearing minutes were approved on the motion of Supervisor Hostler, seconded by Supervisor Matuszewski followed by a 4-0 voice vote.

### **SUPERVISOR'S REPORTS**

Chairman Smith announced that property reassessment would begin in the Township on Friday October 3. He advised that the County representatives will have proper identification and will not be requesting access to the interior of structures.

#### **SOLICITOR'S REPORT**

The Solicitor reported that he reviewed the PSATS Amended and Restated Declaration and Agreement of Trust and the corresponding resolution stating that the Township is agreeable to the amended agreement. Based on the Township Solicitor's review, Resolution #12-2014 was adopted on the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 4-0 voice vote.

The Solicitor requested an executive session to discuss a litigation matter.

#### **MANAGER'S REPORT**

The Manager gave a brief report of monthly activities.

#### **ENGINEER'S REPORT**

The release of the financial security posted by Kauffman's Lumber was approved based on the

recommendation of the Township Engineer and on the motion of Supervisor Matuszewski, seconded by Supervisor Worthing, followed by a 4-0 voice vote

The release of the financial security posted by Anthonic Lumber was approved based on the recommendation of the Township Engineer and on the motion of Supervisor Matuszewski, seconded by Supervisor Worthing, followed by a 4-0 voice vote

### **PLANNING COMMISSION REPORT**

The Secretary reported that the surveyor for the Gonder' Minor Subdivision submitted a Planning Module to DEP incorrectly and it was returned to the Township denied. Since the Gonder's are connecting to public sewer, DEP requires a Planning Exemption. On the motion of Supervisor Worthing, seconded by Supervisor Matuszewski, followed by a 4-0 voice vote, authorization was given to the manager to execute the DEP Planning Exemption for the Gondor Minor Subdivision.

### **TREASURER'S REPORT**

The Treasurer's report was approved on the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 4-0 voice vote.

Bills in the amount of \$27,182.61 from the General Fund and \$387.68 from the Capital Reserve Fund and \$1,175 from the Stormwater Maintenance Fund were approved on the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 4-0 yes roll call vote.

CDBG bills in the amount of \$1,405.34 for reimbursement and payment of CDBG administrative expenses were approved on the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 4-0 yes roll call vote.

Supervisor Worthing moved to retroactively approve the CDBG Three-Year Project Activity Completion Extension Request for the 2010 contract signed by Chairman Robert Smith. The motion was seconded by Supervisor Matuszewski followed by a 4-0 voice vote.

Supervisor Matuszewski moved to approve the CDBG request for a geomorphology study on Lock Street. The motion was seconded by Supervisor Worthing followed by a 4-0 voice vote.

The proposal submitted by Gulish's Nursery for the purchase of 30 plants in the amount of \$750 to be planted along the entrance to the compost site was approved on the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 4-0 voice vote.

On the motion of Supervisor Matuszewski, seconded by Supervisor Worthing followed by a 4-0 voice vote, authorization was given to the Solicitor to send a letter to Norfolk Southern regarding the 2015 Paving Program specifically in regard to the culvert on Becker Road.

In a motion by Supervisor Worthing, contingent approval, pending receipt of an updated Certificate of Insurance, was given for the use of township roads in the Allegheny Trail Runners Sweat for Vets 10K Run Hike Challenge to be held on November 9. The motion was seconded by Supervisor Matuszewski followed by a 4-0 voice vote.

In a motion by Supervisor Matuszewski, seconded by Supervisor Worthing followed by a 4-0 voice vote approval was given to release \$500, as allocated in the 2014 Budget, to the Clubmen's Association for the Halloween Parade and Christmas Party.

Trick or Treat night was scheduled for October 30 from 6-8 PM on the motion of Supervisor Worthing, seconded by Supervisor Matuszewski followed by a 4-0 voice vote.

On the motion of Supervisor Matuszewski, seconded by Supervisor Hostler, followed by a 3-0 voice vote authorization was given to obtain an M & T VISA Community Credit Card listing authorized users as the Manager and Secretary-Treasurer.

On a motion by Supervisor Matuszewski, seconded by Supervisor Worthing followed by a 4-0 voice vote, authorization was given to release the Volunteer Fire Relief Fund in the amount of \$19,496.06 each to the Pincroft and Tipton Volunteer Fire Companies.

### **PUBLIC COMMENT PERIOD**

Boyd Gathagan, 2481 Grandview Road, approached the board to report that his septic system was tested and believes the issue is now resolved.

The Board went to executive session at 8:00 to discuss a litigation matter and with no other business brought before the Board, the meeting adjourned at 8:30 PM.

Submitted by:  
Lori Del Biondo  
Antis Township Secretary-Treasurer